



Executive Meeting Minutes

Date: January 31, 2025

Present: Ziggy, Chelsea, Owen, Kalani, Karina

Regrets: Jewell (gave proxy to Chelsea), Aadil (gave proxy to Owen)

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 2:36 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: Chelsea moves to approve the agenda, unanimous. Motion passed

Owen moves to amend the agenda to add the item "budget lines," unanimous, motion passed.

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

Signatures:

Food Bank Coordinator hiring

Owen moves to add the item “Contractor wages” to end of agenda, unanimous, motion passed

2:51 pm: Owen moves to go in camera, unanimous, motion passed

2:55 pm: Chelsea moves to go out of camera, unanimous, motion passed

- Ziggy moves that we offer a contract for the position of Food Bank Coordinator to Chris (Crow) Boileau until the end of the summer, at a rate of \$3,900 for the winter semester and \$3000 for the summer semester, majority in favor, two abstentions, majority, motion passed

Orientation for new hires

- Will discuss at Council; no vote occurred

Terminate employment with accountant

- Chelsea moves that SUNSCAD terminates employment with our accountant Jim Maisonneuve, unanimous, motion passed

Mutual aid fund account

- Owen moves that Chelsea creates a CIBC account within the SUNSCAD user account called the Refund/Mutual Aid Fund and transfers into it the amount mandated to be reserved for those purposes by the 2024 SUNSCAD AGM, approximately \$115,000, unanimous, motion passed

Budget lines

3:08 pm: Ziggy leaves the meeting

- Owen moves to mandate VP Finance Chelsea to access the budget, catch up on the expenses of the union and enter them into our working budget, on an ongoing basis, and work toward a budget projection, for the AGM, in order for the Exec to recommend a budget going forward for the union, at the AGM, unanimous, motion passed

Wages of contractors

- Owen moves to table this item to the next Exec meeting due to the full Executive not being present at this meeting, unanimous, motion tabled

Announcements

- N/A

Chelsea motions to adjourn the meeting, unanimous. Meeting adjourned at 3:16 pm