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Executive Meeting Minutes

Date: February 15, 2024

Present: Chris, Owen, Mohammed, Kalani, Karina

Regrets: Alexandra gave proxy to Chris

Absent: Prabnoor

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 11:36 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, Chris seconds, unanimous. Motion passed

Minutes: All outstanding minutes tabled

Signatures:

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Exec Member Resource Coordinator

**Reports**

**Owen**

* N/A

**Mohammed**

* N/A

**Chris**

* N/A

**Alexandra**

* N/A

**Prabnoor**

* N/A

**Office Supplies**

* Owen motions to purchase office supplies, Chris seconds
* Request was made by former Resource Coordinator, we should reconsider the items being purchased
* Some confusion about what is being voted on
* Point of order- Owen motions to reconsider vote after clarification, Chris seconds
* Owen and Chris vote against the motion, majority disapproval, motion failed

**BIPOC Collective Social Media**

* Mohammed motions to create a social media handle for BIPOC collective, Owen seconds, unanimous, motion passed

**Legal services**

* Owen motions that the executive may seek legal advice regarding issues arriving out of the contract and termination of the Resource Coordinator of SUNSCAD over the next two weeks, Chris seconds, unanimous, motion passed
* Discussion occurs about timeframe- services may be needed for more than two weeks, but should be regularly approved by executive, not left open-ended

Owen motions to table remaining agenda items, Chris seconds, unanimous, motion passed

Owen motions to adjourn the meeting, Chris seconds, unanimous. Meeting adjourned at 12:09 pm