



Executive Meeting Minutes 2018

Date: May 15, 2018

Chair: Tara

Secretary: Tara

Present: Kassidy, Isa, Fern, Peri, Brad

Regrets:

Call to order: 11:05pm

Tara begins the meeting by recognizing we are on unceded and unsurrendered Mi'kmaq territory and the Mi'kmaq people are hosting us on this land.

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

Motion to approve the minutes: Brad motions to approve the minutes, Isa seconds, unanimous, motion passed

Signatures:

President

Resource Coordinator

Reports

Isa

- Tried to meet with Jim; will be more aggressive in the future
- Phoning incoming students (150 approximately now)
- Food bank

Kassidy

- Went to the BOG meeting. We were very welcomed by the board. June 28th is the next meeting
- Picked up Free Coffee

Brad

- Got VP Internal report from Cami
- Figuring out the social media, gave Instagram access to everyone
- Cash box is balanced and creating policy around dealing with the cash box
- Free Coffee pick up

Peri

- Went to the BOG
- Did a excel spreadsheet for the budget

Fern

- Love Dumpster organizing
- Food Bank
- Got in touch with Donovan from Link to Feed, coming tomorrow
- Researched the dolly for Food bank

Kyber Lease

- Brad is still going to reach out to them

Personal Document Creation

- It will be an ongoing document in Google doc.
- Brad will look into setting it up

Food Bank (new)

- Everyone will be doing cleaning on Thur for at least 2 hours in the Food bank, office, closet spaces

Fern motions for 2 dollies to be bought for the Food bank for the amount of \$298.98 to come out of capital costs, Brad 2nds, Unanimous, motion passed

Fern motions to hire a Food bank assistant from May 28th – Aug 20, with an honorarium of \$250, Kassidy 2nd, Unanimous, motion passed

Food Bank (old)

- We should be getting it back today!

CFS Products

- Kassidy motions to buy 200 water bottles for \$1.75 each + tax to come out of the orientation budget, Fern 2nds, Unanimous, motion passed

Handybags

- Brad motions to send a call out for Handybags to be made by a student who has access in textiles and print. We will pay a total of \$1000 for 200 bags, Fern 2nds, unanimous, motion passed

Orientation

- Compiling info for new students on our website
- Everyone will look at what was done in the past for events for orientation and brainstorm for events for this year. Will discuss at the next meeting
- Set up a meeting with OSE for Orientation collaboration in the next couple of weeks

Announcements

- Kassidy and Brad will be gone from Fri to next Mon (Circle of First Nations)
- Meeting with Jonathan – No!
- Everyone is going to go and meet with James after this meeting (he wasn't in his office)

Brad motions to adjourn. Fern seconds. All in favour. Meeting adjourned at 12:05