



## Executive Meeting Minutes

Date: July 3, 2024

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

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 4:35 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: Chelsea motions to approve the agenda, unanimous. Motion passed

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

Signatures:

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Exec Member

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Exec Member

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### **Instagram posts**

- Owen will finish writing material for upcoming posts
- Discussed trying to post more in general, starting to create video content
- Jewell, Chelsea, (possibly Kalani+Owen as well) will film a video on our campus on Friday at 10 am updating students on recent events- to be posted to Instagram

### **Reimbursement for insurance payment**

- Owen shares receipt with Exec as proof of payment
- Owen declares a conflict of interest on this item
- Chelsea motions that we reimburse Owen \$2,364 for the SUNSCAD insurance payment, Chelsea and Jewell vote in favor, Mohammed abstains, majority, motion passed

### **Food for Council Meeting**

- Chelsea motions that we allocate up to 130\$ for pizza for the Council meeting, Chelsea, Owen, and Jewell vote in favor, Mohammed abstains, majority, motion passed

### **Increasing funding for Town Hall room rental**

- Chelsea motions to increase the previously allowed \$100 for the Town Hall room rental to \$120 subtotal, Chelsea, Owen, and Jewell vote in favor, majority, motion passed

### **Announcements**

- Next Working/Executive meetings on Wednesday, July 10 from 3-5 pm

Chelsea motions to adjourn the meeting, unanimous. Meeting adjourned at 4:57 pm