



Council Meeting Minutes 2018

Date: July 10, 2018

Present: Cassidy, Peri, Isa, Erin (Art History Rep), Robin (Design Rep), Linda (International Rep), Blossom (Film Rep)

Regrets: Fern (Cassidy proxy), Brad

Chair: Cassidy

Secretary: Celeste

Call to order 6:01pm.

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. Cassidy seconds .Motion passed

Peri motions to approve the minutes from November and last meeting. Robin seconds. Motion passed

Signatures:

President

Resource Coordinator

Reports

Robin

- Would like to start a Design Collective (to be ratified)
- Suggests possibility of collective to make posters for NSCAD/SUNSCAD/other clients, with payment

Linda

- Chinese students have a WeChat group
- Suggested to have more international foods (particularly from China) in food bank
- Food Bank contents are really outside of our control...

Isa

- Academic appeals and communication with OSE
- Working on Pride week planning
- Working on Mental Health Policy with CFS

- On selection committee for new Librarian
- Revamping Mental Health resource guide

Kassidy

- Got keys for old food bank space; can be made into student space for holding council meetings and other meetings.
- Alternative Pride event - Queer Prom and Karaoke night at Art Bar, Saturday 26th
- Coordinating with KSU and Dal Grad Association - will release event roster by Friday
- BOG meeting to advocate for having two student reps on presidential selection committee
- Hosted last council meeting
- Been in contact with other student reps concerning reconciliation calls to action

General Discussion

Presidential Selection Committee

- Diane stated that she will be finished at NSCAD after this year.
- Committee banding to take part in discussion of new hire, applicant review, interviews etc.
- **Opportunity for two students to be on this committee - email Kassidy with interest!**

Health Insurance

- Kassidy suggest reps review Greenshield site and coverage in order to better answer student questions, particularly for international students

Orientation

- Kassidy hoping for extra hands for orientation events, if councillors are able to help out with:
 - Walking tour
 - Bike tour
- Dramatic Changes album soft launch to be held on Friday during Prom event at Art Bar
- Speed friending workshop name finalized: "Fast Friends Free Food"
- Mixer event in commons with pop-up yard/art sale. Lianne coming up with waiver concerning personal liability for damage/lost work/stuff
- **Mixer Meeting to be later (~8:30pm @Good Robot)**
- **Table Day - think about potential guests**

Announcements

- Kassidy updated everyone's emails on the website
- Town Hall on Thursday July 12th, 4:30-7:30pm at Maritime Museum of the Atlantic. Open to the public!
- **Next meeting will be two weeks from now, Tuesday the 24th at 6pm**

Isa motions to adjourn, Kassidy seconds. Meeting adjourned at 6:34pm.