



Executive Meeting Minutes 2018

Date: Aug 21, 2018

Present: Peri, Isa, Fern, Brad

Regrets: Cassidy gave proxy to Brad

Chair: Tara

Secretary: Tara

Call to order 10:15 AM.

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

Brad motions to approve the agenda. Fern seconds. Unanimous

Isa motions to approve the minutes. Brad seconds. Unanimous

Signatures:

President

Resource Coordinator

Reports

Isa

- E-mailed Jim regarding menstrual products
- Worked on the bike tour
- Met with Sarah Trower about Art bar
- Did the Food bank
- Cleaned the Food bank and Love dumpster

Brad

- Confirmed all events at the Art bar for orientation
- Did the Food bank
- Went to the Maritime Rise meeting

Peri

- Cassidy and I met with Sharon

Fern

- Looking through people to help with Food bank for the Fall Term
- Updating Link to Feed

General Discussion

Insurance

- The quote the insurance company gave us was wrong by about \$360. Do we still want to get the extra insurance so people can cook food and serve it to people? Discussion happened. Decided to go ahead for this year and use it like a pilot project to see how it works.
- Isa motions to spend the extra money on insurance, Brad seconds, Unanimous, motion passed

Flight Change/Invoice

- Tabled till Cassidy can attend the meeting

Food Bank

- 2 applicants for the Fall term that can go in on Mon
- Isa motions to hire Jeremy, Brad seconds, Unanimous, motion passed

Queer-e-okee

- Discussion happened and it was agreed that SUNSCAD would pay for partial reimbursement because this wasn't discussed beforehand.
- Isa will get Kassi to send the receipt to her
- Note: CFS might also fund some of the cost if Cassidy asked them too

LGBTQ + Museum

- They are asking for SUNSCAD to donate \$500/year for 3 years
- Discussion happened
- Brad motions to not fund this as it is in Ontario, Isa seconds, unanimous, motion passed

Brackets/Microwave disappeared

- The microwave in the kitchenette was stolen so we should think about bolting down the more expensive toaster ovens.
- Isa motions to buy brackets for ovens, Peri 2nd, unanimous, motion passed

Menstrual Product

- Isa e-mailed Jim and mentioned the mount and to be a leader in the University regarding how they are distributed. Still waiting for a reply
- Peri motions to survey the students to see how they feel, Isa seconds, Unanimous, motion passed. Isa will do a survey through Survey monkey
- Everyone discussed asking NSCAD for 4 gender neutral washrooms at each campus to have the menstrual products in them. Tara will bring this ask to Jim

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

Isa left at 11am

Orientation - Updates

- **Counsellor** Laura Burke will be coming back. Just waiting on the paperwork to finish

Announcements

- N/A

Fern motions to adjourn, Perri seconds. Unanimous
Meeting adjourned at 11:03 AM.