



Executive Meeting Minutes 2018

Date: October 22, 2018

Present:

Isa, Kassidy, Peri, Fern

Regrets:

Chair: Kassidy

Secretary: Heather

Call to order 2:32 p.m.

Adjourned: 3:25 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

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

Signatures:

President

Resource Coordinator

Reports

Tara

E-mails

Minutes

South House Training

Dealt with students concerns

Research Sexual Assault information

Health plan admin

U-pass admin & Installment

Opt out cheques

Payroll

Fern

Sexual violence committee meeting
Alumni association meeting
Foodbank
Cleaned out the old foodbank room which is now the Living Room
Helping with creation of epi pen poster
Internal committee meeting
Contacted Emily to make poster for October 29 movie screening at academy
Office hours
Dispatch

Peri

Went to the sexual violence policy committee meeting
Meeting with Sharon the vp finance
Foodbank last week and this week
Alumni association meeting
Finance and physical resource meeting with the school
Sending emails to clubs and collectives asking for information to put into the dispatch letting them know about bylaws
Last weeks dispatch
Internal committee meeting

Kassidy

Met with Sharon
First meeting of sexual violence policy demand
Met with alumni about boycott
Office hours
Met with interviewer front the presidential search committee
When to Reconciliation meeting but no attendees, *reach out to students today
Attending fight the fees organizing meeting with CFS
Meeting about Maritimes RISE – good to go this weekend

Fallow Gallery

Vending machine gallery
Empty and people are wanting to sell badges, pins, mini scarves etc
Wondering who runs/owns that
Fern will ask Tara and others
It's not through the Anna
*Fern will ask Terry in the office
Many textiles /illustrators would be interested

X resists

*****Content / trigger warning*****

On campus group at ST. FX reached out to see if we would like to get on board with **Teal ribbon campaign** – awareness about sexual violence on campuses
Kassidy has their email
Thought we would be pretty supportive of that since we have similar problems
Would be like to show solidarity with them
Didn't say a time, to **use certain hashtags #imwithher #heretoo**
Context and information before we make a decision
Victoria member at St.fx – in news struggling with sexual violence
Thursday want to start teal ribbon campaign
Made posters and reaching out to other schools
Coming together
Can we ask for posters so we can use them
Good to reach out to CFS because they have their own campaign
Stfx is not under CFS they are with SNS
SNS doesn't do services and campaigns
Could ask them again
Kassidy will forward the email to Fern
They started on Thursday the 18th – might be busy with it
Do your own thing if you want to support
It's ok to go along with it, use the campaign hash tags and teal ribbons
Fern does not have to email them

*Peri Motions to officially support them using hashtags and teal ribbons and Fern seconds

Treaty workshop

Give to Internal and Indigenous collective to work on

Kassidy's dad will be there to facilitate workshop
Reach out to internal – Kassidy can't make it to these because she's in class
Pass that work onto those collectives /groups (internal and indigenous collective)
Have to ask brad in person and talk to Darcy
*Hopefully Brad and Darcy can work together on it
If they don't have the capacity Kassidy can take that on, Asking students specifically
*Fern can help with that
*Tentatively early November?

Epi pen

Fern in contact with James and Emily
Responded with posters
They look great
Told James to make 8 of one to put around school
And 1 of the other to put at the security desk
Weren't we wanting emergency epi-pen on it?
*Tell security that it's only for emergencies
And write it in dispatch

Sunscad living room

Fern cleaned it
Budget to purchase swiffer?
Will use the swiffer from foodbank
Figure out what to do with gate
Can help us sell it
*Can talk to James about moving it
Not our responsibility
Shelf now in the foodbank room
Have enough shelves already
Should it go back into the living room?
Worried about it getting cluttered
Move it back?
Don't have to decide here
*Kassidy will help out after the meeting
Double check how big it is (shelf) – if it will fit
Also ask James to get rid of it
Or put it where people can take it if they want

Therapy dogs

Students wanting therapy dogs
St. Johns ambulance brought them in last time
Thoughts?
Yes
*Fern will email them / ask Tara
Check past emails and see if they were in contact before

Maritimes RISE

Registration now extended to this Wednesday
If you want to go you can go for just a day
People to be able to access the space
Only Kassidy and Whitney going so far
Open to friends outside of NSCAD
Students can attend but also community members that are racialized and/or
Indigenous
*Peri will put that in dispatch
Get people out
They have 25 signed up but open to 75

Internal screening

Internal meeting on Thursday
We decided Oct 29 at academy at 6 movie screening of Beetle juice and cabin in the woods with intermission in between and costume contest
Purchase Deserres gift cards for costume winners
buy two gift cards worth \$20 and one gift card worth \$15 (\$55 total) for the winners of the costume contest

Events you need to make money from it to use it

Miscellaneous? That's where pizza comes from

*Will come out of events budget but we will have to have an event that makes money to balance it out – Peri will make a note of that
Pay what you can or free movie screening?

*Peri Motions that we pay 55 dollars for Deserres gift cards for movie screening on October 29. Fern seconds

Pizza

Motion to purchase some Pizza

A mix of Veggie, gluten free, something from Pizza pizza

*Fern motions to purchase 4 large Pizzas for next meeting and second by Peri

App

Did we run the NSCAD app

The emergency one? Operated by the school

Have been getting emails from MODO? Harassing about mobile content

Dispatch options

Contract with CFS is almost over

CFS has mobile app service we can use OOLALA app – no longer entirely free

Targeting – an up developing

Being fully changed in winter semester

We can ignore that – block it

Meet with Alumni

Need to decide when

Can't meet today but Wednesday at the earliest

Works for Peri and Cassidy Fern won't be here

Isa wanted to meet today but not possible

Isa will want to be there

Don't know Wednesday works

*Meet 1 pm Wednesday

Fern motions to go in Camera

Fern motions to move out of camera

Fern motions to adjourn. Isa Seconds.

3:25pm

