



Executive Meeting Minutes 2018

Date: June 19, 2018

Present: Fern, Cassidy, Isa, Brad, Peri

Regrets: Isa

Chair: Tara

Secretary: Celeste

Call to order 9:16am

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. Peri seconds, motion approved

Fern motions to approve the minutes. Peri seconds, motion approved

Signatures:

President

Resource Coordinator

Reports

Brad

- CFS AGM
- Reached out to Carla Taunton to help get treaty space workshop off the ground
- Contacted by the Obey convention about collaboration

Fern

- CFS AGM
- Food Bank delivery
- Emailed and called about orientation catering quotes (in vain)
- Drafted orientation walk

Peri

- CFS AGM
- Heard back from Rachel Solomon about commercial student gallery
- Finance and Physical Resources Resources committee meeting
- Conversations with Diane

Kassidy

- CFS AGM
- Looked at summer designer applications

King's Sexual Violence Policy

- Leanne from King's SU planning a rally for better Sexual Violence policy at King's
- Peri, and Cassidy plan to attend rally June 21st
- Brad motions to draft a letter of support, Cassidy seconds

CFS Recap

- Peri will compile notes into a binder that students can access
- Fern suggests holding class discussions covering main points
- Brad elected as Queer Commissioner!
- Notion of suspending/replacing Robert's Rules of Order with a new system (consensus-based system)
- Met with Dal, MSVU, King's and expressed interest more inter-university collaboration

Indigenous Day

- Brad will release some social media content recognizing the day (Thursday)

Orientation/Venus Envy

- Brad motions to spend \$200 for Venus Envy Sex 101 presentation. Fern seconds
- Fern has had no responses about catering quotes
- Tara will invite Jim to the beginning of next meeting

PRIDE

- Dal has put forward motion to officially boycott Pride again, with talk of hosting alternative Pride events with other universities
- Brad will draft a letter stating SUNSCAD is officially boycotting Pride

Ratify POC Collective

- Proposal put forth by Whitney
- Peri motions to ratify, Cassidy seconds, unanimous, motion passed
- Brad will let Whitney know

Proposal for O-Funds

- In progress...

Insurance

- \$300 more than last year for additional 5m, putting us over budget line by \$300
- Brad motions to increase insurance/go over budget. Fern seconds, unanimous, motion passed

Hiring a designer

- Four applicants interested in Summer Design Job
- Cassidy motions vote to hire Patrice as summer student designer for SUNSCAD, Brad seconds. Unanimous

Announcements

- Retreat for CFS NS happening this weekend,
- Retreat for BOG happening August 28th. Peri will attend, Cassidy will find proxy

Brad motions to go in camera.

Brad motions to go out of camera.

Fern motions to adjourn, Brad seconds.

Meeting adjourned at 10:19 am.