



Executive Meeting Minutes 2018

Date: August 9, 2018

Present: Kassidy, Peri, Fern

Regrets: Isa, Brad

Chair: Kassidy

Secretary: Kassidy

Call to order 9:35am.

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

Peri motions to approve the agenda. Fern seconds. Motion passed
Fern motions to approve the minutes. Peri seconds. Motion passed

Signatures:

President

Resource Coordinator

Reports

Peri:

- Joann was emailed for meeting with her around Aug 29, about Orientation and the rest of the year going forward. Was on vacation for the long weekend.
- Linda should be at the Orientation for International Students to know her.
- Minutes updated on SUNSCAD website

Fern:

- Talking with Spencer about gazers event, talking to Patrice about designing the event poster
- Food bank helpers needed for Fall since their class schedule changed.
- Will be gone until Monday.

General Discussion

Orientation Week

Walking Tour

- Fern will want to do a walk through with Isa to see how the path is.

SUNSCAD Presentation

- Has been updated by Brad, Peri wants more colors for our logo or shirts
- Shirts can be colors of our Orientation theme

Peer Mentors:

- Can they be confirmed for every Orientation event?

Gazers Film Screening

- Fern is in contact with Spencer, helping organize International Orientation: Linda should be back for Aug. 25th, should be at this event

Dramatic Changes

- Sahara contacted, asked about speed friending on their own, we invited them to the Fast Friends Free Food event and they're interested.
- Kass will ask them if they'd like to just do the Fast Friends Free Food, we think it's best for them to focus on Dal's album release since NSCAD event atmosphere is more low key

Peri motions to put up to \$30 from Orientation budget line into the Gazers funding for the event, seconded by Fern. Motion passed.

Fern motions to pay two food bank helpers for the Fall semester with an honorarium of \$250 each, they will be expected to be available from Mondays 9am-12pm for food bank deliveries. seconded by Peri. Motion passed.

Fern motions to adjourn, seconded by Peri. 10:04am.

Announcements

Fern motions to adjourn, Peri seconds.
Meeting adjourned at 10:04am.