

Executive Meeting Minutes

Date: April 18, 2025

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

Regrets: Absent:

Chair: Kalani Secretary: Karina

Kalani calls the meeting to order at 2:46 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

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

Signatures:	
Exec Member	Exec Member

New CFS-NS seat

- Owen moves that we replace on the Provincial Executive of the Canadian Federation of Students Nova Scotia, the current NSCAD seat held by Owen Skeen with Ziggy Kirch and Aaron Abogado, effective immediately
- Owen moves to amend the motion to state that Ziggy and Aaron would be co-seats, unanimous, amendment passed
- Owen moves that we replace on the Provincial Executive of the Canadian Federation of Students Nova Scotia, the current NSCAD seat held by Owen Skeen with Ziggy Kirch and Aaron Abogado as co-seats, effective immediately, unanimous, motion passed

Event funding approval

• Chelsea moves that the Executive approve Bea's use of funding for the event on March 28, 2025, unanimous, motion passed

New CUA signatories

 Owen moves that Ziggy Kirch, Clare Birdsall, Emma Jolly, Aaron Abogado, and Clem Oliver be named as signatories on the SUNSCAD account with the Credit Union of Atlantic Canada, unanimous, motion passed

Gift to Alexina from Exec

• Owen moves that we gift Alexina up to \$50 of value of some kind of gift, with Owen and Chelsea to decide on what is purchased, unanimous, motion passed

Announcements

• Next Executive meeting on Friday, April 25th from 2-4 pm

Chelsea moves to adjourn the meeting, unanimous. Meeting adjourned at 3:15 pm