



Executive Meeting Minutes 2018

Date: June 26, 2018

Present: Isa, Cassidy, Peri

Regrets: Fern, Brad - proxy to Isa

Chair: Tara

Secretary: Celeste

Call to order 9:09 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.

Kassidy motions to approve the agenda. Peri seconds

Peri motions to approve the minutes. Isa seconds

Signatures:

President

Resource Coordinator

Reports

Isa

- Librarian selection committee meeting and application reading
- Food Bank delivery

Peri

- Meeting with Tara
- Emails - BOG
- Fully upgraded the budget for May + June: We are \$700 over on salaries from this point last year, still under on conferences (will be used in November),
- \$344 spent on Orientation (water bottles)
- Food Bank line \$95 for bus passes, gift cards
- Attended Rally at King's
- Worked on proposal (5k from school) with Cassidy
- Received some phone calls
- Working on getting SUNSCAD a key for the old food bank from James

Kassidy

- Contacted design applicants with results
- Cleaned up old food bank
- Went to King's rally with letter of support

- Organized council meeting
- CFS NS retreat

Kitchenette Insurance Policy

- Policy document finished for Sharon
- Peri motions to approve the policy as written, Cassidy seconds, unanimous. Motion passed. Policy attached to these minutes

Proposal for O-Funds

- Supposed to be presented to a sub-committee (advancement committee) before reaching the BOG
- Cassidy will finish draft for next advancement committee meeting

Orientation 2nd Week

- Tuesday, sept. 4th: 8:30 am free breakfast - still needs to be catered (definitely have at least one quote from Smith's)
- 1pm anti-o workshop - SUNSCAD pays South House
- 4pm free Not Pizza/Giveaway/Art Bar hang - what to serve? **Title - everyone to come with 3 ideas for next week!**
- Free Coffee event - needs volunteers (Brad)
- Gazers Film Screening - club needs to be ratified again
- King's/Dal mixer - Isa meeting with Leanne and Cory next week, will share time/place with councilors
- Swing Factory - Isa waiting on events coordinator
- Idea: pop-up sale at Mixer event
- Next meeting - go over budget for 2nd week of orientation (with Brad)
- *all the handy-bags have been finished!*

PRIDE

- CFS passed a motion to put money towards an alternative pride event in Nova Scotia
- Waiting on results of Queer Arabs meeting in order to move forward with motions and Boycott decision

Veith House

- Non-profit organization hosting summer camps, seeking funds
- Looking to collaborate with Wonderneath to host "paint night" as fundraiser.
- Peri suggest putting out a call seeking instructors/volunteers

CFS/Campaigns

- Consensus on sexual violence policy: admin are not consulting enough students
- Consent culture campaign is included on MOU
- CFS lobby week - time to bring research and demands to NS government (i.e. minimum wage, international student tuition, etc.)

- Collect (anonymous) statements/anecdotes from student experience - very valuable in driving a point.

Announcements

None

Isa motions to adjourn, Peri seconds.

Meeting adjourned at 10:08 am.