



Executive Meeting Minutes

Date: December 21, 2023

Present: Owen, Chris, Prabnoor, Alexandra

Regrets: Mohammed

Absent: N/A

Chair: Owen

Secretary: Alexandra

Owen calls the meeting to order at 8:13pm

Owen begins the meeting by recognizing we are situated on unceded and unsurrendered Mi'kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Agenda items:

1. *SUNSCAD listed as sponsoring orientation lunch from Subway.*

Alexandra motions to approve the agenda, Chris seconds. Unanimous. Motion passed

Minutes: Previous Executive meeting minutes not received yet.

Conflict of Interest: N/A

Signatures:

Exec Member

Resource Coordinator

Reports:

Owen Skeen (President)

- Executive had meeting with Ombudsperson
- Met with Kalani to do chair training
- Requested additional Chair training for Kalani through CFS
- Requested mental health first aid through CFS
- Attended first part of BOG meeting, but had to leave part way through due to being in a class

Mohammed (Vice External)

- Not on-file.

Chris Parsons (Vice Finance)

- Special Meeting of the Financial & Physical Resources sub-committee of the Board of Governors - presentation by Andrea Henninford - newly appointed Senior Project Manager
- Government roundtable for Memorandum of Understanding for student union representatives
- Board of Governors meeting
- Office hours
- met Crystal in OSE
- met with OSE & events group re orientation final list for events & sunscad involvement

Prabnoor (Vice Internal)

- Not on-file.

Alexandra (Vice Academic)

- Senate meeting (some changes passed for 11 courses, and transfer credits)
- Looking into student complaints
- Attempted to reach out to OCAD SU in-person, will do so via email
- Complied Bylaw suggestions for consideration
- Discord online office hours

Old business

N/A

Discussion

N/A

New business

For SUNSCAD to sponsor the lunch monetarily, with a motion for a maximum of 400\$ with expectation of ~40-50 new students for January orientation. Chris motions, Alexandra seconds. Motion passes with unanimous consent.

Adjournment

Chris motions to adjourn, Alexandra seconds. Meeting adjourned at 8:19pm

Time and date of next meeting: to be determined via Doodle poll (sometime in January)

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