



Executive Meeting Minutes

Date: February 28, 2025

Present: Jewell, Aadil, Owen, Chelsea, Ziggy, Kalani, Karina

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 2:34 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 moves to approve the agenda, unanimous. Motion passed

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

Signatures:

Exec Member

Exec Member

Chairperson and Secretary remuneration rate

- Owen moves that the SUNSCAD Executive reconsiders our decision on the motion to offer the Chairperson and Secretary \$20/hr in the contracts for current semester, unanimous, motion passed
- Owen moves that, consistent with the Bylaws exception regarding remuneration procedure for Chairperson and Secretary, and whereas Chairperson and Secretary are positions currently filled by our most longstanding contractors, and whereas there has been negotiation which has led to this proposed offer of remuneration in order to retain the current contractors filling these positions, we offer Chairperson and Secretary \$20/hr in the contracts for the current semester
- Ziggy moves to amend the motion to move this to Council to amend Standing Resolution 1, unanimous, amendment passed
- Owen moves to amend the motion to remove the section “consistent with the Bylaws exception regarding remuneration procedure for Chairperson and Secretary,” majority in favor, 1 abstention, unanimous, amendment passed
- Owen moves that, whereas Chairperson and Secretary are positions currently filled by our most longstanding contractors, and whereas there has been negotiation which has led to this proposed offer of remuneration in order to retain the current contractors filling these positions, we offer Chairperson and Secretary \$20/hr in the contracts for the current semester, and that we move this to Council to amend Standing Resolution 1, majority in favor, 1 abstention, unanimous, motion passed

Announcements

- Next meeting on Friday, March 7th from 2-4 pm

Ziggy moves to adjourn the meeting, unanimous. Meeting adjourned at 3 pm