



Council Meeting Minutes 2018

Date: October 1, 2018

Present:

Jim, Isa, Cassidy, Peri, Fern, Brad

Regrets:

Chair: Cassidy

Secretary: Heather

Call to order 2:34 p.m.

Adjourned: 3:49p.m.

Kassidy 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.

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

Fern Motions to approve the minutes. Isa seconds. Motion Passes

Signatures:

President

Resource Coordinator

Reports

Tara

Health administration

General administration (Ex. Posting hours)

Was sick one day

Started doing health opt out cheques

Did month end and Simply accounting

Reviewed the minutes

Went to auditor meeting

Helped students with issues

Kassidy

Council meeting

Helped with organizing maritimes rise

Office hours- meetings booked, emails

Ann Barbara meeting with Isa

Senate meeting this morning

Food bank

Bill Travis – Peer mentors to be at meetings – tell Bill when we are going to have them

From Collette , started supporting survivors training program

Fern

Council meeting

Christina Warren / Gordon Jennings about sexual violence policies- 6 times no answer

Helped with foodbank

Contact with feed Nova Scotia

Sick

Brad

AGNS – contacting

Mail chimp unsuccessful

Vandalism on chalkboard so cleaned up and wrote down Mikmaq history month

Isa

Council meeting

Anna Barbara on Friday with Kassidy

Answered all emails

Trying to book workshop with South House

Went to academic resource committee and senate

Talking to Sara Trower from CFS to put motions forward at AGNS

Peri

Went to council meeting

Sick

Activity fund

Jim fund of 1200 to add to activity budget

Meeting with Isa – academic resources committee

Decide how money is spent

Usually used on trips for student

Bursary budget-

If there is money left in bursary funds, they go to student in need- for issues students are not able to plan for (loan or give money)

Money left over goes to travel grants

Can't do that every year depending on circumstance
Have to have money in reserve but can use activity fund

Activity fee that students would pay (45 \$ ocad but only full time can participate)
How could all students be eligible – 1% of tuition? (full time more than part time but everyone would have access)

Activities (in the past) formed a culture club- able to subsidize tickets (sometimes the whole ticket)

Bus Trips to NY, montreal etc.

Leftover money used to take students out for a dinner – can be used for whatever students decide

Start a committee – students and faculty

Not necessarily connected to the curriculum

*building a sense of community spirit

Non political, fun things that may or may not enrich studies

Chaired by a faculty member?

Mostly represented by students but also by faculty to cover as many areas of the school as possible

Academy students activities unrepresented

Start a concentration project

Budget process starts middle to late november – have a consultation process that would start and end in November

What's the fee, how much, what are the terms, who would compromise, who would make it up

Some students concerned that all students contributing but not all seeing benefits

Prioritize students who haven't gone on trips before?

First come first serve?

Example: All students pay a fee to be under sunscad – but all students don't show up

How to make Consultation process accessible

Exec could run it

Jim could write up first draft

Do it as a joint proposal to the student body

Resources from OSC

Extended studies students?

International students- already pay way more

How do we make events accessible

Start simple- subsidize tickets – bus trips

Last year NY foundation grant, +students paid a small amount +activity bursary

Consultation sessions

Budget to work with to encourage consultation sessions – activ , engagement, focus groups etc.

Dialogue vs surveys?

Prizes- gift card for groceries, visa gift cards? Brad/ Fern will work with Jim on this

Break down of courses to work out class times – students concerns

Bus trips

Within the province

People could propose trips to the committee

Brad will do up a budget

Jim will do a 1 page write up

Don't want students to have to pay additional fees

Will the school match contributions?

Designer

We will discuss it and decide this evening

Epi-pen

We need to agree where to keep epi pen – expensive

Leaving it in Tara's office

Call security if the need to use it arises – they have access to their office

Time to take to use epi

But need it to be secure

It's a backup- people usually have one on them

More sense to leave it with security?

*suncads epi pen – so if its on the sunscad floor it may make sense

Security is external company – license may not allow them

OSC office?

Epi to postpone reaction – ambulance will come so putting it near exit

People often have a bracelet – health app-

Don't know other organizations that have epi pen at all

Defibrillator downstairs by security – with that or in Tara's office

Wondering about liability for epi pen – need to have their hand on the pen to

administer it even if unconscious

Is security under Good Samaritan act?

Know to call security / know to go to security etc

Tara's office for now, Decide By next meeting contact security asap to make signage

Friday foodbank

Because of long weekend

Different order schedule – could mean 9 am or later 11

South House – availabilities

Carmella Monday the 15th available

Or on the 10th 1-2 / 17th? 1-2

15 what time?

What about after exec meeting – need Tara to be there (before 4)

How long do we want it to be – 2 hours tops

1230-230?

Isa will ask about 1230-230 on the October 15

Activity Fund

Like idea of trips but not raise tuition even more

International students pay so much already

previous institutions never accessed + fighting fees to raise tuition

consult to represent student opinion

Students with more obligations/ jobs may not benefit

Fund smaller scale projects from activity fund instead of asking each student to contribute

Where will money go if it is not all spent?

Entire fund will be spent on those students – exec will have to be responsible for ensuring this- making sure money doesn't disappear into other areas

In consultation explain problematic areas but students decide

Do process in pairs?

Isa motions to adjourn, Brad seconds. Motion passed

Adjourned: 3:49pm