



Executive Meeting Minutes

Tuesday, June 5th, 2018

Present: Fern, Cassidy, Peri, Isa

Regrets: Brad

Chair: Tara

Minutes: Celeste

Call to Order: 9:11am

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.

Motion to approve the agenda: Fern motions, Peri seconds, unanimous, motion passes.

Signatures:

President _____ Resource Coordinator _____

Reports

Isa:

- Reached out to Dal/Kings SU to talk about O-week mixer
- Reached out to Dal swing
- Helped with Food Bank

Kassidy:

- Went to Gov't Roundtable
- Water bottle order went through, CFS will send mock up with logo
- Talked to Aisha, in charge of Maritime RISE, will probably happen at MSVU
- Talked to Leanne, president at King's Student Union, about Pride involvement
- Found out about flight fee change; ~\$200

Peri:

- Reached out to Dianne, Rachel, from AGNS and seeds gallery
- Research on Rackspace for Finance Committee meeting

Fern:

- Food Bank delivery
- Printed Link2Feed sheets + made available online version

- Planned walking tour route
- Cleaning

Walking tour route

- Brainstorming for city focused tour to tentatively include: DeSerres, Yu Yo, Central Library, Ferry Terminal, Trident Books, Anna's Lebanese, Venus Envy, Access NS, Patch, Dee Dee's, etc...
- Will do a dry run. Reminder to remind students to bring sunscreen, walking shoes, water bottle.

CFS Motions

- Cassidy motions to go In Camera. Peri seconds.
- Cassidy motions to leave In Camera, Peri Seconds.

Government Roundtable

- Local 7 could prepare relevant issues to bring up at meetings
- *Cassidy will let us know when the next meeting is (they happen quarterly)*

Good Life Membership

- One Location Fee: up front \$179, but have promotions every so often that discount ~\$80
- \$34 per month, \$48 per month without up-front cost with option to switch over at any time.
- They want to give NSCAD students a free class 1x per week
- *SUNSCAD will organize and advertise this promotion*

Kitchen Contract

- Tara contacted insurance provider about raising to \$5m, allowing kitchenette to be used to make food for other people
- Upgraded insurance should be ready for orientation events
- *Tara will send new kitchen contract to Sharon today.*

Food Handlers

- SUNSCAD exec should receive food handlers training
- *Fern will organize a date for this through Nova Scotia Food Handlers Training*

Chair

- Only one applicant
- *SUNSCAD will wait for more interest in the job to hire (September)*

Designer

- SUNSCAD wishes to hire a designer for event posters + media (orientation)
- Cassidy motions to pay the designer \$250 honorarium per semester, Fern seconds, unanimous. Motion passes
- *Cassidy will draft job description/email call out*

Proposal for Orientation Funds

- Kassidy thinks SUNSCAD should propose receiving more funds for O week at next BOG meeting
- *Kassidy and Peri will work on this proposal.*

Announcements:

- Tara bought Visa Card, Bus Tickets, Superstore Gift Cards
- *Peri will start working on O Week Surveys*
- *Fern will come up with catering quotes (Smith's, Dill Pickle, Olly's, Baba Ganouj, Alter Egos)*

Motion to approve the minutes: Fern motions to approve the minutes, Isa seconds, unanimous, motion passes.

Kassidy motions to adjourn, Isa seconds, unanimous.

Meeting adjourned at 10:05 am.