



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

April 9th, 2021

## AGM [Annual General Meeting] Minutes

Chair: Laura  
Secretary: Nicole

Elyssa motions to start the meeting. Kris seconds.  
Call to order 4:49 PM.

Laura begins the meeting by recognizing we are situated on unceded and unsurrendered Mi'kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Signatures:

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President

Resource Coordinator

# AGENDA

- **Ratification of Chairperson**
- **Opening Remarks & Land Acknowledgement**
- **Roll Call**
- **Approval of Agenda**
- **Approval of Previous Minutes**
- **Ratifications of Next Year's (2021/2022) SUNSCAD Members**
- **2021/2022 Budget Approval**
- **Questions about CFS**
- **Proposed Bylaw Changes**
- **Feed NS & Foodbank Responsibilities**
- **Councillor Title Changes**
- **Reminders**
- **Adobe Licences**

## Ratification of Chairperson

- Sam motions to ratify Laura Lima Nishida as Chairperson for the 2021 SUNSCAD AGM.
  - Kris seconds.
  - No opposition.

## Opening Remarks

- Laura
  - Today we will be making some very important decisions.
  - Robert's Rule explained:
    - Call to motion, call to second, any oppositions

## **Role Call:**

1. Kris Reppas 0038057
2. Jacey Byrne 0038047
3. Sam Shaffleburg 0035750
4. Laura Lima Nishida 0043414
5. Hannah Craig 0032955
6. Nicole Maggio 0041757
7. Oliver Oldfield 0044878
8. Emily Sheppard 0028306
9. Maddy Filippis 0040406
10. Matilda Shapland 0038154
11. Sio Hurley 0032136
12. Ivan Flores 0038242
13. Sophia Fortuna 0038237
14. Elyssa Ballard 0028743
15. Britt Moore Shirley 0039946
16. Orianna Yepes 0044874
17. Keely Hopkins 0045190
18. Ordan Cox 0044851
19. Jackson Winter 0063378
20. Sara Wonnacott 0043890

## **Approval of Agenda**

- Sam motions to approve today's agenda.
  - Kris seconds.
  - No oppositions.

## **Approval of Previous Minutes**

- None at this time.

## Ratifications of Next Year's (2021/2022) SUNSCAD Members

- Kris motions to ratify the following students and their positions:
  - Laura Lima Nishida as President
  - Hannah Craig as VP Internal
  - Nicole Maggio as VP Academic
  - Elizabeth Graham as VP External
  - Courtney Greene as International Student Representative ■
  - Oliver Oldfield as 2SLGBTQA+ Student Representative
- Sam Seconds.
- No oppositions.

## 2021/2022 Budget Approval

- Jacey
  - The current budget was explained.
    - The current budget is under \$45,404.33.
    - Received more money this year than anticipated.
    - Frugal and saved a lot.
    - Therefore, good for next year's budget.
  - Proposes \$152,310 for the 2021/2022 budget.
- Jacey motions to approve the budget for 2021/2022
  - Orianna Yepes seconds.
  - No oppositions.

## Questions about CFS

- Orianna Yepes
  - What does it mean to be a part of the CFS?
- Jacey
  - Explains that all students belong to this union
- Laura
  - Explains that campaign for consent culture means an organized course of action to change a goal.

## Proposed Bylaw Changes

- Kris reads through the list of bylaw recommendations put forth by the resource coordinator and the Constitution Committee.
- Kris motions to approve the recommended bylaw changes for the 2021/2022 academic year.
  - Oliver seconds.
  - No oppositions.

## Feed NS & Foodbank Responsibilities

- Jacey
  - There should be one executive member assigned to communicating with Feed NS at the beginning of the term.
- Kris
  - Dedicate 1 person to talk to Feed NS but organize the foodbank as a collective
- Jacey
  - The responsibility of the Foodbank should be shared amongst all SUNSCAD members; Equity or External to communicate with Feed NS
- Kris amends the bylaw to read:
  - “VP External or VP Equity & Finance will be responsible for communicating with Feed NS. However, the facilitation and organization of the Foodbank responsibilities will be shared amongst SUNSCAD Executives.”
- Kris motions to approve the bylaw with the above amendments.
- Jacey seconds.
- None opposed.

## Councillor Title Changes

- Kris motions to add “P” for Pansexual to the title of “2SLGBTQIA+” representative to then read “2SLGBTQPIA+” Representative.
- Oliver seconds.
- No oppositions.

- Jacey motions to remove “I” for Intersex from the title of “2SLGBTQPIA+” representative to the read “2SLGBTQPA+” Representative.
- Hannah seconds.
- No oppositions.
  
- Kris motions to change the title of Racialized representative to BIPOC representative.
- Jacey seconds.
- None opposed.

## Reminders

- Laura
  - Look for an email about voting for the artwork for the student handbook cover.
  - An email will be sent out, in addition to a posting on Instagram, about the time and date of the next AGM in Spring of 2022.

## Adobe Licences

- Oriana
  - Why doesn't NSCAD pay for Adobe Licences for the entirety of our degree?
- Laura
  - Previous semester we did have it. You must use your NSCAD email and password.
- Jacey
  - Adobe Licences are given only to first year students. NSCAD believes that if students want Adobe professionally, then they should pay for it.
- Elyssa
  - Adobe Suite is on all campus computers, which was okay when we had 24h access to campus.
- Jacey
  - Would love to see SUNSCAD fight for this moving forward.

**Kris motions to adjourn. Oliver seconds. All in favor.**

Meeting adjourns at 5:51 PM.