



## Executive Meeting Minutes

Date: March 14, 2024

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

Regrets: Chris

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 11:39 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:

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## Reports

### **Mohammed**

- Attended Council meeting
- Meeting with Rory Macdonald + faculty from NBCCD to discuss logistics of exchange exhibition coming possibly in Jan 2025
- Met with Sarah Poko, Nick, Jude, and Neive, discussed an end of Ramadan feast
- Created the UNISUN Instagram page for BIPOC Collective

### **Owen**

- N/A

### **Chris**

- N/A

### **Prabnoor**

- N/A

### **Alexandra**

- N/A

### **Digital letter-writing campaign**

- Owen motions that we send out an email on Thursday, March 14 initiating a digital letter-writing campaign regarding complaints pertaining to the course offerings for the 2024-2025 academic year, Mohammed seconds, majority, motion passed
- Proposed email was shared with Executives present in meeting, discussed in working meeting
- A template will be included, relevant contacts, and brief description of the course issues

### **Demands for Administration**

- Kalani made 3 demands to the Administration regarding issues with the proposed course schedule/graduation timeline for 2024-2025
- Owen motions that we adopt as the general position of SUNSCAD the subsequent demands that the University does as follows, and that these demands are added to our

website, published in the email to be sent tomorrow morning, and sent to the student who initially submitted the request to ensure these are in the spirit of their initial demands.

1. That the University ensures that every term, courses are at minimum offered in accordance with the degree path plan before the launching of the course registration.
  2. That each degree detail each term's requirements for courses that need to be taken, to ensure graduation is completed within 4 years and no later.
- Owen, Alexandra, Mohammed vote in favor, majority, motion passed
  - Alexandra will add the demands to the website

#### **Scheduling meeting with Dean**

- Dean emailed Owen during the Executive meeting, provided two options for meeting times tomorrow- 9 am in-person, or 4 pm online
- Owen motions that we pursue the meeting at 4 pm with the stipulation that others will be added to the meeting, Mohammed seconds, majority, motion passed

#### **Website BIPOC page**

- Alexandra asked Mohammed if we should include a page about BIPOC Collective on SUNSCAD website
- Mohammed motions that a page for BIPOC Collective be created and added to the SUNSCAD website, Owen seconds, majority, motion passed
- Mohammed will follow up independently on who will post the page

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 12:16 pm