



Executive Meeting Minutes 2018

Date: Aug 28, 2018

Present: Isa, Fern

Regrets: Brad gave proxy to Fern, Peri gave proxy to Isa

Chair: Tara

Secretary: Tara

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.

Isa motions to approve the agenda. Fern seconds. Unanimous

Fern motions to approve the minutes. Isa seconds. Unanimous

Signatures:

President

Resource Coordinator

James Barmby:

Orientation

- Orientation is happening on Tues with SUNSCAD and faculty
- Starts with presentation, followed by everyone breaking into groups with a bag full of questions that get everyone talking. Faculty will be heading these groups but it would be good if SUNSCAD can help.
- Lunch will be pizza (something for everyone)
- Followed by Anti-O training
- Discussion happened around Laura doing the mental health workshop at Orientation. Jim will confirm if she can do it by the end of the day

Menstrual Product distribution

- Looking into the 4 washrooms/Campus dispensers in gender neutral washrooms. Money will come out of OSE. OSE wants this to happen. Randall is looking into the costs

Student Life Activity Fee

- Thinking about a fee to all interdisciplinaries (full & part time) 1% of tuition
- It would be a committee made up of Faculty and students. A Faculty member would be the chair and a SUNSCAD rep would oversee.

- There would be a Community Connections Officer who would be responsible for making sure the events happened. They would work with the committee during the Fall and winter terms and in the summer they would do outreach to other communities. Events they were thinking of would be bus trips, ski trips, Art show trips etc...
- OSE is asking SUNSCAD what they think of the idea and what sort of events/trips SUNSCAD would be interested in seeing happen.
- This would need to be voted on by students to be approved.
- Hoping for Fall 2019

Reports

Isa

- Spoke to Randall and Jim regarding menstrual products
- Worked on the bike tour
- Painted old Food bank
- Answered lots of academic questions
- E-mailed lots of people about the art history courses issue
- Went to Occupational health and Safety committee meeting

Fern

- Arrived back on the 26th.
- Dealt with Food bank delivery issues
- Went to Peer support meetings
- Found Food bank helpers for the Fall 2018 Term
- Walking Tour map finalized

General Discussion

Orientation

- Breakfast items to buy:
 - Yogurt 80 dairy, 20 non dairy (yoso)
 - Cutlery/cups
 - Juice
 - Coffee (PC west coast dark, not maxwell)
 - Apples & Bananas
 - Sugar
 - Milk/Cream/Soya
- Moving items down to the Port tomorrow – Isa and Fern will help Tara at 11am
- We need to finalize the calendar so that we can send it out to all the new students coming to NSCAD
- Walking Tour map
 - Fern will e-mail Patrice
 - They are going to focus on only doing the spring garden and Barrington area
 - Corrections on the map were done and there is only one more to do
- Treaty people workshop is canceled. Will be held in Oct instead

- Tara will check and make sure tables were ordered for table day
- Free Coffee/Anti O Training – South house hasn't gotten back to Isa yet. It is probably too late to book them. We can do the training another time in the Fall for returning students.
- Isa motions to cancel the Anti o training for Thur Sept 6th, Fern 2nd, Unanimous, motion passed
- Isa will pick up Swing Factory Handouts and bring to Port for Orientation Presentation day

Food Bank Room

- There is no budget for the old Food bank room
- Furniture in the old Food bank is now ours
- Isa will ask James about getting new furniture for that room

Food Bank Helpers

- Fern motions to hire Stephanie as the 2nd Food bank helper for the Fall 2018 Term, Isa 2nd, Unanimous, motion passed
- Isa motions to hire Jeremy, Brad seconds, Unanimous, motion passed

Announcements

- N/A

Isa motions to adjourn, Fern seconds. Unanimous
Meeting adjourned at 11:09 AM.