



Executive Meeting Minutes 2018

Date: July 17, 2018

Present: Kassidy, Peri

Regrets: Fern (Kassidy proxy for Fern), Brad, Isa (Peri proxy for Isa)

Chair: Tara

Secretary: Celeste

Call to order 10:22am.

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.

Kassidy motions to approve the agenda. Peri seconds. Motion passed

Kassidy motions to approve the minutes. Peri seconds. Motion passed

Signatures:

President

Resource Coordinator

Reports

Peri

- Held council meeting after last week's executive meeting
- Policy updates
- Sent some emails
- Attended cultural hub planning meeting at Maritime Museum
- Dal/King's orientation mixer meeting

Kassidy

- Updated SUNSCAD website with emails and approved budget, deleted pending comments
- Met with MSVU president
- Chose student delegates for Presidential Review committee (Isa and Peri)
- Booked Art Bar for Queer Prom

General Discussion

Cultural Hours to Academic

- Fern says Isa is welcome to take their unclaimed hours
- **Kassidy motions to approve VP Academic taking on some of Cultural's hours. Peri seconds, motion passes.**

Anti-O Name

- "Building Cultures of Care at NSCAD: Anti Oppression 101" suggested as name title by South House
- **Peri motions to approve name, Kassidy seconds, motion passes.**

Dramatic Changes

- Agree to come and DJ for an hour or so during Queer Prom on July 28th, ~9pm
- Also will participate in O-Week for full album launch.

Pride

- Next step is social media/promotion
- All dates and venues set:
 - Thursday 26th 7-9: Sex Talk by South House at King's
 - Friday 27th: Film screening at King's
 - Saturday 28th: Queer Prom at Art Bar on soft launch for Dramatic Changes
 - Sunday 29th: Beach Day 1-6pm at Rainbow Haven (*check for e-coli warning)
 - Monday 30th 6-8: closed room QTBIPOC meeting *location?

Orientation Week

- Fern would like Smith's to cater breakfast, Fern will give exec's all quotes to vote on it
- Gazers can be ratified at next Council Meeting. Form is filled out in the office already
- E-mailed Joanne - international orientation time TBD based on SUNSCAD O-Week schedule

Reconcili-action

- Campaign from CFS calling on Universities to meet recommendation of teaching of Indigenous languages
- Kassidy met with Nikki from MSVU to plan campaign launch with Dal, SMU, NSCC, and Acadia U. Will include events and a list of demands for Institutions that will be collectively agreed upon by student reps

Announcements

Campaign Materials

- Tara would like exec to choose campaign materials SUNSCAD would like to order (ideally by end of month)

Kassidy motions to adjourn, Peri seconds.

Meeting adjourned at 10:43am.