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Executive Meeting Minutes

Date: Aug 15, 2023

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

Minutes: Tabled till next meeting

Signatures:

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Exec Member Resource Coordinator

**Reports**

**Elanor**

* N/A

**Chris**

* N/A

**Waterfront (Meditation) Event Update**

* Tonya will no longer be doing this event. Instead we will have Mi’kmaq dancer and some music for a social.
* Elanor will update the Student Lounge Calendar and OSE

**Photography Contract and Call Out**

* Chris will do the changes on both of these and send them to Tara and Elanor
* Chris motions to fund $500 for the Photographer honorarium for all the Orientation Events as stated in the Contract, Elanor seconds, unanimous, motion passed

**Budget for Resistance Bands**

* Elanor motions to spend $300 for the resistant bands including shipping for the Fuel Your Art Workshop, Chris seconds, unanimous, motion passed

**Budget for Supernova Sighting**

* Elanor motion to budget $1000 for the event Super Nova Sighting, Chris seconds, unanimous, motion passed

**Announcements**

* Alexandra is in Europe out of internet service range so she should be changed from absent to regrets
* Need to change Supernova Sighting Event to the 29th instead of the 18th or 22nd

Elanor motions to adjourn the meeting, Chris seconds. Meeting adjourned at 2:28pm