

Executive Meeting Minutes

Date: February 29, 2024

Present: Owen, Alexandra, Kalani, Mohammed, Karina

Regrets: Chris

Absent: Prabnoor

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 11:31 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, unanimous. Motion passed

Minutes: Tabled till next meeting

Signatures:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Exec Member Resource Coordinator

**Reports**

**Owen**

* Publicized and participated in Nex Benedict vigil
* Attended BOG Advancement Committee meeting
* Met with President of King’s College Student Union
* Participated in Anti-oppression training

**Chris**

* Budget Advisory Committee meeting
* Finance and Physical Resources Committee meeting
* Spoke to accountant at Sutherland Watt
* Spoke to students about lounge ideas, concerns about course load
* OSE trying to track down where gift card funding is coming from
* Spoke to Jesse Malott about Foodbank concerns

**Prabnoor**

* N/A

**Mohammed**

* N/A

**Alexandra**

* N/A

**Logo update**

* Mohammed received a submission for the BIPOC Collective logo competition, shares the logo with executives for approval
* Mohammed motions that we accept this logo to be used for BIPOC Collective, unanimous, motion passed

**11:42 am- Owen motions to go in camera**

**11:56 am- Owen motions to go out of camera**

**Prepare T1044 tax forms**

* Chris is not present to elaborate on this motion, we will contact her and do this as an email motion

**Email to students**

* Mention that committees have been formed, Pigeon Press, safer sex products now available
* Owen will send the draft email to executives by 3pm AST, will schedule to be sent to students at 8 am
* Alexandra requests that executives are allowed till 4 PM to respond, if no-one has notes, it can be sent as is

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 12:05 pm