



Executive Meeting Minutes

Date: July 10, 2024

Present: Owen, Mohammed, Chelsea, Jewell, Kalani, Karina

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 4:46 pm

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: Owen motions to table the last week's minutes, unanimous. Motion tabled

Signatures:

Exec Member

Exec Member

Sending email to students

- Owen motions that he sends an email to students with the time and date of the next Council meeting, the second Town Hall, the September General Meeting, and the poll opening/closing time and date, Chelsea, Owen, and Jewell vote in favor, Mohammed abstains, majority, motion passed

Food for Council Meeting

- Owen motions that we set aside up to \$130 for food for the Council Meeting, unanimous, motion passed

Striking Committee for campaigning

- Owen motions to table this item to Council, unanimous, motion tabled

Tickets giveaway

- Chelsea motions that Jewell posts on Instagram advertising ten free Wanderers tickets for the first NSCAD students to claim them, up to two tickets a student, while supplies last, with the condition that if a student does not organize time to claim tickets within 48 hours, tickets will go to next person in line, unanimous, motion passed

Announcements

- Time and date of next working/Executive meetings to be decided, Kalani will update everyone

Chelsea motions to adjourn the meeting, unanimous. Meeting adjourned at 5 pm