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Executive Meeting Minutes

Date: May 23, 2023

Present: Chris, Elanor, Tara, Owen

Regrets: Alexandra

Absent:

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 2:07pm

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

Minutes: Chris motions to pass last weeks minutes, Elanora seconds, unanimous, motion passed.

Signatures:

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Exec Member Resource Coordinator

**Reports**

**Chris**

* Love dumpster clearing out
* BOG
* Wrote to student who submitted a complaint to make sure they don’t need our help
* Had a conversation with Health and Safety Committee
* Met with Leanne Dowe
* Attended 2023 Convocation

**Elanor**

* Attended 2023 Convocation
* Managed and refreshed Instagram and website
* Made new connections with NSCAD committee members.
* Research Orientation week to make events happen.
* Research navigation on Fountain Campus

**Fountain Campus Navigation**

* Met with a company that develops apps.
* Found out it would cost around $20,000 - $30,000
* Looked into interior design solutions. Will meet with more individuals to discuss solutions

**Orientation Week Updates**

* Contacted yoga and fitness trainers and am waiting for a reply from them.
* Makers making change workshop may be a possibility.

**Announcements**

* Corey has forwarded the president and vp external positions e-mail to me (Tara Fleming) until those positions are filled.
* Tara has sent the logos for the Orientation bags to Kate and will check in with Kate once she is back on campus.

Chris motions to adjourn the meeting, Elanor seconds. Meeting adjourned at 2:27pm