



Executive Meeting Minutes 2018

Date: November 5, 2018

Present:

Isa, Cassidy, Peri, Fern

Regrets:

Chair: Cassidy

Secretary: Isa, Cassidy

Call to order: 2:06pm

Adjourned: 2:39pm

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

Fern motions to approve the agenda. Isa seconds. Motion passes

Fern motions to approve last meeting's minutes, Peri seconds

Signatures:

President

Resource Coordinator

Reports

Kassidy

Kitchenette contract, sent to Sharon

Halloween movie screening

Updated website

Incident report form template

Asked designer to create committee poster template

MOU monster and social media

Created a schedule for the class talks

Peri

Set up and attended Halloween screening

Presidential search committee

Food bank

SUNSCAD instagram

Fern

Halloween screening

Sexualized violence policy meeting

Contact re: therapy dogs for two weeks with St John's Ambulance, dates changed

Meetings with James Rae

Scheduled interview about scholarships with Mollie Cronin

Isa

Scheduled meeting with Jane Milton, meeting later today

Tried to email Alumni Association

Sexualized violence policy committee

Working on mental health resources section of SUNSCAD website

Coordinating trainings for Alumni Association

CFS Website Update

All agreed that SUNSCAD needs a new website

Fern is new contact person with CFS about website content

Will start channel on Slack

Fern will contact Corey about website

Art Bar

Isa has not heard back from the Alumni Association

Isa will email all students about SUNSCAD disappointment in delay if she does not hear back tonight

Box Fan, Ice Trays

A note was left in suggestion box to ask for box fan and ice trays for lounge and learning commons

Fern will ask James

Food bank Assistants

Peri talked to Tara about past food bank assistant duties

Usually assistants clean throughout week and execs unload order

Proposed change for next semester?

In camera

Fern motions to go in camera 2:25pm

Motions to go out of camera 2:30pm

Fern will follow up with food bank assistants re: cleaning the space

Committee Reps

Need to fill positions formerly occupied by Brad

Kassidy will email Eric for committee schedules

*Isa leaves to meet with Jane Milton

Kitchenette

Kassidy emailed Sharon the revised contract, she accepted all except the termination period

Kassidy forwarded the email to all exec for review

Will sign as soon as possible

Food handlers training

Peri is looking into it

Fallow Gallery

Fern had a meeting scheduled for 1pm today

Parker was sick

Waiting until Monday for key and more info

Was the Fine Arts rep interested in getting work? Yes, and we can talk to Michelle (Craft Rep) about it too

Epi-pen

Fern is still waiting for James to put up the posters, they're complete just need to be put up

Announcements**South House Levy**

Meeting is now being changed

VP Internal

Has sent in their letter of resignation

Fern motions to adjourn at 2:39pm