



Executive Meeting Minutes 2019

Date: February 11th 2019

Present: Cassidy, Peri, Fern, Isa, Erin, Zoe, Robin, Merryn, Stephanie, Blossom, MFA students

Regrets:

Chair: Cassidy

Secretary: Fern

Call to order at 5:40PM.

Merryn motions to approve the agenda. Fern seconds.

Robin motions to approve the minutes. Peri seconds.

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

Signatures:

President

Resource Coordinator

Reports

Executives

Kassidy, She/Her // President // president@sunscad.org

Peri, She/Her // VP Finance // finance@sunscad.org

Fern, They/Them // VP Cultural Affairs // cultural@sunscad.org

Helped clarify things for Food bank helpers, put up posters at Port campus with OSAP meeting information and FUNSCAD strike information, attended the OSAP meeting hosted by CFS, tabled with CFS, had a meeting with Sarah from CFS, attended and wrote minutes for SUNSCAD executive meetings, discussed multicultural night planning.

Isa, She/Her or They/Them // VP Academic // academic@sunscad.org

Constituency Representatives

Jim, He/Him // International Rep // haomingnao@nscad.ca

Darcie Bernhardt, She/Her // Indigenous Rep // bernhardt@nscad.ca

Eli Warriner, They/Them // LGBTQ+ Rep // eliwarriner@nscad.ca

Divisional Representatives

Erin Riehl, She/Her // Art History Rep // erinriehl@nscad.ca

Michelle Stanlik, She/Her // Craft Rep // michellestanlik@nscad.ca

Zoë Newell, She,Her // Fine Arts Rep // zoenewell@nscad.ca

Merryn Tresidder, He/Him // Graduate Rep // merryntresidder@gmail.com

Robin, She / Her // Design Rep // yugu@nscad.ca

Blossom Mendoza, She/Her // Film Rep // blossommendoza@nscad.ca

Assisted Cassidy and Fern with putting up the OSAP info session posters and Negotiations FAQ sheets at the Academy Campus.

Working to address student concerns in the film department.

Stephanie St.Amour, She/Her // Foundation Rep // stephstamour17@gmail.com

RATIFICATIONS

Natural Dye Garden club would like to become a club.

Isa motions. Peri seconds.

Natural Dye Club has been ratified.

GENERAL DISCUSSION

SENATE REP

Isa describes her status as VP Academic and how Council has already voted for Isa to continue her role. Senate says she can no longer attend meetings because the bylaws are vague and she is now a Dalhousie student. Senate meetings aren't willing to accommodate the other executives that could attend this meeting. She was physically prevented from entering this meeting space. She is not welcome to attend the next meeting on February 25th. Senate continues to prevent students from being in this space.

An MFA student states that the reasoning could be because of the FUNSCAD strike, but they still disagree with their lack of transparency.

Isa mentions their breach of confidentiality at Senate regarding the mention of her student status.

The matter hasn't been brought to a vote in Senate and Isa says this shouldn't be an issue within Senate to be voted on.

Kassidy is looking for a student to sit on Senate for the time being. The next meeting is on February 25th at 9:30AM-10:30AM.

Merryn asks if this student will have voting rights, Isa and Kassidy say yes.

Kassidy states she is also at Senate so this student won't be alone in this meeting space.

An MFA student asks for clarification regarding who goes to Senate. Isa clarifies that Kassidy, Peri and Fern all have class on Senate meeting days and that Kassidy skips class to attend Senate. Isa is the only executive who doesn't have class during the Senate meeting times. It is mentioned that Senate isn't accommodating time wise, which makes it difficult for SUNSCAD to attend and be present in those spaces.

Morgan nominates herself to attend the February 25th 2019 meeting.
Olivia nominates herself to attend the meeting in March.

General discussion among MFA students and SUNSCAD.

Erin states that she can attend all 3 meetings.

Kassidy states that this is preferred.

Peri motions to appoint Erin to attend the Senate meetings. Michele seconds.

Everyone in favour.

Motion passes.

Peri motions to go in camera. Fern seconds.

Merryn motions to move out of camera.

Fern motions for SUNSCAD to support FUNSCAD. Michele seconds.

Everyone is in favour.

Motion passes.

Isa motions to adjourn.

Meeting adjourned at 6:30PM.