



Executive Meeting Minutes 2018

Date: November 14th, 2018

Present: Kassidy, Peri, Fern

Regrets:

Chair: Kassidy

Secretary: Fern

Call to order 11:05AM

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. Fern seconds.

Peri motions to approve the minutes. Fern seconds.

Signatures:

President

Resource Coordinator

RATIFICATIONS

BIPOC Collective, hosting meetings for black, indigenous and POC people.

Peri motions to ratify, Fern seconds.

Knitting club, hosting a calm and safer space to decompress through craft.

Peri motions, Kassidy seconds.

Reports

Peri

Was in contact with a professor with concerns from a student - the issue has been resolved. Peri did the dispatch with Fern, has discussed financial issues with a student, did the food bank with Fern, collected names for the therapist for Green Shield and will be in contact with Isa. Peri also attended the council meeting, bylaw committee, went to

masters show, had a meeting with Marylin McKay as prep for the UCC meeting and foundation courses. Peri has also had discussions with the Halifax Brewery Market regarding a job posting.

Fern

Attended council meeting, bylaw committee, did the food bank, dispatch, has had meetings with James, had a meeting with Joann regarding international student day, bake sales and multicultural days in February, had an interview regarding scholarships, had a meeting with Christina Warren regarding sexual violence on campus.

Kassidy

Kassidy did a video shoot with CFS for the Fight the Fees campaign. She chaired committees, scheduled a meeting with Jim regarding the South House levy, read motions for the CFS AGM, began organizing the external committee with Dena, organized the fight the fees campaign for NSCAD and attended the last fight the fees meeting.

General Discussion

GIFT CARDS

For film night, both Michelle and Fern purchased gift cards. We need better communication so that doesn't happen. Ask Michelle to try and return the gift cards and if she can't return them, we can reimburse Michelle and attempt to use them for events, clubs, committees, tabling, etc. We did not distribute the gift cards at the Halloween movie night since only SUNSCAD members were in costume and it would be unfair to give these gift cards to SUNSCAD members.

CHEQUE CANCELLATION POLICY

Someone lost their check, cancelled it and got them a new one. Cheques cost money to replace - Tara suggested a \$20 fee if you lose your cheque. Peri and Kassidy suggest holding people accountable by charging an amount - Peri will look into the actual price of getting a new cheque and present it to council so council can make a decision. We don't want to profit off of students who lost their opt-out cheque. We will wait to vote when we have discussed with more students.

SECRETARY?

Heather has resigned as secretary for personal reasons, we need to call out for another secretary.

Fern motions, Peri seconds.

YOGA

Originally said we would partner with Heather's roommate to do yoga one day of the week for pay what you can. Since then, we have gotten more offers for yoga from different people. We will ask Heather's roommate again regarding yoga and see how flexible her schedule is so it can be accessible at different times throughout the week, as well as making sure these instructors are trained and practice safe and consensual practices with people's bodies. Possibly have more than one trainer so there is more flexibility with time?

INTERNATIONAL STUDENTS

International student day is November 16th. Grant from CFS will be tabling for fight the fees campaign and fairness for international students. There will be a bake sale November 28 to raise money for an international student event in February.

COMMITTEE REPS

We are trying to fill committee spaces that Brad was originally on. We are trying to see who can fill these spots. Further discussion on slack to try and figure this out and fill these positions. Peri will go under Teaching and Learning Committee, Kassidy will tell Rory this. Fern will go under Digital Technologies committee.

FINANCIAL PENALTIES

Last year if students didn't pay tuition by due date, they were barred access from the school and brightspace, even if they had a prearranged payment plan. Peri has been in contact with students who still don't have access to Brightspace, even though it has been months. They have been in contact with the Finance department but have only been told they will be in touch. This was two months ago. Peri will try and meet with Christina Warren. According to Tara, there has been a history with this department and these ongoing issues. Peri will act accordingly after discussing things thoroughly with Christina after today's meeting.

NGM

Kassidy looked over the motions. There are a lot of new motions. A lot around campaigns, new campaign for saneism - current way mental health is discussed is through the ableism campaign and they want to separate ableism and saneism. (Was terminology / translation discussed?) Ask Aiden from CFS about this. Some were about advocacy around current issues.

COREY

Fern asks Kassidy if she can get into touch with Corey to change the letterhead and reply to him.

LEVY SOHO MEETING

Kassidy is aiming for end of November and trying to coordinate with South House since everyone's schedules are quite busy. Kassidy is still trying to confirm a date.

BOOK ILLUSTRATION

Olga has found an illustrator through our dispatch so we can remove that from it.

Fern motions to go in-camera, Peri seconds.

Fern motions to go out of camera, Peri seconds.

Meeting adjourned at 11:54am.