



Executive Meeting Minutes

Date: August 16, 2024

Present: Jewell, Mohammed, Chelsea, Kalani, Karina

Regrets: Owen

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 3:23 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 last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Posting minutes on website

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

Bylaw rewriting

- Chelsea motions to table this item, majority, motion tabled
- Chelsea motions to reopen discussion on this item, majority, motion passed
- Chelsea motions to commission an attorney to write a proposal to Dal legal aid for SUNSCAD Bylaw rewriting, majority, motion passed

Reimburse Jewell for video editing software

- Jewell motions that she be reimbursed \$24 USD (\$34.17 CAD) for video editing software subscription, unanimous, motion passed

Canvas purchase

- Jewell motions that she purchases a canvas for Orientation, unanimous, motion passed

Ordering SUNSCAD mugs

- Mohammed points out that there are still some remaining mugs that could be used, Jewell could check the office to see how many are left before making a purchase
- Jewell motions that she orders SUNSCAD mugs for Orientation for the new semester, majority, motion passed

Announcements

- Next Working/Executive meetings on Tuesday, August 20th from 3-5 pm

Jewell motions to adjourn the meeting, unanimous. Meeting adjourned at 3:38 pm