



Executive Meeting Minutes

Date: April 18, 2024

Present: Alexandra, Owen, Chris, Mohammed, Kalani, Karina

Regrets:

Absent: Prabnoor

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 11:02 am

Kalani begins the meeting by acknowledging we are in Mi'kma'ki, the territory of the Mi'kmaq. As Treaty people, we are committed to reconciliation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. As a union of students operating within a colonizing university, we must fulfill our responsibility to fight collectively and collaboratively for such outcomes as free and universal education, which are themselves aspects of the project of decolonization, as well as other outcomes which are in the interest of First Nations students at NSCAD. We recognize that Nova Scotia is the home to over 50 African Nova Scotian communities, whose culture, heritage and histories have been, and remain a key part of this province for more than 400 years.

Agenda: Owen motions to approve the agenda, majority. Motion passed

Owen motions to remove 'Old Business' agenda items from this meeting and revisit them at the next meeting, majority, motion passed.

Minutes: Owen motions to approve last week's minutes, majority. Motion passed

Signatures:

Exec Member

Resource Coordinator

Reports

Chris

- N/A

Alexandra

- N/A

Prabnoor

- N/A

Mohammed

- N/A

Owen

- N/A

Updating Instagram

- We voted during the last meeting to make a post about election results and remove candidate posters, this still hasn't been done
- There was a post made on our Instagram story about the email with election results the day that email was sent out
- Owen suggests that this item be moved to the next Executive meeting so it can be addressed when Prabnoor is present

Email and Instagram post about AGM

- Owen wants to send an email to students with AGM details and have it converted to an Instagram post as well, he can contact Prabnoor about this
- Owen motions that an email with AGM details be sent to students, Chris seconds, Alexandra votes in favor, Mohammed abstains, majority, motion passed

Food for AGM

- Owen motions that we allocate \$400 for food, \$100 for drinks, and \$50 for plates and utensils for the AGM, with \$250 allocated for sushi- to be purchased ahead of time through Wasabi House- or through another restaurant if they cannot fulfill our order, and that the remaining \$150 of the food budget be used for the purchase of pizza if more food is needed
- Owen, Alexandra, and Mohammed vote in favor, Chris abstains, majority, motion passed

Online link for AGM

- Students at the last Council meeting had asked for Zoom to be used instead of Teams, Zoom meetings can run for an unlimited period of time now that we have a subscription
- Alexandra suggests keeping the Zoom link, but having one for Teams as well- some students may want to use Teams since it is connected to their NSCAD email
- Make sure we get names of online attendees (and which link they used)
- Owen motions that Zoom and Teams meetings both be available to students to join, that the link for each be sent to students today as part of the AGM email, and that the meeting cannot be recorded, Alexandra seconds, Mohammed and Chris abstain, Kalani votes in favor to break the tie, majority, motion passed

Plan if quorum is not met

- How to proceed if we are waiting on quorum, how long do we wait?
- If quorum isn't met, the meeting cannot happen- it would need to be rescheduled or we would have to try to find more students to join/give their proxy

Skipping Council Meeting due to AGM

- Owen motions to not hold a Council Meeting on Wednesday due to having an AGM this month and having already had one Council Meeting this month, unanimous, motion passed

Executive responsibilities during the summer

- Mohammed asks if Executives can travel during the summer
- This is fine- Executives are generally expected to start regular duties towards the end of August
- Announce in advance if you will have no internet access
- There will be monthly Council meetings during the summer

11:41- Owen motions to go in camera, Alexandra seconds

12:00- Owen motions to go out of camera, Alexandra seconds

Executive final reports

- Executives need to send their final reports to each other

Delegating/clarifying roles for incoming Executive

- By end of day, all Executive should send timeslots when they are available for a separate meeting/discussion regarding Executive handover documents and delegation of roles
- Tentative date is Wednesday, April 24, from 5-7 PM

Announcements

- Quorum for AGM is 31 students
- Next Working/Executive meetings on Thursday, April 25th from 10 am-12 pm

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 12:15 pm