



Executive Meeting Minutes

Date: November 21, 2024

Present: Aadil, Jewell, Chelsea, Owen, Kalani

Regrets: Karina

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 11:30 am

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

Minutes: N/A

Signatures:

Exec Member

Exec Member

Edit secretary contract

- Chelsea moves that we allow Chelsea to seek legal counsel about how to proceed with job descriptions relative to the secretary contract and make edits based on this legal counsel, and that we send the following edits to the contract to the attorney:
 - fix repetition in Article 1
 - fix Chelsea's email in Article 4
 - Change the contract from monthly remuneration to biweekly
- Unanimous, motion passed
- Chelsea moves that we send the following edit to the contract to the attorney: edit articles 15 and 16 to require two weeks notice to terminate the services agreement on behalf of either party, majority, 1 opposed, majority, motion passed

Hot food in Food Bank

- Owen moves that we send this to Council, majority, motion passed

Chelsea moves to amend the agenda to add 'approve the text for Dr. Peggy Shannon's thank you card,' majority, motion passed

Approving text for thank you card

- Chelsea moves that the SUNSCAD Executive mandates Chelsea Stilwell to write a card on behalf of the Executive with the following text:
- Thank you Dr. Shannon for your time spent at NSCAD University and for the energy and care that you put into the future of this school. We wish you luck at Kansas City Art Institute and a happy reunion with your family. Best wishes, (signatures)
- Unanimous, motion passed

Announcements

- N/A

Chelsea moves to adjourn the meeting, majority. Meeting adjourned at 11:58 am