



Executive Meeting Minutes

Date: September 23, 2024

Present: Mohammed, Chelsea, Owen, Kalani, Karina

Regrets: Jewell

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 2:11 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: Chelsea motions to table last meeting's minutes, unanimous. Motion tabled

Signatures:

Exec Member

Exec Member

Send SUNSCAD report to BOG

- Chelsea motions for the Executive to give permission for Chelsea to send the SUNSCAD report, with no major changes, to the Board of Governors, unanimous, motion passed

Funding for SUNSCAD Archivist

- Owen asked Elliot to send receipts for purchases but hasn't received a reply
- Owen motions to provide a budget to Elliot
- Archivist job is vague at the moment, Chelsea is uncomfortable approving funding without seeing a budget
- Owen retracts the motion

Funding for Pigeon Press Coordinator

- Owen motions to approve a \$100/week budget for materials for Pigeon Press
- Could try to get the budget down to \$75/week, look into wholesale to lower costs
- Owen will request that Ellen provides a fuller budget
- Owen retracts the motion

Announcements

- Next Executive Meeting on Wednesday, October 2, from 5-7 pm
- The Council Meeting planned for this Thursday (September 26th) has been cancelled

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 2:26 pm