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Executive Meeting Minutes

Date: March 10, 2023

Present: Beah, Chris, Alexandra

Regrets:

Absent: Olivia

Chair: Chris

Secretary: Tara

Chris calls the meeting to order at 3:11pm

Chris 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: Beah motions to approve the agenda, Alexandra seconds, unanimous. Motion passed

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

Signatures:

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President Resource Coordinator

**Reports**

**Beah**

* Attended the Spring Market meeting and made a list
* Did lots of Instagram posts
* E-mailing Market vendors
* Decided to not do the other events and focus on the market

**Chris**

* Worked on bylaw changes
* Spoke to Aaron Langille regarding the income tax workshop
* Spoke to Kate in the Art Supply store and let them the SEEDS documents
* Did office hours
* Postering for election
* Food Bank discussion with Tara and Tonia

**Alexandra**

* Kept tabs on the graduating ceremony situation
* Checked discord
* Attended 2 Curriculum committee meetings regarding course changes in grading system
* Attended 2 SUNSCAD Meetings
* Attended a Campaign meeting
* Read over the by-law changes

**Espresso Martini Event**

* Discussion occurred regarding the event budget
* Beah motions to fund a maximum of $200 for the event, Alexandra seconds, unanimous, motion passed.

Beah motions to adjourn the meeting, Alexandra seconds. Meeting adjourned at 3:28pm