



**Council Meeting Minutes 2018**

**Date:** Sept 26, 2018

**Present:** Eli (queer rep), Jim(international rep), Robin(Design Rep), Fern, Erin(art history rep) Blossom(Film Rep), Peri, Dena(accessibility rep), Darcie (indigenous rep), Kassidy, Isa, Zoe(fine arts rep)

**Regrets:**

**Chair:** Kassidy

**Secretary:** Heather

**Call to order** 6:03 p.m.

**Adjourned:** 7:24 p.m.

Kassidy begins the meeting by recognizing we are on unceded and unsurrendered Mi'kmaq territory and the Mi'kmaq people are hosting us on this land.

Fern motions to approve the agenda. Isa seconds. Unanimous

Isa Motions to approve the minutes. Peri seconds. Unanimous

**Signatures:**

\_\_\_\_\_  
*President*

\_\_\_\_\_  
*Resource Coordinator*

**Rep Ratifications**

Eli Warriner - queer rep

Jim (Haoming Nao) - International rep

Zoe Newell - Fine arts rep

Darcie – Bernhardt - Indigenous rep

Dena Roland-Khosravi - Accessibility rep

Peri motions to approve ratification of reps. Erin seconds.

Motion passed

**Club ratifications**

Enactus NSCAD

Indigenous Collective

Sound/Noise Collective

Mental Health Collective

Isa motions to omnibus them  
Peri motions to approve ratification of clubs, Fern seconds.  
Motion passed

## **Reports**

### Kassidy

Went to CFS (federation of students) meeting  
Skills symposium  
Met with Isa about senate meeting  
Tidied foodbank  
Senate meeting  
Met with 2 students  
Office hours  
BOG meeting – under nscad (go as execs )  
Met with Colette with other exec over sexual violence prevention  
Debrief sunscad exec  
Auditor meeting  
Exec meeting Monday

### Isa

Meeting with Kassidy about senate meeting  
Went to senate last Monday (Sept 17)  
Met with Peri about presidential selection committee – search for new NSCAD president  
Met with Colette about new sexual violence policy  
Regularly meeting with Ann Barbara  
Jim Barnby in office of student experience academic appeals +free menstrual products  
Student meetings- appeals

### Peri

Presidential search talk with Isa  
Went to search meeting  
Board of governors meeting and annual general meeting  
Food bank every Monday  
Contacting clubs and collectives to get info for website  
Updating website with minutes  
Met with Colette  
+Christina warren chair of sexual violence prevention committee

\*\* reports are online now

### Blossom

Welcome back pizza party with David Clark/Nathan  
Introduced students to one another

Staff and teachers introduced  
Teachers shared events around Halifax (film and media )  
A draw  
Invited students to classes when they have guest speakers  
Shared information on role as a sunscad rep

### Erin

Met with Isa with Ann Barbara to discuss course stuff for winter  
Talk with Marley and Ramos for research day – round table  
Study hall is up and running  
Sent emails to teachers to get interest  
D350 – directions to get to the room  
Feedback on how to advertise that better- not many people coming  
Went to renaissance and baroque to talk about role on sunscad

Ideas to get word out about Study Hall:  
Kassidy will help with social media posting  
Idea to have free coffee  
Send another round of emails out

### Fern

Orientation events  
Meeting with Christine Warren regarding sexual violence policy  
3 days skill Nova Scotia  
Meetings with James Rae  
Meeting with students regarding making safer spaces  
Colette sexual violence committee  
Feed on food bank access  
Contact with gazers- sending information to them  
Reading/ arguing kitchenette policy  
Cleaning and organizing love dumpster

### Robin

Orientation  
Design club started  
Club will be available to help students create posters/ announcements for free  
2<sup>nd</sup> meeting with Chris – Discussing poster design for mental health and a peer  
mentor poster

\*Peri- reps can request funding for 200\$

\*Graduate rep – Marin? Head of department got them to be – haven't filled out form  
have been told to do so — will ratify in 2 weeks

### **Strike Bylaw Constitution Committee**

Reviews SUNSCAD bylaws

The rules of how we run sunscad – available on website

Good to strike it now so we can update and review it  
update Fern's position

Fern motions to strike Bylaw Constitution Committee, Peri seconds  
Motion passes

\*Do we have to nominate chairs? Spokes person for the committee? Yes.

Dena Motions to appoint Isa as chair of Bylaw Constitution Committee and Peri seconds  
Motion passes

### **Names for D270**

The previous food bank room

Hasn't been used yet this year

We now have ownership over it again

Want to use it for meetings or collective meetings or safe space to talk

Officially — for Sunscad meetings

Need a name on purple sign next to door

Name ideas:

“Sunscad space”

“The official lounge” (vip only)

“Sunscad safe space”

“Sunscad closet”

“Out of the closet with sunscad”

“Temporarily Back into the closet with sunscad and back out”

Semi – serious

Safe , inclusive

“Safe shack”

“Love shack”

Erin motions to name D270 “Sunscad Safe Space” Zoe seconds

Motion Passes

### **Love Dumpster**

Signs about No liquids, no razors, no food, etc.. are not being respected

Treating the space like a dumpster

People don't realize that people have to clean the space

New name appropriate for space

1“Thrifty forward”

2“Out of the closet “

3“Swap and drops”

Also rebrand it? Design collective?

Can we yard bomb it ? Knit over it?

Vote :

1) 3

2) 5

3) 2

Fern motions to rename “love dumpster” to “out of the closet” Isa seconds

Motion passes

### **Strike a sexual violence policy demand committee**

Art bar – problematic behavior – so committee would also create policy for them  
Fast paced – everything needs to be together by October 18 so it can be approved by the government

Policy provided via email to all students to review – pressure and time sensitive

Art bar has nothing so far so needs alot of work

Colette – willing to help / provide resources to start list of wants and demands that school and art bar should be putting in their policies.

Isa motions to strike sexual violence policy demand committee, Peri seconds

Motion passes

Dena motions for Fern and Isa to co-chair the committee, Robin Seconds

Motion passes

\*Want to invite peer mentors as active listeners at those meetings

### **Strike external committee**

No one applied for VP external

VP external is in charge of communicating with external unions like CFS, and resources like South House etc..

Also organizes for rallies/ protests etc.

Alot of work, want a committee rather than splitting responsibilities between Fern, Brad, and Cassidy

Committee would replace that

Dena- open to being on the committee – co chair with someone? - co chair with Cassidy

Peri motions to strike an external committee, Fern seconds

Motion passes

Isa motions to appoint Cassidy and Dena as co chair for external committee, Peri seconds

Motion passes

### **Mark/ student email**

Student emailed asking to add a topic to meeting

Campus equipment – technicians

Students to open eyes to budget cuts

Message from council could turn up the volume

Invite Mark to our next meeting

### **Pizza**

Having snacks in meetings

Send out email for sensitivity's and allergies

Do we have the budget for pizza? Maybe bi-weekly?

General approval but will vote at next exec

### **CFS AGM**

Isa and Kassidy will attend

If someone else is interested find funding

If wanting to be an exec next year, good to attend

Dena interested in going - November 16-19

Will talk to Dena after meeting

Erin interested

\*Dena –note: orientation concerns

Accessibility

Very loud but no way to be outside room – lack of viewing

Clapping, loudness – overstimulating not waiting till the end so people can leave

Slides not containing writing for hearing impaired or for distanced viewing

### **Class Talks**

Intro of sunscad people, resources etc

Hard to reach students – face to face is easiest

Do it in pairs

Can use the class talks to promote and introduce different things (like study hall)

Mental health resources etc.

Advertise:

that there are more rep positions available

Hiring new Designer for Sunscad

### **Announcement for print shop**

Robin :

Color printing usually at photo department

Students couldn't print homework due to print hours

Talked to other students who are struggling with similar experiences

Very busy, only one person doing the printing

9-4

Start a petition- show there is enough people who have an issue with it

Have their signatures, Sunscad will help create that

====

South house coming to do training October 10 1-2pm

About survivor stories, sexual violences policies, disclosures, improving language around that

Isa will send an email reminder

Start a facebook chat with all reps

Send preferred email

official emails? they don't exist?- investigate

Preferred emails will be on the website

Erin:

Websites listed are defaulted to official emails- problematic

Those emails are organized by CFS

Isa motions to adjourn meeting, Fern seconds. Unanimous

Meeting adjourned at 7:24pm