

Executive Meeting Minutes

Date: Feb 10, 2023

Present: Chris, Beah, Olivia, Alexandra

Regrets:

Absent:

Chair: Beah

Secretary: Tara

Beah calls the meeting to order at 3:14pm

Beah begins the meeting by recognizing we are situated on unceded and unsurrendered Mi’kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Agenda: Olivia motions to approve the agenda, Alexandra seconds, unanimous. Motion passed

Minutes: Alexandra motions to pass last weeks minutes, Olivia seconds, unanimous, motion passed.

Signatures:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Resource Coordinator

**Reports**

**Alexandra**

* Went to exec and working meeting
* Missed the council meeting
* Working on Free Coffee apology
* CFS lobbying training

**Chris**

* Meeting with Tara
* Cleaning and organizing office
* Went to exec and working meeting
* In person board training
* Went to Teaching and Learning committee meeting
* Went to budget advisory meeting
* Went to council meeting
* BOG meeting
* Leanne Dowe meeting
* Exec senate meeting

**Olivia**

* Went to exec and working meeting
* Did e-mails
* Worked on administration documents
* Worked on the presentation for classes
* BOG meeting
* Gong to HR meeting with a student

**Beah**

* Went to exec and working meeting
* Went to spring market planning meeting
* Gathering opinions from students regarding the March Café March event
* Did the script for the election presentation
* Met with Chantelle regarding an e-mail about a meeting
* Did social media work

**Olivia’s Hours**

* Alexandra motions to allow Olivia to work 20 hours / week as of Feb 10th, Chris seconds, unanimous, motion passed

**Food Bank Courier (Eric)**

* Chris motions that SUNSCAD offers $200 for gas right now and at the end of the term a $250 honorarium to say “Thank you”, Olivia seconds, unanimous, motion passed

**Gift Cards (Electronic format)**

* Chris mentions that we can stream line the gift cards by providing them electronically rather than an actual physical card, with the option of being able to print kthem out if students need a hard copy. Tara will discuss this with Tonia.

Beah motions to adjourn the meeting, Alexandra seconds. Meeting adjourned at 3:38pm