



Council Meeting Minutes 2018

Date: July 24, 2018

Present: Cassidy, Peri, Isa, Robin (Design Rep), Blossom (Film Rep), Whitney

Regrets: Fern (Cassidy proxy), Isa (Peri proxy), Linda (Robin proxy)

Chair: Cassidy

Secretary: Celeste

Call to order 6:06pm.

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. Blossom seconds. Unanimous

Robin motions to approve the minutes from November and last meeting. Peri seconds.

Unanimous

Signatures:

President

Resource Coordinator

Reports

Fern

- Passed over extra hours to Isa
- Updated Link2Feed database
- Voted on caterer
- Spoke to Donovan from Feed NS to discuss ways to better document student Food Bank usage

Peri

- Met with Tara to inquire about Health Plan for international students ("student VIP", not Greenshield)
 - Attended Cultural Hub planning meeting
 - Will be on President Search Committee with Isa in order to find new hire after Dianne's final term (2018/2019)
- *Kassidy - would like to encourage students to offer their own thoughts on what they want in a new president

- Met with Pride Planning group. All locations have been finalized, Film Screening at King's with weather dependent alternative
- Queer-a-oke event at Art Bar needs volunteers and promotion
- Updated links on SUNSCAD website

Kassidy

- Attended Cultural Hub Planning meeting
- Talked about student wishes for new space, including: SUNSCAD office, SUNSCAD Administrator office, lounge and Learning Commons equivalent, cafeteria/food service, Food Bank designated space, accessibility including for those hard of hearing, single-use spaces over mobile walls of Port, additional collective space, ventilation for smudging, rooftop greenhouse, etc...
- **Student survey due July 30th - help push students to fill them out on time!**
- Met with SU President of MSVU to discuss Truth and Reconciliation Commission call-to-action n.16, calling for indigenous language courses at institutions.
- Collecting wishes of indigenous student body in various universities
- Office work

Whitney

- Interviewing students of various backgrounds and identities to gauge interest and desires for a POC collective
- *Peri recommends contacting Chris MacFarlane who is responsible for bringing in guest speakers - can be found on 4th floor in President's office

Robin

- Continued speaking with international students about health plan, particularly in accessibility of language for ESL students

Blossom

- Went to AFSCOOP training session for volunteering, specifically concerning being a "safe person" who offers support, company, aid, etc. at events (often those with alcohol). Wears a Safe pin for identification
- Can help out at Academy campus for any related Orientation Week events

General Discussion

Ratifications

Gazers Film Club

- Peri motions to approve Gazers ratification form. Robin Seconds, motion passes

Design Club

- Peri amends application to say:
~~Additionally students will be paid \$20/hr~~
 Additionally, we will support and encourage our members in their search of fair pay from clients equaling \$20/hr.
- Blossom seconds amendment

- Peri motions to ratify with amendment, Linda seconds, motion passes

International Health Insurance

- Insurance for International students is with a plan called StudentVIP
- Robin suggests having health plan info translated into Chinese and other languages to offer more accessibility for ESL students

Orientation Theme

- Glitter? Memes? MS Paint fonts? Narnia? Hogwarts?
- Would like to have hashtag to use with instant printer (like the one at Starfish Awards/fashion show). **Brainstorm ideas for next meeting**

Room D270/Clubs and Collectives Student Space

- Whitney will donate painting supplies
- Decorations will include fake plants donated by Whitney
- Painting to begin after next council meeting (August 7th)
- Consider ways to open up space as it is small and totally enclosed
- Alternative lighting solution ideas - fairy lights, non-fluorescent lighting

Announcements

- Cultural Hub survey due July 30th
- Campus QT's this weekend. Check out poster, handout, and FB events
- **Next meeting to be August the 7th at 6pm, with painting at 7pm.**

Peri motions to adjourn, Fern seconds.

Meeting adjourned at 6:49pm.