



Executive Meeting Minutes

Date: February 14, 2025

Present: Chelsea, Owen, Ziggy, Jewell, Aadil (arrived at 1:27 pm), Kalani, Karina

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 1:01 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: Ziggy moves to approve the agenda, unanimous. Motion passed

Minutes: Ziggy moves to approve last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Hiring a CRO

- Owen moves that the hiring committee be tasked with hiring a CRO by February 24th
- Ziggy calls the question, majority, motion passed
- Unanimous in favor of the hiring committee motion, motion passed

Set election dates

- Owen moves to table this item to Council, unanimous, motion tabled

Set AGM date

- Owen moves to table this item to Council, unanimous, motion tabled

Pay \$1631.30 to CRA

- Owen moves that we pay \$1,631.30 to the CRA, unanimous, motion passed

Set up CUA account

- Owen moves to table this item to the end of the meeting, unanimous, motion tabled

Bylaw change plebiscite (or referendum?)

- Finding the best way to share bylaw changes, invite feedback from students- holding a Town Hall, survey, plebiscite?

1:27 pm- Aadil joins the meeting

- No vote occurred

Set up CUA account

- Owen moves that we make Chelsea and Owen as signatories on the SUNSCAD account with Credit Union Atlantic, and that we remove all other signatories on the account, majority in favor, 1 abstention, majority, motion passed

E-motions

- 2/12: Owen moves that SUNSCAD continue pursuing the legal services of Andrea MacNevin, attorney, as she separates from the law firm Barteaux Law, majority, motion passed

Announcements

- N/A

Ziggy moves to adjourn the meeting, unanimous. Meeting adjourned at 1:58 pm