



Executive Meeting Minutes

Date: July 24, 2024

Present: Owen, Chelsea, Jewell, Kalani, Karina

Regrets: Mohammed

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 4:10 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 approve the last two week's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Commissioner to Exec Hiring Committee

- Owen motions that we strike a Commissioner to Exec Hiring Committee
- Would be an assistant to any Exec; take on our lower-level tasks
- Employee could be hired on a 2 month trial-period, then extended if desired
- Will look over the joint contract with KSU and present it to Council on Sunday
- Owen retracts the motion

SUNSCAD Archivist Hiring Committee

- Jewell, Chelsea, and Owen can serve as members of the committee, Chair should be appointed by Council
- Owen shares the Archivist job description proposal with Exec (to be posted on Instagram), we can prioritize SUNSCAD member applicants, but allow recent graduates?
- Owen motions that we make this post and that he sends out an email to students with similar content, unanimous, motion passed

Posting minutes on website

- Owen wants to resume posting minutes on the website
- Jewell will try to post the most recent minutes

Announcements

- Scheduling for next meetings will be done on When2Meet

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 4:47 pm