



Executive Meeting Minutes 2018

Date: May 29, 2018

Chair: Tara

Secretary: Celeste

Present: Fern, Cassidy, Isa, Brad, Peri

Regrets:

Call to order: 9:15am

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: Peri motions, Brad seconds, unanimous, motion passes.

Motion to approve the minutes: Cassidy motions to approve the minutes, Peri seconds, unanimous, motion passes.

Signatures:

President

Resource Coordinator

Reports

Fern

- food bank delivery. Asha to be food bank helper.
- tidied love dumpster
- met with Joanne Reynolds-Farmer about orientation.

Brad

- reached out to Venus envy to do workshop for sex positivity + consent for 200\$
- booked learning commons for all orientation events. Multimedia has given OK to use the screen for all of Orientation week.
- reached out to Art bar with dates for Orientation week
- talked to Anna Leonowens about programming (schedule lines up)
- Melanie is on vacation but will reach out to talk about booking Port loggia
- helped with food bank
- met with Chris about peer mentors attending all orientation events as active listeners, supports, etc,

Kassidy

- purchased dollies
- got in touch with CFS about water bottle order
- received an email about Maritime RISE conference (small version of national RISE to be held in 2019). Seeking reps/students to help out with organizing.
- Government-Student roundtable today: reached out to councilors about attending with no response.
- Call with Sarah Trower about the roundtable and AGM. She wants to clear up our motions and says CFS would like to come in to talk on the AGM. (All in favour of calling this A Waste of Time)

Peri

- reading about Seeds Gallery
- tried and failed to connect scanner to computer

Isa

- purchased dollies
- food bank delivery and cleaning
- academic appeal meetings

Pride

- Brad wonders if we should reach out to King's/Dal about having a presence at Pride, considering its history with Pink washing (corporate involvement) and its recovery from backlash two years ago.
- General consensus in the community (Venus Envy, etc) is that it is still possible to support the idea of Pride despite its flaws.
- Believes NSCAD's presence would be beneficial for new NSCAD students, all in agreement.
- Brad will reach out to Dal and Kings and apply for a shared Student Union float.

Orientation

Monday

- HFX Bike and Walk Tour: Fern will map out the route today, including quick tour of central library. Will make sure route is accessible. Isa is getting in touch with Evan who is actively involved in the bike community.
- Treaty People Workshop: learning commons is booked. Melanie is working with Carla, the Advisory Committee, and the Treaty Space Gallery about bringing in an associated person to help deliver the workshop. Tara suggests having that workshop in the gallery.

Tuesday

- OSE Orientation Presentation, Port Campus
- OSE Anti-O workshop, Port Campus (Isa will clarify whether or not SUNSCAD needs to book this)
- Free Pizza and Speed-Friending at Art Bar: Alternative to pizza discussed - finger foods, kitchen prepared food, or catering. *Keep in mind budget is already halfway used.*

Wednesday

- Community Table Day: drafting general email for people to forward to interested community members. Also generating list of directed contacts.

Thursday

- Free Coffee Launch & Anti-o with South House: All planning is done, except for food. Peer Mentors will come to introduce themselves for 5min.
- Cassidy happened upon Gary Markle who would like to be involved with anti-o workshop.
- Gazers film screening - Isa will reach out.

Friday

- Mental health Workshop: need to ask councillor (Laura hopefully) to run this.
- SUNSCAD Townhall at Art Bar: Brad still waiting to hear back. Peer Mentors will be present.
- Drag Show at Art Bar: Brad still waiting to hear back

Saturday

- Kings/Dal SUNSCAD mixer: Isa responsible for coordinating.
- Swing Factory: Isa will reach out to Dal this week.

Monday

- Anna opening and After Anna Karaoke: Good to go.

Handybags

- Mary Ketterling is hired to make handbags. Unanimous.

Orientation Survey/Prize

- Concept: include survey at each orientation event concerning the effectiveness of each event.
- Survey is voluntary, each survey entry is a ballot, ends with a draw for a *\$100 PREPAID VISA CARD*. **Brad motions, Peri seconds, unanimous, motion passes.**
- blender/coffee maker will be door prizes.

Letters of Support for Khyber

- SUNSCAD will write a letter of support for the Khyber as they have to raise 2 million dollars in two years.
- **Brad motions that any profits made from SUNSCAD events this year be sent to the Khyber as donation. Fern seconds, unanimous, motion passes.**
- Cassidy wants to draft a letter of support for any Student Union seeking support for the presence of Indigenous persons within their institution. Everyone agrees.

Insurance Increase

- Currently the Kitchenette can only be used to serve pre-packaged or catered food. Increased insurance would allow for making and serving of food in house.
- **Peri motions to go forward on the insurance increase, Brad seconds, unanimous, motion passes.**

Advancement Committee

- Cassidy went to the meeting last week.
- Committee has to do with raising money from University sponsors (Starfish for example).
- Looking at who might be able to support future events, such as Indigenous History Month.
- Suggested that the committee support SUNSCAD with 5k for use in Orientation Week/Winter Orientation Week, coming out of a surplus that the committee gets every 5 years.
- SUNSCAD should write a formal letter regarding this donation.

Office Suite Purchase

- Tara's year subscription has come to an end. Cost is \$125.35 for whole year. Comes out of Office Supplies budget line.
- **Brad motions to renew. Peri seconds. Unanimous. Motion passes.**

Maritime Rise 2018

- Discussion about sending someone to the event. SUNSCAD doesn't currently have an indigenous rep. Brad can go/Kassidy can go/Racialized or International rep can go.
- Brad will reach out to Whitney.

Gov-Student Roundtable

- Happening today/this morning.
- Several student unions in the Maritimes are invited to attend with the CFS to talk about issues affecting students. The event happens quarterly.
- Sarah Trower will send info on what happened.

- Brad thinks Cassidy should go (even though she'll be late) so that SUNSCAD can better prepare for the next one.

Brad motions to adjourn, Fern seconds, unanimous. Meeting Adjourned at 10:00am.