



Executive Meeting Minutes

Date: October 21, 2024

Present: Mohammed, Chelsea, Owen, Kalani, Karina

Regrets: Jewell (gave proxy to Chelsea)

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 1:11 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: Owen motions to approve last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Nomination form

- Owen motions to update the SUNSCAD nomination form with the following changes: add “By-election - 2024”, change "elections officer - Leen" to "Chief Returning Officer - Julia Alderman (commissioner@sunscad.org),” to mandate Jewell to update the SUNSCAD website with the new form by Wednesday, October 23, and to remove any mention of the former Resource Coordinator from the relevant page on sunscad.org, unanimous, motion passed

Question day

Chelsea motions to add the agenda item: Approve \$25 for buying sanitizing wipes for the Student Lounge, unanimous, motion passed

- Owen motions that we meet on Monday, October 28th from 11 am-1 pm for Question Day, for Owen to send a mass email to students about this, and for Chelsea to make a video for Instagram within the next week inviting students, unanimous, motion passed

Sanitizing wipes

- Chelsea motions to spend up to \$25 on sanitizing wipes, unanimous, motion passed

Owen motions to add the agenda item: Transition documents, incoming folks, unanimous, motion passed

Transition documents, incoming folks

1:36 pm: Owen motions to go in camera, unanimous, motion passed

1:52 pm: Owen motions to go out of camera, unanimous, motion passed

Announcements

- Next Executive meeting on Thursday, October 31 from 10 am-12 pm
- Council meetings have been changed to every other Friday from 5-7 pm

Chelsea motions to adjourn the meeting, unanimous. Meeting adjourned at 1:56 pm