



## Executive Meeting Minutes

Date: March 14, 2025

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

Regrets:

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 2:47 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:

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Exec Member

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Exec Member

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### **Fund event up to \$400**

- Jewell moves to provide event funding (food and photographer) for up to \$400 for Hubtalks, with \$200 under Design Collective fund, unanimous, motion passed

### **Pay Strong and Associates**

- Owen moves that we pay Strong and Associates \$747.50 for their consultation regarding a financial review, unanimous, motion passed

### **Expand Commissioner job description**

- Chelsea moves to expand the Commissioner job description for the next contract to include managing the health plan
- Chelsea moves to amend the motion to include: that the next Commissioner contract include the responsibility of leading communication between NSHN, SUNSCAD, and NSCAD, unanimous, amendment passed
- Chelsea moves to expand the Commissioner job description for the next contract to include the responsibility of leading communication between NSHN, SUNSCAD, and NSCAD, unanimous, motion passed

### **Materials Designer contracts**

- Chelsea moves that we approve the Materials Designer contracts as presented to the Executive at this time and date, unanimous, motion passed

### **Hiring of positions**

- New positions should overlap with current contractors who will be leaving at the end of the semester
- No vote occurred

### **Announcements**

- N/A

Ziggy moves to adjourn the meeting, unanimous. Meeting adjourned at 3:53 pm