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Executive Meeting Minutes

Date: July 4, 2023

Present: Elanor, Chris, Tara, Owen

Regrets: Alexandra sent proxy to Elanor and wanted to motion to ratify Photography Collective.

Absent:

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 2:09pm

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

Signatures:

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Exec Member Resource Coordinator

**Reports**

* N/A

**Photography Ratify**

* Elanor motions and Chris seconds, Unanimous, motion passed

**Orientation**

* Discussion occurred with buying 300 mugs for a cost of $2000 for orientation, and maybe $500 to be taken out of an alternative budget line.
* Elanor motions to buy the mugs, Chris seconds, unanimous, motion passed
* Chris motions to not spend more than $6000 on orientation and to reallocate expenses to other budget lines later, Elanor seconds, unanimous, motion passed

**Student Action Meeting**

* OCAD is interested in collaborating with SUNSCAD
* They will have some reps at the student action meeting
* Discussion occurred with regards to how SUNSCAD would like to present themselves at the meeting. It was agreed to go and just listen, letting students know that we are their from them and not agree on anything, but to just say that you will bring it back to the SUNSCAD Executive.

**Announcements**

* Kate said that she is just waiting on the finance office to approve the purchase before going ahead and ordering. She said that the total amount of time would be about 6 weeks.
* Elanor posted on Instagram about the heads up about the Summer B section.

motions to adjourn the meeting, Elanor seconds. Meeting adjourned at 2:38pm