



Council Meeting Minutes 2018

Date: November 30th, 2018

Present: Kassidy, Fern, Jim, Erin, Michele, Eli, Robin, Stephanie, Zoë, Dena, Blossom, Darcie

Regrets: Peri

Chair: Kassidy

Secretary: Fern

Call to order 6:07PM

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.

Fern motions to approve the agenda. Eli seconds.

Eli motions to approve the minutes. Michele seconds.

Signatures:

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President

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Resource Coordinator

## **RATIFICATIONS**

No Ratifications.

## **SUNSCAD Council Reports: November 9 - November 30**

### **Executives**

#### **Kassidy Bernard, She/Her // President**

[president@sunscad.org](mailto:president@sunscad.org) // External Co-Chair, ex-officio of all committees

1. Attended CFS National General Meeting
2. Attended Honorary Degree Committee Meeting
3. Attended Board of Governors Meeting
4. Helped with Bake Sale for Multicultural Fair
5. Ratified the BIPOC Collective
6. Participated in a video for the CFS Fight the Fees campaign
7. Did some organizing with External Committee
8. Met with SUNSCAD Designer about committee and collective meeting templates

**Fern Pellerin, They/Them // VP Cultural**

[cultural@sunscad.org](mailto:cultural@sunscad.org) // Sexual Violence Policy Demands Co-Chair

1. Got James to fix the Food Bank lights
2. Took boxes from Food Bank down
3. Cleaned Port Food Bank
4. SUNSCAD office hours
5. Bake sale to raise funds for multicultural night in February
6. Called Feed Nova Scotia to update
7. Attended Internal meeting
8. Got in touch with Joanne
9. Meeting with faculty regarding class times / unfairness

**Peri McFarlane, She/Her // VP Finance**

[finance@sunscad.org](mailto:finance@sunscad.org) // Internal

**Isa Wright, She/Her or They/Them // VP Academic**

[academic@sunscad.org](mailto:academic@sunscad.org) // Academic Chair, Sexual Violence Policy Demands Co-Chair

1. Government Student Roundtable
2. Met with CFS, KSU, DAGS, about MOU Organizing
3. Met with Diane (Nov. 30) about the MOU
4. Prepping report on student needs for mental health supports
5. Studying the current MOU for NSCAD's lapses in performance and needs for improvement

Constituency Representatives

**Jim, He/Him // International Rep**

[haomingnao@nscad.ca](mailto:haomingnao@nscad.ca) // Internal, Academic

1. Meet with Joann about looking for students to help foundation students and try gathering students working on organizing the multi-cultural night in February
2. Attended external and internal committee meetings
3. Helping CFS to present on their MOU Video shot

**Darcie Bernhardt, She/Her // Indigenous Rep**

[darciebernhardt@nscad.ca](mailto:darciebernhardt@nscad.ca) // Constitutional Review, Sexual Violence Policy Demands

**Dena, She/Her or They/Them // Accessibility Rep**

[Denaroland-Khosravi@nscad.ca](mailto:Denaroland-Khosravi@nscad.ca) // Co chair of External, Sexual Violence Policy Demands

1. Attended external committee meeting
2. Bought pizza for meeting to encourage attendance

1. External committee had a meeting to make some posters about can donation
2. Overall no enough attendance to do much action

**Eli Warriner, They/Them // LGBTQ+ Rep**

[eliwarriner@nscad.ca](mailto:eliwarriner@nscad.ca) // Sexual Violence Policy Demands, Internal

## Divisional Representatives

**Erin Riehl, She/Her // Art History Rep**

[erinriehl@nscad.ca](mailto:erinriehl@nscad.ca) // Internal, Academic

1. Continued to host study halls
2. Organized and ran a pizza party to increase awareness of study hall and positive vibes
3. Attended the internal meeting

**Michelle Stanclik, She/Her // Craft Rep**

[michellestanclik@nscad.ca](mailto:michellestanclik@nscad.ca) // Internal Chair

1. Next Friday there will be a Free Coffee event in the Granville Mall during the NSCAD Holiday Pop-Up. We will have a button making station.
2. Looking into selling ceramic students work alongside the Free Coffee event
3. Planned winter semester larger event - possibly drag night
4. Bring in local business / student organized workshop revolving around meal plan / sustainability

**Zoë Newell, She/Her // Fine Arts Rep**

[zoenewell@nscad.ca](mailto:zoenewell@nscad.ca) // Internal, Sexual Violence Policy Demands

1. Fine art table for the NSCAD Holiday Pop-Up
2. Purchased a french press and coffee grinder for the painting studio

**Merryn Tressider, He/Him // Graduate Rep**

[merryntresidder@gmail.com](mailto:merryntresidder@gmail.com) // Internal, Constitutional, Sexual Violence Policy Demands

**Robin, She/Her // Design Rep**

[yugu@nscad.ca](mailto:yugu@nscad.ca) // Internal, Constitutional Review, Sexual Violence Policy Demands

1. The typography prof talked to us, said he is open to feedback, and we re-arranged the deadline to the last day of class, and we will hand in our projects to him through emails.
2. Attended the internal meeting and talked about free coffee on Dec. 7th

**Blossom Mendoza, She/Her // Film Rep**

[blossommendoza@nscad.ca](mailto:blossommendoza@nscad.ca) // Academic, Internal

1. A concern came up with my fellow colleagues about last year's graduation ceremony. I figured it would be okay to bring up sooner than later. It would be nice to announce students' majors and minors, as well as differentiate the students who graduated from the Masters Program. Only students' names were called one by one, no titles of what their programs were, it was hard to differentiate which students were in which program. Some students who are getting a double major, or minor would appreciate it if it were to be announced while they walk across the stage, as they did work very hard for those titles. We hope we can improve and better this for next year's graduation ceremony if possible.

**Stephanie St. Amour, She/Her // Foundation Rep**

[stephstamour17@gmail.com](mailto:stephstamour17@gmail.com) //

**General discussion**

**FINANCE REPORT**

Funding request from print club - they requested \$458.65. Peri wants us to go over this amount since it is a large amount. The budget line stands at \$1,000, there is \$800 left of the budget. If we were to approve this, we would have \$300 left to use until April. We haven't received any other funding requests from other clubs or councillors. Eli suggests giving partial funding to the print club to be fair since having one collective consume all of the budget wouldn't be fair to other collectives / future collectives. Erin says a lot of other collectives are just beginning to gain traction and meet up, so she thinks also we should only fund partially. Stephanie asks if there is an average for funding - Cassidy says there isn't, but we suggest \$200.00. We usually don't reach this amount from past collectives, but we still want this to be a fair process. Robin also suggests paying partially. If we divide the amount they want, it would be \$229.33. We could just fund 200 since that is our suggested cap. Eli says 250 would be a good amount since they are a larger collective.

Eli motions, to pay \$250.00 to the print club. Fern seconds. Unanimous, Motion passed

**FIGHT THE FEES**

CFS released video, informational posters, awesome template for emailing, and more. Kassidy will share this in our group chat.

Easy actions since everyone is busy with finals.

CFS will have another meeting regarding the MOU December 4th 9-10PM at the Bell Building on Barrington street.

This is mainly aimed at Executives, but Kassidy states we can bring up anything students want us to bring up to that space.

## **WEBSITE**

Eli wants resource pages for representatives to make it easier for people to navigate - no long list of representatives.

Dena wants it to be a lot more accessible since it is currently hard to navigate - especially when students go onto the NSCAD website to look for the SUNSCAD website and can't find it.

Jim wants us to have links to facebook pages, groups, etc. (Example, International student group on Facebook)

Robin wants the website to work well on mobile phones as well as on the computer.

## **ANNOUNCEMENTS**

### **MULTICULTURAL NIGHT**

Planning committee from Joanne-Reynolds Farmer for the multicultural night. We want to set up the time - which we are aiming for February 12, 6-10PM 2018. We will be aiming to have a potluck.

A student suggested to us at the bake sale to have music or dance showcases, which we think is a great idea.

Event will possibly be held in the Art Bar.

### **EMAIL MIGRATION**

Kassidy discusses the inconsistency of the rep names, some have student rep, some don't, etc... We also want to change VP Cultural email to VP Equity.

Kassidy asks should it be \_\_\_\_\_ Student rep or \_\_\_\_\_ rep.

Eli says keep it short, Michel also agrees since have student / students can get confusing if you can't remember if its plural or not.

Dena says having student / students will be better since it will tell students that we aren't part of NSCAD faculty.

Kassidy suggests a pop up signature / etc. to explain that SUNSCAD is separate so we don't get emails that should go to faculty.

Kassidy will talk to Corey about this and see what other student unions are doing.

## **BUDGET**

We don't have the money for pizza every council meeting. Most of it should be for the AGM and we only have 43 dollars left for the AGM. No more pizza :(

## **DESIGNER**

Kassidy and designer were thinking of applying for a grant to rejuvenate the living room space.

## **ROBIN**

Robin brought up that there is confusion with the illustration course - some teachers think it is a fine art class, some people think it's a design course, etc. Robin wants us to possibly have a Illustration major instead of a minor. Robin wants to talk this through with Jeff Domm.

**Erin motions to adjourn.**

**Meeting adjourned at 6:37PM.**