



Executive Meeting Minutes

Date: March 28, 2024

Present: Alexandra, Owen, Chris, Mohammed, Prabnoor (till 10:20 am), Kalani, Karina

Regrets:

Absent: Prabnoor (left at 10:20 am)

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 10:14 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

10:20 am- Prabnoor leaves the meeting

Minutes: Alexandra motions to approve last week's minutes, unanimous. Motion passed

Signatures:

Exec Member

Resource Coordinator

Reports

Alexandra

- Dean of Students hiring committee
- Being available and offering information to CRO

Chris

- N/A

Prabnoor

- N/A

Mohammed

- N/A

Owen

- N/A

2024 AGM Date

- Owen motions to set the date for the 2024 Annual General Meeting to Friday, April 19th at 5 pm, unanimous, motion passed

Hiring KSU Employee

- Chris motions to not enter into a contract of employment with the King's Student Union employee as King's College is a separate entity from SUNSCAD
- This action hasn't been pursued by Reorganizing Committee (meeting hasn't been held)- Ombudsperson recommended us not to work on committees related to major structural changes during the ongoing election
- Alexandra notes that it is best to avoid bringing in an employee from another university/ institution to avoid tampering/influence by a third-party
- Owen votes in favor, unanimous, motion passed

Timesheets

- Reminder to submit January + February timesheets so Chris can issue those checks

Announcements

- New pages not appearing on website, but existing pages were able to be changed
- Alexandra is compiling the Senate Report- asks Executives to send items to include
- Next Working/Executive meetings on Thursday, April 4th from 10 am-12 pm

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 10:38 am