



Executive Meeting Minutes 2018

Date: Aug, 2018

Present: Cassidy, Peri, Isa

Regrets: Fern gave proxy to Isa, Brad gave proxy to Cassidy

Chair: Tara

Secretary: Tara

Call to order 10:20 AM.

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

Isa motions to approve the agenda. Peri seconds. Unanimous

Kassidy motions to approve the minutes. Peri seconds. Unanimous

Signatures:

President

Resource Coordinator

Reports

Kassidy

- Got in touch with Patrice about the Orientation calendar and posters
- Got in touch with Dramatic Changes
- Got in touch with CFS about them charging us for Ferns flight. Waiting for a response
- Helped with the Food Bank
- Started painting old Food Bank area

Isa

- Cleaned up the love dumpster and food bank
- Started painting the old Food bank
- Met with Diann and Ann Barbara about preferred names in OSE
- Dealing with 3 academic appeals
- Got in touch with Swing Factory for Orientation
- Got in touch with some orientation volunteers
- Chaired the council meeting

Peri

- E-mailed Joann Reynold Farmer
- Started painting the old Food bank

General Discussion

CFS Flight Charge

- They were surprise thinking that this issue was already resolved after speaking with Tara
- Got them to send the invoice
- Still waiting on a response from them

Orientation - Updates

- **Bike Tour:** Found 2 helpers and still working on route
- **Walking Tour:** Fern will walk it when they return
- **Breakfast:** Kassidy motions to give a gratuity of \$50 for the catering, Perry seconds, unanimous, motion passed
- **Presentation:** Kassidy will send to Tara the final power point presentation to give to OSE
- **Fast Friend:** Kassidy motions to spend a max of \$150 for food for this event, Isa seconds, unanimous, motion passed. Kassidy will pick up the cake.
- **Dramatic Changes:** Will play at Fast Friends Free Food event and cancel the Fri event.
- Kassidy will book the Venus Envy Port Room
- **Film screening:** Still need to book the Academy Theatre. We will get Gazers to do this. Someone will have to stand outside to let people in
- **Mixer:** Kassidy motions to spend a maximum of \$150 for this event, Perri seconds, Unanimous, motion passed. Isa will do a waiver form for this event.
- **Swing Factory:** Is confirmed at 1300 Oxford St. NSCAD students get free entry
- **Handybags:** We will let students stuff their own bags at the Port

Posters/Colours

- Want to change the date format and am.pm (put in a space)
- Went over events that were missing or need clarification
- Went over exact meeting places
- Want the colours to be more colourful using light over dark
- Kassidy will give Patrice our feedback

Campaign Material

- Kassidy will order tonight

Advanced Committee and BOG

- Kassidy can't go and will see if Isa can go in her place

Fall Meeting Time

- Mondays 2:30-3:30

Kassidy motions to go **In Camera**, Isa seconds
Isa motions to go out of Camera, Kassidy Seconds

Isa motion to fight to have menstrual products in all the washrooms, Kassidy seconds,
unanimous, motion passes

Isa motions to go **In Camera**, Kassidy seconds
Peri motions to go out of Camera, Kassidy Seconds

Announcements

- N/A

Isa motions to adjourn, Kassidy seconds.
Meeting adjourned at 11:35 AM.