



Executive Meeting Minutes 2018

Date: May 22, 2018

Chair: Tara

Secretary: Tara

Present: Kassidy, Isa, Fern, Peri, Brad

Regrets:

Call to order: 9:95pm

Tara begins the meeting by recognizing we are on unceded and unsurrendered Mi'kmaq territory and the Mi'kmaq people are hosting us on this land.

Motion to approve the agenda: Peri motions, Kassi seconds, unanimous, motion passed

Motion to approve the minutes: Brad motions to approve the minutes, Kassi seconds, unanimous, motion passed

Signatures:

President

Resource Coordinator

Reports

Peri

- Cleaning
- Spoke with James – Pastponed cleaning of old food bank till after his vacation
- Discussion happened regarding just doing it ourselves whiles he is away. Can continue to discuss on slack

Isa

- Cleaning
- Met with Library Selection Committee
- Met with someone regarding an Academic Appeal

Fern

- Did training with Link to Feed
- Cleaning
- Canceled Food bank order for this week
- Note: will be away quite a bit this summer. Will write dates on calendar

Kassidy

- Cleaning
- Went to the Circle of First Nations and will give an update on that after the meeting

Brad

- Reached out to OSE
- Will get to reaching out to the Khyber and Anna Leonowens today
- University Relations is in a bit of a mess because there is currently no Communications director
- Creating policy for communication guidelines on Instagram
- Sourced old Orientation Event
- Went to the Circle of First Nations

Chair for Meetings

- Tara just wanted to make sure that they wanted to hire a chair for exec meetings instead of council meetings before putting the call out
- All the exec confirmed that that was their wish
- Tara will put the call out this week

Council Meeting

- Kassidy Bernard will schedule the first council meeting

Emergency Student Funds

- Tara just clarified that we don't have emergency funds in our budget

Fern motions, Brad seconds to spend \$75 on superstore gift cards and \$25 on bus tickets, coming out of the Food bank budget line, for students in emergency situations, Unanimous, motion passed

Blender/Coffee Maker

- We Will raffle off as a door prize during orientation

Call outs

- Tara sent out the calls for Food bank helper, secretary and Handy Bags maker. We received 4 responses for secretary, and 1 for Food bank helper, Handybag maker call out deadline is May 28th. Fern will just go ahead and hire the Food bank helper, Tara will organize interviews for the secretary position.

Orientation Events

- Anti - Oppression Training (One for new students and one for returning students)
Side note: Kassidy will approach the heads of the Unions to ask about making Anti-Oppression mandatory for faculty and staff.
- Venus Envy /Consent Talk
- Community Table Day - Print Club invite - screen printing?
- Workshop on treaty people (research still needed)
- Orientation Presentation
- Film screening
- Halifax Bike/walking Tour
- Drag Show
- Speed Friend - Call it Free Pizza! (Kassidy will harvest materials from school project that did this)
- Town Hall
- Karaoke at the Art bar

- Have T-shirts for all the exec at Orientation
- Brad will create a Facebook Group for 2018 Orientation

Announcements

- We should have a Town Hall once per month this year!

Brad motions to adjourn. Kassidy seconds. All in favour. Meeting adjourned at 10:10