



Executive Meeting Minutes 2019

Date: January 17th 2019

Present: Kassidy, Peri, Fern

Regrets: Isa

Chair: Kassidy

Secretary: Fern

Call to order at 11:37AM.

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.

Fern motions to approve the agenda. Peri seconds.

Peri motions to approve the minutes. Fern seconds.

Amend the date at the top to say 2019 instead of 2018 for the past minutes.

Signatures:

\_\_\_\_\_  
President

\_\_\_\_\_  
Resource Coordinator

## Reports

### Peri

Went to UCC, had office hours, helped set up food bank helpers on Monday, trying to organize free coffee, trying to get events to get onto dispatch.

### Fern

Cleaned and tidied food bank, got food organized for port food bank, emails, office hours, got food bank helpers organized.

### Kassidy

Helped with food bank helpers, emails with students about studio spaces, CRO call out, attended an online rise meeting.

### Isa

Two new academic concerns/appeals, drawing studio space questions, working on harm reduction framework for cannabis education on campus, researching presidential search candidates, talking with prof of Last Art School, Academic Resource Committee motions, senate prep

## **GENERAL DISCUSSION**

### **FREE COFFEE**

Peri says there are now 18 Free Coffee submissions. Kassidy wants to get posters up. General discussion regarding internal committee and Free coffee and what the best method of communication is.

### **TERM EVENT**

Multicultural fair with Joann - planning meeting should be on Friday (tomorrow).

### **ELECTION**

Kassidy sent out CRO call out, still no responses. Will resend email tomorrow.

### **OFFICE HOURS**

Reminder to send office hours to Tara.

### **UPASS**

Peri states this will still be going to council.

### **COUNCIL**

Kassidy is going to go ahead and schedule a council meeting for next week.

### **FOOD BANK**

Fern has been in contact with Feed Nova Scotia regarding delivery date flexibility to know for future execs. Fern has been told there is no flexibility but wants to make sure and ask many people that represent Feed Nova Scotia regarding this.

### **DESIGNER**

Kassidy states she wants to do the call out, unless we want to rehire Emily. Peri states that in all fairness, we should have a call out and ask all students.

### **EMAIL MIGRATION**

Kassidy warns we may not have access to our emails this weekend during our migration and Kassidy will be sending out the PDFs that has information from Corey discussing this.

### **INTRO CAMPAIGN**

Kassidy states it'll be fair for everyone in SUNSCAD to have a small write up of execs and council members, so students know who represents them, etc.

### **CANNABIS POSTERS**

Kassidy mentions the harm reduction posters Isa sent to us. We all agree to show this to the student that was concerned and go from there.

### **WAGES**

Kassidy brings up our wages and advocating for higher wages - mentioned KSU and how they went about this. Kassidy wants to ask Lianne more about this. Peri says we need this to be established before the NGM. Kassidy mentions we should set up a meeting with SUNSCAD execs and Lianne. Kassidy also states we should set up a time where we can all sit down and talk and plan future events and make sure we are all on the same page.

**Meeting adjourned at 11:57AM.**