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Executive Meeting Minutes

Date: May 9, 2023

Present: Chris came 5 min late, Elanor, Tara, Alexandra

Regrets:

Absent:

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 11:02pm

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

Signatures:

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President Resource Coordinator

**Reports**

**Chris**

* Went to a number of Board meetings
* Attended exec meeting
* Spoke to a student
* Did some research

**Elanor**

* Planning orientation, ideas and guest speakers
* Met with Dr. Shannon
* Had a meeting with Chris, VP Finance
* Will be scheduling a meeting with Alexandra, VP Academic

**Alexandra**

* Keeping tabs on NSCAD Discord
* Attended Senate
* Attended GSG Legislative Assembly

**Discussion**

* Alexandra will put together a excel availability sheet
* Availability for OSE at noon today

**Tasks Summer/Fall**

* Chris mentions that we should start thinking about planning for orientation and summer tasks

**SUNSCAD Website**

* Elanor has been updating the website and will fix any links that are not working.

**President Meeting**

* Student Housing Crisis - The school is planning on having dorms
* The new building is planning on having a gym as well, president mentioned that “Good Life” has a deal for students
* President said that NSCAD could help to fund outings for students (approximately 5 or 6)
* Art Bar is getting a re-vamp. So we will be able to use that space for events again
* The president is planning on having a “Thanksgiving lunch” for all students
* Chris is planning on meeting Dr.Shannon and can incorporate needing more technicians

**Kate Hamilton Swag Bag**

* Art supply store would like to include swag in the bags
* We should see who will pay for the bags
* We need to set up a meeting with Kate and Jennifer
* Discussion occurred regarding taking swag from Desseres
* Decided to promote NSCAD Art Supply Store over Desseres.

**Orientation**

* Elanor speaks about doing workshops and events that support students wellbeing.
* We will see what OSE is planning and than fill in the gaps with our own events
* If you need to find people you can contact Alumni Association

**Fountain Campus Navigation App Development**

* Elanor is wondering if this is something we should look into
* Elanor will do the preliminary research
* Discussion occurred with different ideas

**CFS Mental Health Working Group**

* Discussion occurred
* Elanor will attend one session

**Olivia’s Files**

* Olivia hasn’t sent any of her files to Tara regarding students complaints
* It is agreed that Tara will withhold Olivia’s vacation pay until she receives the files

**Announcements**

* N/A

Alexandra motions to adjourn the meeting, Elanor seconds. Meeting adjourned at 12:25pm