



Executive Meeting Minutes

Date: August 30, 2024

Present: Chelsea, Owen, Jewell, Kalani, Karina

Regrets: Mohammed (gave proxy to Jewell)

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 3:32 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, with the addition of the discussion item "buying stuff for office", unanimous. Motion passed

Minutes: Owen motions to approve last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Letter of permission for CUA

- Owen motions that the SUNSCAD Executive mandates Chelsea and Owen to write a letter of permission and to sign it on behalf of SUNSCAD in order to open an account with the CUA- credit union- as a two-signatory account, in which one of the signatures has to be either the VP Finance or President of SUNSCAD, and in which all Execs are signing authorities, including Zhuwen (Jewell) Tan, Chelsea Stilwell, Mohammed Aadil Kallivalappil, and Owen Skeen, with the two administrators of the account being the VP Finance of the Union and the President of the Union, and that two banking cards are given to the administrators of the account, and additionally, that online banking services and e-transfers are authorized within the account, unanimous, motion passed

Funding for picture frames

- Discussed the amount of funding, where to find/purchase frames
- Owen motions that we spend up to \$200 on picture frames for posters and newspapers about SUNSCAD, unanimous, motion passed

Budget allotment for SUNSCAD Archivist

- Discussed how to structure the Archivist materials budget; funding as we go, or providing starting funds and letting them choose what they need?
- For now, Archivist told Chelsea they will be focusing on actions/organizing we're doing now
- No vote occurred

Stickers for Orientation

- Discussed who can do designs, printing at a local shop, timeline, content of stickers

4:09 pm- Owen motions that we take a 5 minute recess, unanimous, motion passed

4:13 pm: Owen motions that we resume the meeting

- Chelsea motions that Beah is granted \$18 an hour for up to 8 hours to design stickers to be submitted to the Council chat by Sunday night for review, Jewell (Mohammed by proxy), and Chelsea vote in favor, Owen abstains, majority, motion passed

Office hours sign

- Discussed making this sign more engaging- using our illustrated portraits in some way, making it changeable/interactive, more colorful, less text-heavy
- Information to include for each Exec: name, role, email, office hours
- Could also include the general student union email, our Instagram, and our website
- Chelsea motions that the Executive mandates Jewell Tan to create a first draft of a timetable of Executive office hours by Wednesday, September 4, unanimous, motion passed
- Jewell will create a shared document so everyone can add their names and hours

Buying stuff for office

- Discussed reorganizing room, desk preferences, creating a welcoming, inviting environment, adding a graffiti wall in the office
- Owen motions to table this item to Council, unanimous, motion tabled

E-motions

- Chelsea motions to reimburse Zhuwen Tan \$100 for the printing of SUNSCAD post cards for NSCAD orientation merch bags, unanimous, motion passed

Announcements

- Keffiyeh day on September 12- as of now 4/6 Council members have voted in favor of using this date, and 4/6 have voted in support of ordering the keffiyehs
- Time and date of next meeting to be decided

Chelsea motions to adjourn the meeting, unanimous. Meeting adjourned at 4:51 pm