

Executive Meeting Minutes

Date: Oct 23, 2023

Present: Alexandra, Chris, Tara, Owen

Regrets:

Absent:

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 2:05pm

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, Alexandra seconds, unanimous. Motion passed

Minutes: Alexandra motions to approve the past three minutes that haven’t been approved yet, Chris seconds, unanimous. Motion passed

Signatures:

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 Exec Member Resource Coordinator

**Reports**

**Alexandra**

* I attended academic resource committee
* Checking up SUNSCAD Dispatch
* Checking e-mail
* Trying to figure out committee scheduling

**Chris**

* I attended Senate exec and Health and Safety meetings
* Did postering for the election

**Elanor’s Hours**

* Discussion occurred regarding Elanors carry forward hours and changing the section in the bylaws that pertains to exec hours being a max of 10 hours / week
* Alexandra motions to have Elanor be paid her carry forward hours (amount of hours will be an e-mail motion later today) prior to her resignation, unanimous, motion passed

**Photography Club Funding**

* Alexandra motions to fund the club $200 for their workshops Chris seconds, unanimous motion passed

**Nominations Extension**

* We currently don’t have any nomination and Tara suggested extending for another week
* Chris motions to extend the nominations being open to the 30th of Oct and then changing the other dates for the election by 1 week as well, Alexandra seconds, unanimous motion passed.

**Announcements**

Alexandra will be attending a in person event this Wed with alumni, and to let her know if people want her to reach out to certain connections

Alexandra motions to adjourn the meeting, Chris seconds. Meeting adjourned at 12:36pm