



Executive Meeting Minutes 2018

Date: July 24, 2018

Present: Cassidy, Peri, Brad, Isa, Fern

Regrets:

Chair: Tara

Secretary: Celeste

Call to order 10:07 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. Cassidy seconds. Motion passed

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

Signatures:

President

Resource Coordinator

Reports

Isa

- Worked with Sarah Trower on pride doc
- Called in to first meeting for presidential selection committee

Fern

- Updating food bank forms from student emails
- **Will forward walking tour map to designer Patrice**

Kassidy

- Met with Aisha from Dal
- Has been working with Pride designing poster, shareable with Isa
- Went to Cultural Hub meeting

Peri

- Went to Cultural Hub meeting

- Updated all links on SUNSCAD website so NSCAD links work
- Went to Presidential Review Committee meeting
- Went to third Pride meeting, everything underway. Waiting on beach day RSVP numbers to plan transportation

Brad

- Donated queer/trans flags to SUNSCAD
- Working on Art Bar applications
- Working with Maritime Rise through FB messenger on closed space QTBIPOC event

General Discussion

Cultural hub

- Kassidy, Peri, Tara went to Cultural Hub meeting with SUNSCAD, FUNSCAD, and NSGEU (staff union)
- Discussion about organization of space in collaboration with other spaces/buildings. **Peri will start Slack thread to further develop discussion**
- Generally unanimous agreement, meeting went well!
- Topics covered included soundproofing roofs, greenhouse on roof, single-use spaces and accessibility for the hard of hearing
- Also considered global warming in relation to waterfront property

Dramatic Changes

- Exec received lyrics through email, will review
- Set to start at 10pm (night begins 9:30)
- Set to be ~1 hr, also possibility of Karaoke screen
- Kassidy will meet with Andrew who will explain how wet/dry events work, and **will give Fern a recap.**

Orientation Week

- Fern leading walking tour. Linda no longer able to volunteer. Other councilors potentially joining
- Erin will help organize biking tour
- Treaty workshop - no updates
- Tuesday free breakfast
 - quotes from Olly's, Smith's, or Alter-Egos. All can offer vegan/gluten-free.
- **Kassidy motions to hire Smith's for catering, unanimous, motion passes.**
- Orientation Presentation
 - SUNSCAD will announce themselves
 - *Push handbook at Presentation - full of information!*
- Brad will reach out to South House about anti-o workshop for returning students on thursday, Sep. 6 (Free Coffee launch)
- Friday Sep.7 6-10pm mixer w Dal/King's
 - DSU confident that Dal could pay for Barbeque for all students at mixer, as well as tables, book the quad

- SUNSCAD welcome to join in
- Town Hall would need to be cancelled in order to participate in this event. Drag Show still on (10pm)
- **Reminder for exec to email professors about missing class to facilitate O-Week events/communicate with SUNSCAD which events you cannot attend**

Campaign Materials

- Exec will look at campaign materials after meeting

Announcements

- Survey for Cultural Hub released today, due by July 30th

Brad motions to adjourn, Peri seconds.

Meeting adjourned at 10:50am.