



Executive Meeting Minutes 2018

Date: October 15, 2018

Present:

Isa, Cassidy, Peri, Fern

Regrets:

Chair: Cassidy

Secretary: Heather

Call to order 3:26 p.m.

Adjourned: 3:50 p.m.

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. Peri seconds. Motion passes

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

Signatures:

President

Resource Coordinator

Reports

Kassidy

- Boycott
- Foodbank
- Help Organizing committee meetings
- South House Training

Isa

- Boycott
- Responding to emails
- Organizing committee meetings
- Coordinating with Carmella about today's workshop

Fern

- Epi-Pen
- Talking with the designer
- South house training
- Foodbank
- Helping with nocturne

Peri

- Communication with collectives and clubs
- Boycott
- Cleaned foodbank
- Helped load foodbank
- South House training

Epi-Pen

Emailed with James – concerned with Epi-pen design

James replied to Emily – hot mess of communication

Emily and James are now in contact and are communicating about the design

*Wednesday or Thursday will be ready – Wednesday evening Fern will email Emily

*Kassidy will check in with Emily as well

Sound Collective

Fern forwarded the email

Having trouble to open- took a long time to load

What do we want to do with Sound Collective

It has been ratified

What was it about?

Andrew Thorn email:

Hoping NSCAD sound collective could be included in newsletter

It was started by Emma and Andrew to fill the gap in discourse between sound and noise art at NSCAD

*Peri can talk to Tara to get access to newsletter

Only 20 people on mail chimp so use student emails instead

*Fern will get on that as well

*Maybe Emily can make poster?

Sound collective poster couldn't open

Fine to advertise

Meetings (Committees)

Tonight first committee meeting sexual violence policy demand committee

Sara invited from CFS as active listener

*Isa facilitate make sure all voices are heard

*Fern take speakers lists

*Fern can work the agenda

Internal committee

Thursday at 6:30 – 7:30 student lounge weekly
Michelle craft rep running that
Tell friends and classmates it's happening

Next council meeting

Wed oct 24 6:30 -7:30
Fern is not here- reading week
Isa can't either
Kassidy can still host it
Peri is available
D241

Mental health collective

Last meeting didn't make a motion to approve their budget or funding
We can officially motion
Is there a point to approve until they have spent anything? Yes must approve first
Isa motions to allow the Mental Health Collective to approve a budget to reimburse
200\$ and if they need more to reapply Fern seconds, Unanimous.

March of Dimes

Content warning

2 day conference

Opening

Thur & Friday November 1&2

Problematic organization

Shouldn't support

They are not pro choice

Religious affiliations – problematic

Screening for birth defects

Screening for disabilities before birth and encourage mothers to have abortions

Don't think that's a conference we should attend

Pro life but only able bodied

Not pro choice / not anti choice

They fund abortions with stipulations

*No

*Make Tara aware

Hours

Kassidy will step out of role as chair

Isa will be chair

Kassidy as president will motion

As per our standing resolution as sunscad executives

Section 6 b in circumstances determined from time to time can allow exec to be
reimbursed over 20 hour limit

Kassidy will authorize executives to be paid over that limit for this pay period because of exceptional workload with Boycott and working around unfilled VP Internal position

If we have not submitted our hours can we reimburse last week as well?

Yes, can make 2 separate motions

Kassidy motions to pay executives for the hours worked over the 20 hour limit for last pay period and this pay period

Fern seconds

Kassidy motions to Equally distribute extra hours from unfilled VP internal position to each executive, adding 5 extra hours to each exec's limit Peri seconds

*Kassidy motions to amend that the hours will be distributed between executives until the other 2 positions are filled , Fern seconds.

Doesn't mean we have to fill the limit

It will mean over hours from the past will be carried over

Can we check in from time to time to see if we are burning out

How can we support burn out?

It is on our best practices

*If its ok with everyone – every week Kassidy can check in with each

Kassidy becomes chair again

Reconciliation

Planning a meeting space

Sent that info to our council

*Invite indigenous students to this meeting

Happening on Thursday from 4-5 pm in student lounge – any indigenous students to talk about reconciliation campaign – contact Kassidy with questions

Action – Time sensitive to request someone to do a presentation about indigenous history / Mi'kmaq history

*Kassidy could reach out to her dad to give talk

Gas money / compensation

Perhaps Jim could pay him?

*Reach out to indigenous students – one on one's

Isa motions to go in camera

Isa motions to move out of camera.

Peri motions to adjourn at 3:50pm.