



Student Union of NSCAD
D250, 5163 Duke Street
Halifax, NS B3J 3J6

November 20th, 2020

Council Meeting Minutes

Present: Kris, Sam, Jacey, Raquel, Matilda, Keely, Elyssa, Sophia, Oliver
Absent: Olivia, Kayleigh, Jayme-Lynn Gloade, Laura, Jean

Regrets:

Chair: Matilda

Secretary: Sam

Call to order 4:35 PM.

No previous minutes

Signatures:

President

Resource Coordinator

Reports

Kris Reppas, He/Him // President // president@sunscad.org

Jacey Byrne, They/Them // VP Equity and Finance // equity@sunscad.org

Olivia Fay, All Pronouns // VP Internal // internal@sunscad.org

Sam Shaffelburg, She/Her // VP External // external@sunscad.org

- Worked at foodbank with Jacey
- Attended the AGM with Kris
- Met with James to discuss cleaning foodbank and Love dumpster
- Met with patty O'Toole to discuss changes in material Fees

Raquel Silva, She/Her // VP Academic // academic@sunscad.org

Elyssa Ballard, She/Her // Member at Large // memberatlarge@sunscad.org

Kayleigh Isenor, [pronouns] // Drawing Rep // drawingrep@sunscad.org

Jayne-Lynn Gloade, [pronouns] // Ceramics Rep // ceramicsrep@sunscad.org

General Discussion

Land Acknowledgment

To start, we'd like to acknowledge that we are currently in K'jipuktuk, Mi'kma'ki, the unceded and unsurrendered land of the Mi'kmaq People. SUNSCAD operates in the K'jipuktuk territory addressed by Peace and Friendship treaties of 1725. This treaty only covered fishing, hunting, trading and general relations of peace but never surrendered any land rights to the Crown. As a result, we'd like to acknowledge our privilege of being on this land when so many others were and still continued to be unable to be on their own land. SUNSCAD recognizes that as a public educational institution, NSCAD is not exempt from systemic forms of oppression. By acknowledging systemic oppression, individuals can locate their positions and begin to challenge and deconstruct it. SUNSCAD strives to implement this framework of anti-oppression in all the work we do, making NSCAD a more equitable and accessible place for everyone.

Kris motions to approve the agenda. Sam seconds.

Check in's

- Kris - good, feels as though things are looking up

- Jacey - good, working hard in the foodbank. Almost finishing the animation discord, and met with patty O'Toole.
- Sam - good, enjoyed the CFS AGM excited to continue work.
- Raquel - good, feeling stressed with work
- Sophia - good, ready for semester to end
- Oliver - good, trying to keep up with work
- Keely - good, grateful to have a week off to catch up on work
- Elyssa-good, continuing to work on the discord, and really wants to do mod training as soon as possible and is still working with the NSCAD animation group.

Agenda

Food bank/Love Dumpster Help and student Lounge Committee

James reached out and met with Kris and Sam, and is requesting to have SUNCAD develop a plan to clean and keep clean the food bank and love dumpster. This is mainly to limit the amount of rats coming in. We have cancelled deliveries till the end of the semester so once we clear it out; they can then go in and fix the walls.

First we need help cleaning the food bank and love dumpster, and we need to put together a committee to get the dumpster cleared out, and maybe council is willing to help

Oliver and Matilda are willing to help, Sam is going to organize a schedule of when people can come in

SUNSCAD AGM on Dec 4th

Each year SUNCAD needs to have an annual general meeting where we cover our agenda and budget plans, as well as make bylaw changes. We need to know if December 4th works for everyone, and we need council members to give an introduction to themselves and provide a report during the event. It will be during the council at the same time, so 4:30 on Friday December 4th.

Matilda is willing to chair the event

Details: We need 4% of the student population, meaning 33 students, each council/ exec can have two proxies and We should send out an email how to prepare students.

December 4th works for everyone

Bylaw Constitution Committee

Kris would like to strike a bylaw constitution committee to review bylaws. It will be only a weeklong and council members need to be on two committees anyways

Oliver Sophia Keely and Elyssa volunteered to join

International Student Travel

Sophia has information regarding how NSCAD is accepting international students, however NSCAD had to provide a international student quarantine plan, meaning international students need to pay 2000 to quarantine in a hotel. Sophia is having bi-weekly meetings with Christina Warren and will keep us updated. There is a general agreement that there needs to be more of a push for a cheaper option, NSCAD Should be fronting more of the bill.

Approval of exchange scholarship

A scholarship that helps students who go on exchange with living expenses.

Raquel motions to have a scholarship for exchange students , seconded by Elyssa, All Approved, motions passes

Recaps

- Elyssa, continuing to work with animation club, and really wants to know when mod training can be done and is asking when council members are available for mod training
- Sophia, going to continue having meetings and staying up to date as possible with international student issues
- Olivier, still wants to get caught up on work, wants to finish pronoun email, will think about when they are free for both mod training and cleaning, and sending Sophia resources
- Keely, continue brainstorming, super open to ideas
- Kris, sending emails for foodbank/ cleaning stuff, bylaw committee and prep for AGM
- Sam- helping food bank by creating schedule signup, and with AGM
- Jacey- Almost finished the animation discord, continuing to help with foodbank

Raquel motions to adjourn, Sam Seconds,

Meeting adjourns at 5:09pm.