



Executive Meeting Minutes 2019

Date: January 30th 2019

Present: Cassidy, Fern, Peri, Isa

Regrets:

Chair: Cassidy

Secretary: Fern

Call to order 1:10PM

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.

Fern motions to approve the minutes. Peri seconds.

Signatures:

President

Resource Coordinator

Executives

Kassidy Bernard, She/Her // President

president@sunscad.org // External Co-Chair, ex-officio of all committees

Met with MSVU student union, council meeting, port food bank, lots of emailing, helped format support letter for DAL, helped with interview with Canadian Art,

Fern Pellerin, They/Them // VP Cultural

cultural@sunscad.org // Sexual Violence Policy Demands Co-Chair

Peri McFarlane, She/Her // VP Finance

finance@sunscad.org // Internal

Met with Tara to talk about wage reports and options, briefly met with Jayne Warke, council meeting, UCC, presidential search committee, prepared a budget wage report, met with MSVU student union, free coffee

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

academic@sunscad.org // Academic Chair, Sexual Violence Policy Demands Co-Chair

GENERAL DISCUSSION

DESIGNER

Kassidy mentions we have two designers to pick from, Robin, our Design rep, and Emily, a designer we have previously hired. After lengthy discussion, SUNSCAD has come to the conclusion to delay their decision for a later date after discussing grants and other methods of funding for design work.

CRO

We only got one application, and it is Cassie. She has done this work last year and is familiar and comfortable with the work.

Peri motions to hire her, Fern seconds.

UPCOMING MEETINGS

- Christine Warren and Marlene Ramos
- Upcoming meeting with NSCAD upper management
- Meeting with Jane and Matthew
- Figure out exec meeting
- Possible meeting with Joanne regarding multicultural evening
- Board of Governors meeting on Feb 14
- OSAP meeting (this friday?)

FINANCE REPORT

Peri has 12 different scenarios - 6 of them are at our current wage. The solutions would be to cut the president's hours or go from 6 to 5 executives. We had general discussion about all the different scenarios and numbers. Kassidy states that if someone is paid more for less hours, then people would feel less stressed to put in the work since it's a fairly well paid job. Peri states

it may even encourage people to run for executive positions. Cassidy and Fern both agree that this would be beneficial for future executives.

Peri states to adjust bylaws to say that hours and wages for executive positions cannot be changed without feasibility scenarios presented and discussed with resource coordinator.

IN CAMERA

Peri motions to go in camera.

Peri motions to go out of camera.

Peri motions to adjourn.

Meeting adjourned at 2:23