



## Executive Meeting Minutes

Date: January 24, 2025

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

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 2:43 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: N/A

Signatures:

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Exec Member

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Exec Member

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**2:48 pm: Owen moves to go in camera, unanimous, motion passed**

**3:00 pm: Owen moves to go out of camera, unanimous, motion passed**

**Fund previous and upcoming Anti-O training**

- Owen moves to fund \$250 for this, and last, Anti-O training, unanimous, motion passed

**Refund cheques plan of action**

- Owen moves that Chelsea and Owen continue meeting with Strong & Associates in pursuit of potentially engaging them as SUNSCAD's accounting firm for SUNSCAD's yearly reviews and potential other assistance, unanimous, motion passed
- Owen moves that, congruent with the initial recommendation of David Strong of Strong & Associates accounting, that, in consultation with the Vice President of Finance of SUNSCAD, SUNSCAD begins taking steps to return the materially available refund cheques associated with the unreturned GreenShield refund cheques, majority in favor, Aadil abstains, majority, motion passed
- Owen moves that as a result of consultation with Strong & Associates, that SUNSCAD does not, for the immediate time, pursue a financial audit of SUNSCAD, and instead takes steps toward receiving a financial review, unanimous, motion passed

**Bookkeeper**

- Chelsea moves that the Executive permits the SUNSCAD Vice President of Finance to take steps to engage a bookkeeper, unanimous, motion passed

**Interview recommended Food Bank Coordinator**

- Chelsea moves that the hiring committee interviews Chris (Crow) Boileau, who was recommended by the previous Food Bank Coordinator, unanimous, motion passed

**SUNSCAD contracts**

- Chelsea moves that the Commissioner to the Executive delivers all contracts to independent contractors between one to two months prior to the effective date of the contract, majority in favor, Aadil abstains, majority, motion passed

**Student mutual aid fund**

- Owen moves to create a student mutual aid fund within SUNSCAD which will hold all of the unreturned GreenShield cheque funds that we can confirm but are unable to return to students, unanimous, motion passed

### **Announcements**

- N/A

Owen motions to adjourn the meeting, unanimous. Meeting adjourned at 3:24 pm