



Executive Meeting Minutes 2018

Date: July 10, 2018

Present: Cassidy, Peri, Brad

Regrets: Fern, Isa

Chair: Tara

Secretary: Celeste

Call to order 9:18am.

Tara 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. Brad seconds. Motion passed

Peri motions to approve the minutes. Cassidy seconds. Motion passed

Signatures:

President

Resource Coordinator

Reports

Brad

- Went to NSCAD/AGNS feasibility study. Design phase has not yet started. Public consultation on July 12th.
- Went to Maritime Rise meeting
- Communications with Art Bar, Carla Taunton, Venus Envy, etc for orientation
- Drafted social media strategy
- Went to Pride meeting

Peri

- Went to BOG meeting with Cassidy, discussion mainly about Waterfront property
- Went to two Pride planning meetings
- NSCAD has extra money from 9.2% increase in incoming students (greater than expected)

Cassidy

- Got keys for old food bank space

- Went to Pride meetings. Events will include Queeraoke, Beach Day at Rainbow Haven, Pride Prom, Sex workshop at King's, Queer film screening/picnic outdoors, and debrief space
- Communications with Dal, Smu, King's reps

Cultural hours to Academic (tabled)

- Isa wants to adopt some of Fern's hours in lieu of their absence

"VP Cultural" Title Change

- Term "cultural" doesn't represent the executive position at this time. Term also has varying connotations depending on personal, social, and historical context
- Name change requires a By-Law Constitution Committee -> bring motion to council meeting -> bring motion to General Meeting

Kitchenette Policy

- Policy going to Board Risk Management Committee for review
- Tara will be speaking to it

CFS Flight Mistake

- \$450 flight booked for day before, blame placed on SUNSCAD. Expected to pay for flight in full
- Tara suggests negotiating 50/50 split with CFS
- **Kassidy will collect statements and negotiate with CFS**

YOMES

- Web platform for tenants to share their experiences of landlords and apartments
- **YOMES to be part of orientation table day. Brad will contact Yomes**

Dramatic Changes

- Social Justice community non-profit; music/theatre based
- Reached out about collaborating on an album launch (15 tracks on feminism, body positivity, Queer experience, etc.)
- Could DJ at Queer Prom?
- **Kassidy will request lyrics for SUNSCAD to review**

Cultural Hub Meeting

- SUNSCAD/FUNSCAD meeting Thursday, July 19th 10:30-12pm at Art Bar. **Tara, Brad, Peri will attend**

Veith House

- Peri replied stating that SUNSCAD can't offer financial support, **but will put a call out for volunteer artists**

Pride

- Still waiting on Art Bar about Pride Prom event application
- SUNSCAD needs: Bar Service, PA and Mic, number of tables and chairs, projector - potential overlap with Dramatic Changes? Also check in with Multimedia about donated sound equipment.
- **Will ask about Patio**
- Other ideas - Prom King/Queen, prizes

Orientation Week

- Fern has at least two quotes for Orientation Breakfast
- Anti-o workshop: Brad will contact South House. Peer Mentors to attend
- Naming of Speed-friending workshop: "Friendshopping", "Speed Friending", "Fast Friends Free Food"
- Orientation theme?
- Brad to get in contact with YOMES, Dramatic Changes, Veith House for table day
- Gazers still needs to be re-ratified before film screening
- Waiting for Laura to be hired to confirm Mental Health Workshop
- Drag Performers definitely interested, Brad not booking until Art Bar confirms
- International students orientation event: invite CFS? **Tara to contact Joanne about time of event**
- **New Event: Dramatic Changes dance party on Friday, September 14th, 6-9pm**

Student Assistance

- Student requesting financial support for project concerning Pride (airport flag) to Pride meeting.
- SUNSCAD currently has no funds to support this project.
- In the past SUNSCAD had a budget line called emergency funding for students which was discontinued due to misuse – for a couple of years in a row, at the end of the year; if there was money not spent on that budget line SUNSCAD sent a call out to students who need help with materials to finalize their projects.

Announcements

- AAU - Meeting with Jim B and Bill T to discuss
- Green Shield already offers mindfulness/meditation program

Brad motions to adjourn, Cassidy seconds.

Meeting adjourned at 10:30am.