



Executive Meeting Minutes 2019

Date: February 6th 2019

Present: Cassidy, Fern, Peri, Isa

Regrets:

Chair: Cassidy

Secretary: Fern

Call to order 1:13PM

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

Peri motions to approve the agenda. Isa seconds.

Peri motions to approve the minutes. Isa seconds.

Signatures:

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President

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Resource Coordinator

## Executives

**Kassidy Bernard, She/Her // President**

[president@sunscad.org](mailto:president@sunscad.org) // External Co-Chair, ex-officio of all committees

Met with FUNSCAD, helped write out Canadian Art interview answers, answered emails, went around campus putting up posters, designed posters, did some scheduling for meetings, booked the learning commons for the OSAP presentation, sent out email with FAQ sheets, helped design OSAP presentation poster, helped Claudia with nomination form, been in contact with counselors, sent out designer extension.

**Fern Pellerin, They/Them // VP Cultural**

[cultural@sunscad.org](mailto:cultural@sunscad.org) // Sexual Violence Policy Demands Co-Chair

Email, work on slack, printed and put up posters at port, discussed to students about OSAP meeting on Feb.6, coordinated with Joann, tabled with CFS, talked with James and the food bank helpers regarding cleaning duties, dispatch.

**Peri McFarlane, She/Her // VP Finance**

[finance@sunscad.org](mailto:finance@sunscad.org) // Internal

Met with FUNSCAD, relayed notes onto Slack, attended a teaching and learning committee meeting, rescheduled meetings, emailing students, looking into grants but haven't found anything to report at the moment, filled out forms, Free Coffee work, Joann.

**Isa Wright, She/Her or They/Them // VP Academic**

[academic@sunscad.org](mailto:academic@sunscad.org) // Academic Chair, Sexual Violence Policy Demands Co-Chair

Interview with Canadian Art, lobby week, answered student emails, met with Grant, met with Sarah, went to senate meeting

## **GENERAL DISCUSSION**

### **SCHEDULING**

General discussion on travelling and Meekan and how to coordinate future meeting times.

### **BLOSSOM**

Blossom is concerned about the craft budget lines. The budget is currently at 125 but used to be around 500 (based on word of mouth). 125 is NOT ENOUGH. There needs to be around 400 to feed 15 people over 4-6 days. SUNSCAD wants to look at this for future students. Peri wants us to look for exact numbers and meet with Adrien Fisher.

### **MULTICULTURAL NIGHT**

General discussion. It has been rescheduled to February 27th.

### **IN CAMERA**

Fern motions to go in camera.

Peri motions to go out of camera.

Isa motions to share the FUNSCAD letter writing campaign on all of our social media.

Peri seconds.

**Peri motions to adjourn.  
Meeting adjourned at 1:45.**