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Executive Meeting Minutes

Date: September 18, 2023

Present: Alexandra, Chris

Regrets:

Absent:

Chair: Owen

Secretary: Chris

Owen calls the meeting to order at 12:53

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

Minutes: postpone last meetings minutes so all members can review

Signatures:

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Exec Member Resource Coordinator

Reports:

Chris:

* attended Board of Governors Special Meeting
* reviewed Sunscad Bylaws
* spoke to Elanor regarding resignation
* spoke to Tara regarding Elanors resignation/ posting of Instagram

Alexandra:

N/A

Discussion:

* elanors resignation / process
* issues around how hours are verified and the practice of banking hours to be more clear
* more ongoing reviews & management in future
* aim to set up a town hall and invite relevant building maintenance staff
* Dr Shannon is also wanting to provide more ongoing information of that nature in a town hall Q&A
* Aleandra referred to an email from Julie Art History prof requests that we read re: NSCAD plan around safety for students ... to be continued
* Chris suggests an email motion for clubs needing to be ratified

Announcements

Upcoming audit report and meeting with auditor in October

Chris motions to adjourn and Alexandra seconds

Meeting is adjourned at 1:04

Next meeting Monday September 25th at 12 AST