



Executive Meeting Minutes

Date: August 20, 2024

Present: Jewell, Owen, Mohammed, Kalani, Karina

Regrets: Chelsea

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 3:49 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 last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Meeting minutes on website

- Council and Exec minutes should be posted, but not working meeting minutes- Jewell will remove those from the site
- No vote occurred

Council food budget

- Owen motions to approve \$15 of food funding for the next Council Meeting per student who is present in-person at the time of food being ordered, unanimous, motion passed

Subway meals for Orientation

- Jewell motions to approve the budget for lunch for Orientation- 250 meals from Subway for \$1529.50, unanimous, motion passed

Love dumpster cleaning

- Rachel offered to clean the Love Dump at a flat rate of \$80-100- this would cover ~5.5 hours of work at 18/hr
- Could possibly also hire them to clean Academy and Port student lounges after this
- Owen motions that we approve \$100 of compensation for Rachel Johnson to clean the Love Dump, unanimous, motion passed

Moving from CIBC to a credit union

- Main points about changing to a credit union
 - Credit union will need a letter of permission
 - CIBC doesn't comply with SUNSCAD's moral positions
 - We have \$40k in a CIBC guaranteed savings account- could be charged a fee for withdrawing this but should proceed anyway
 - Should make all Execs signatories for the credit union account
 - Within the credit union, should give SUNSCAD permission to switch to online banking
- Owen motions to table this item to tomorrow's Council meeting, unanimous, motion tabled

Announcements

- Next Working/Executive meetings on Friday, August 30th from 3-5 pm

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 4:15 pm