



Executive Meeting Minutes 2019
Date: January 10th 2018

Present: Cassidy, Peri, Fern, Isa
Regrets:
Chair: Peri
Secretary: Fern

Call to order at 11:25AM

Peri 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.
Fern motions to approve the minutes. Isa seconds.

Signatures:

President

Resource Coordinator

Reports

Peri

Budget advisory meetings, research committee meetings, presidential search committee meetings, call for submissions for free coffee, have been answering emails about free coffee, setting up meetings in the future, met with bill, jim and Isa, took part in orientation for the winter 2019 semester.

Fern

Has been in contact with Feed Nova Scotia, has sent callouts for food bank helpers, had a meeting with Joann regarding the multicultural event in February, has been talking with Sarah from CFS about changing the title of VP Cultural Affairs, cleaned the food bank and love dumpster, took part in winter 2019 orientation

Kassidy

Attended Senate meeting, CFS-NS AGM registration, CFS-NS AGM motion drafting and editing, answering student emails/questions, communication with community members in consultation with motions for CFS-NS AGM, scheduling/communicating with SUNSCAD Councillors

Isa

Orientation, emails and motions for NGM.

FREE COFFEE

Peri asks if we should strike a separate committee, Fern says that let's keep Internal and Free Coffee together.

TERM EVENT

Joann mentioned February 12th for the multicultural night event. Peri and Isa say they can't be there the day of but can offer help. Isa can't go but mentioned Asha is interested in helping out in the event.

Isa said at the AGM there was a motion passed written by a Palestinian student for CFS to sign onto the BDS movement. Isa was thinking of contacting Lianne and Grant and having an information session for the BDS movement.

ELECTION

We looked over the schedule for the election, agreed to send out an email with information next week.

OFFICE HOURS

Fern says to give office hours to Tara after this meeting / ASAP.

UPASS

Our contract is up with UPASS, it's a 50% discount on the UPASS if you get the student sticker rather than a monthly card. Peri says it is still worth it. Fern agrees. However, Fern and Peri say we should wait till council to have an official vote on it.

RECESS

COUNCIL MEETING

Kassidy is still waiting on people to give their schedules to figure out a meeting date. We have also lost a few council members, so we need to take that into consideration.

FOOD BANK

We need to hire a new food bank helper. We also need to figure out how to take care of port food bank. We are thinking of asking Tara to help with the port food bank. We agree to hire Seokjoo Lee and Linh Ngo and Stephanie St.Amour for the Winter 2019 semester. Fern motions, Peri seconds.

SECRETARY

In the budget, we only have room for a secretary or a third food bank helper. We all think having a third food bank helper would be better because one of us can always be a secretary.

DESIGNER

Kassidy is going to send out a callout for a designer. We need to make signs for the love dumpster, living room and food bank and focus on environmental spaces. We also need to take into account the election, posters, website, etc.

EMAIL MIGRATION

Corey was in touch - we need to choose a day or two over a weekend to do our email migration including SUNSCAD exec and council. It will be over G suite and will be emailing us more information. We need to ask when everyone prefers when those times are good. He says schedule migration for a Friday afternoon and we won't be able to access our email until Monday. Kassidy will schedule it over the AGM weekend.

INTRO CAMPAIGN

Social media - Kassidy thinks we should introduce ourselves on social media. Isa asks if this is a good use of our time. Peri says it doesn't take that much time to take a picture and explain who we are. Kassidy says we should be better at reaching out, as well as have people know who we are before elections.

CANNABIS POSTERS

Kassidy got a notification on Facebook regarding the cannabis posters on campus because of the stigma. This student was wondering who put up the posters and why do we only have posters about cannabis and not alcohol, etc. We had a lengthy conversation regarding this. This is negative propaganda. We will be starting a conversation to OSE on harm reduction.

Meeting adjourned at 12:15PM.