



Executive Meeting Minutes 2018

Date: July 31, 2018

Present: Cassidy, Peri, Brad, Fern

Regrets: Isa

Chair: Tara

Secretary: Celeste

Call to order 10:07 AM.

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.

Brad motions to approve the agenda. Peri seconds. Unanimous  
Peri motions to approve the minutes. Brad seconds. Unanimous

Signatures:

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President

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Resource Coordinator

## Reports

### Brad

- Art Bar bookings for O-Week confirmed
- Attended/facilitated Pride events
- Maritime Rise Planning with subcommittees

### Peri

- Council Meeting
- Attended/helped with pride events - beach day, karaoke
- E-mailing w Sióbhán about job opportunity - sent to alumni association and Matthew Reichertz
- Speaking with Christina Warren about website updates
- Spoke with Joanne about language options for international student health plan: brochures are available in 5 different languages (including English). Will look into having multilingual languages available online

## **Kassidy**

- Attended Council Meeting: made plans to renovate/paint new student space (old food bank) on 7th/10th of August
- Attended/facilitated Campus QT events: film night, beach day, prom+karaoke

## **Fern**

- Changed this week's food bank order to full order in lieu of holiday next Monday
- Continued work on walking tour
- Returns to Halifax August 26th

## **General Discussion**

### **Campus Qt's (recap)**

- Low attendance (largely due to seasonal student body and concurrent events in the city)
- Still fun and successful!
- Dramatic Changes tracks are catchy and fabulous

## **Orientation - Updates**

- Treaty People Workshop - no updates on communication with Carla Taunton
- Smith's on breakfast catering
- Will play Dramatic Changes tracks/samples at Fast Friends Free Food (Tuesday, 4pm)
- Community Table Day at Fountain being finalized by Brad
- Gazers now ratified for film screening at Academy - Fern will contact Gazers about responsibilities for event (with Isa's blessing)
- Tara will contact Jim about Mental Health counselor for workshop Sept. 7
- BIPOCUS event "Dreaming in Colour" at Dal: SUNSCAD/NSCAD students invited to attend. Brad will take care of involvement
- Swing Factory - waiting to hear from Isa
- After-Anna Karaoke confirmed

### **Colour/Theme**

- Everyone inhales in awe at the "paper flowers" colour scheme #3 and chooses it.
- Kassidy will contact Patrice about colour scheme choice

### **Buttons**

- Tara will contact Christina about OSE using SUNSCAD buttons to split students up into groups

## **Pride Flag**

- SUNSCAD would like to upgrade to a more inclusive/diverse Pride flag for the window
- **Brad motions not to purchase flag by Arjun due to inclusion of "ally" in acronym. An Ally is not a group of marginalized people, but someone who supports marginalized people. Fern seconds, unanimous, motion passes to not purchase flag.**

## **Meeting with Joanne**

- Joanne has asked for a meeting with SUNSCAD and Linda about upcoming year's International student health plan, etc

- Schedule conflicts with Linda out of province until end of month
- Meeting can happen 29th, 30th, or 31th

### **Kitchenette Policy**

- Tara updated policy to include epi pen use and location
- Ordered free training kit for epi pen use/incidents of anaphylactic shock
- **Kassidy motions to approve new policy, Peri seconds, unanimous, motion passes.**
- Tara will put in an order for new epi pen (Brad says there is a shortage; new release end of August)

Kassidy motions to go **In Camera**, Brad seconds

Brad motions to go out of In Camera, Kassidy Seconds

### **Announcements**

- Encourage public input on cultural hub - share on Facebook etc.
- Peri went to public waterfront planning, huge turnout with good requests and concerns from public

Brad motions to adjourn, Kassidy seconds.

Meeting adjourned at 11:09 AM.