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Executive Meeting Minutes

Date: June 20, 2023

Present: Alexandra, Elanor, Tara, Owen

Regrets:

Absent: Chris

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 1:12pm

Owen 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: Elanor motions to approve the agenda, Alexandra seconds, unanimous. Motion passed

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

Signatures:

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Exec Member Resource Coordinator

**Reports**

**Elanor**

* Managed SUNSCAD social media
* Replied to e-mails
* Attended the VANS AGM
* Attended meeting with CFS chairperson Aideen
* Met with the Accessibility for Learning Coordinator Jess. She will be collaborating with Jennifer
* Reached out to the Halifax Jazz Festival

**Alexandra**

* Checking discord constantly and activity is down
* E-mails
* Helping 2 students with the academic programs
* Been reading through policy and e-mails about academic issues to bring to all the heads of the University at upcoming meeting this week

**Orientation Bags**

* Jennifer was insisting on doing the bags even though we were going to do them
* Discussion occurred regarding whether we should still take this on, or just buy mugs instead.
* Alexandra will write an e-mail motion since Chris is not present

**OSE Meeting (Student Panel) Crystal Bona**

* Discussion occurred and SUNSCAD thinks it is a good idea.
* The exec would like to attend and we need to make sure that Chris knows about this.
* We can ask if this can be online as current exec won’t be on campus.
* Alexandra will reply to them

**Green Shield Travel Insurance**

* Tara is looking into the fact that the Green Shield travel insurance now has the stipulation that if a student gets injured they also have to contact the province as well as Green Shield when this injury happens before the Green Shield Travel Insurance will kick in. If the student doesn’t do this, then they won’t be covered.
* NSCAD is looking at charging students the Student VIP Backpack plan to make sure all student are covered when they go on exchange.

**Orientation Events**

* Discussion occurred around the events and it was decided that SUNSCAD would have their events on the first week of classes regardless of what OSE wanted to do. Elanor filled in Fynn’s Orientation calendar.

**Student Action Meeting Highlights**

* Discussion occurred on all these subjects:
* Accessibility Issues
* Accountability for Faculty
* Anti-bullying policy
* Faculty Training for Anti-oppression
* Dorms
* Cafeteria
* Lack of advertising for events and workshops
* Structure of Student Complaints

Elanor was received in a positive manner and will continue to go to these meetings as the SUNSCAD VP Internal

**Halifax Jazz Festival Cooperation**

* We are collaborating with them! They don’t need much help from us so we are doing what we can to help spread the news

**Student Complaints for Summer A Online Courses / Live Instagram Session**

* Students are overwhelmed! They are too stressed as these are really condensed. A 4 month coarse condensed into 2 months.
* Maybe we could do an awareness about this on our Instagram before the drop period July 5th

**Baskets in Student Lounge**

* Have baskets in the Student Lounge that have pieces of paper that students can write good and bad things in and then have motivational pieces of paper in another Basket. Maybe have free giveaways there like cookies and candies. We can do this on a very small budget. Everyone likes the idea.
* Elanor motions to spend a max $100 to get therapy baskets and goodies for the student lounge, Alexandra seconds, unanimous, motion passed.

**Announcements**

* There is a meeting happening (SUNSCAD Students Complaint Report Discussion) on Wed June 21st with Dr. Shannon, Melanie Colosimo, Jana Macalik, Jennifer Abrahamson.

Alexandra motions to adjourn the meeting, Elanor seconds. Meeting adjourned at 3:11pm