



Executive Meeting Minutes 2018

Date: October 29 , 2018

Present:

Isa, Kassidy, Peri, Fern

Regrets:

Chair: Kassidy

Secretary: Heather

Call to order 2:33 p.m.

Adjourned: 3:39 p.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.

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

Peri votes to amend minutes to include 60 \$ limit instead of 55\$ Isa seconds

Isa motions to approve amended minutes Fern seconds

Signatures:

President

Resource Coordinator

Reports

Tara

Away

Isa

Met with Yvonne

Re-wrote sections of alumni associations policy

Emailed with no response

Catching up on emails unanswered during boycott

Scheduling meeting with Jane Milton about art history department , Peri and Fern will join

Peri

Research committee
Reconciliation launch at Mount St. Vincent
Council meeting – was the secretary
Responded to Halifax brewery
Met with alumni association
Did dispatch
Foodbank
Opt out Cheques

Kassidy

Helped to clean up office
Council meeting prep
Went to council meeting
Attended Reconciliation campaign launch
Alumni association meeting
Prepared with Maritimes RISE committee
And attended Maritimes RISE
Met with Jim Barmby

Fern

Helped with the end of foodbank
Meeting with James about tampon dispensers and food bank
Epi pen posters are ready to go
Got in touch with ST Johns ambulance regarding therapy dogs
Working with one student about personal issues
Caught up on emails – out of province
Talking with feed Nova Scotia
Gift cards for tonight's movie event

Meet with James

After email messages
State of foodbank – rotting food, filthy
Had been in Tuesday to clean up
Then on Friday cleaning crew came in
Fern came back, it was clean but still boxes of food, vegetables etc
It wasn't SUNSCAD's fault, just people not respecting the space
Take out boxes strewn
Opened boxes of crackers
3 cases of vandalism – taking paper towel or clogging toilets with them
Tell everyone here he's hesitating with tampons being free because toilet paper
Concerned with money going down the drain

Putting more security cameras in place- to hold people accountable
No issues with security cameras
Fair to put them in hallways
Not in Washrooms and classrooms with model sessions
Outside of bathrooms, and exit areas?
Tired of foodbank being filthy
Peri cleaned off mouse droppings on cans
Throw away bags of bread because people take one piece
Fern will tell James ok about the cameras but not ok about the tampons
Track how many come out at certain times?
5 cent deposit? Sunscad keeps nickels here? Worried about outing people
Can someone go with Fern to talk to James about tampon issue?
How and why – who's pocket it's coming out of?
Will people care that its purchased by nscad
*Requires a longer discussion
still should be supplying these things, deal with issues as they come
Why is the vandalism happening?
Still worth having tampons accessible to students
*Peri / Fern can meet with James

Epi pen

Posters will be put up soon
*Fern will keep asking

Therapy dogs

*January 29th getting a therapy dog

Reimburse internal comm. Snacks

30-40 dollars on candy is reimbursed
Michelle will get hot chocolate mix, cider and renting movies 30-40 dollars for that

*Isa motions to put 60 dollars to cover both Erin and Michelle, up to 70 out of the event budget, Fern seconds

including gift cards will cost 130 dollars we will have to make up at a future event

Food handlers training

Kassidy is Updating draft on kitchenette with NSCAD
Anyone have food handlers?
Peri already is certified
Don't have to take it
Would it be a worthwhile cost? If Isa isn't around very much
During a time when councillors are available
After December Isa can do it

*City provided free training – Peri can find out who did that, see if they will provide it again

*Peri will take it on

Alumni Association meeting

Meeting postponed from Monday to Wednesday

Made significant revisions to the policy that we asked them to change

Emailed them my revisions and they haven't gotten back to me

They were supposed to get back on Friday

*Send another email

*Or go down in person

Did they put it up already?

Another term added called accused – associated with victim blaming

They said they would go back to the drawing board

Confused about edits

Note about edit in the draft

Took out several sections we asked them to put back in

Throughout document they had the term nscad AA – define it at the beginning (alumni association)

Change parts that talk about revisions of the policy by January 2019

Add reference to the Khyber policy

Outlining on training and who receives the training

Training would be offered to all staff whenever they went through hiring – could align with the training also had to specify what kinds of training

First responder vs disclosure vs anti-o, survivor mentality, autonomy talking to them about the definitions

Changes in section 5 but Isa made the revisions

Partnering with Alumni association and SUNSCAD with South house training

Went through entire document one by one

Satisfied with revisions by the end

Not satisfied with follow up

*Peri has notes for Fern if they want to go through them

Can Fern do anything?

Alumni Association Trouble scheduling anti-o workshop,

Carmella available this week but everyone booked

November 19th available

Avalon training, no longer offering it – where else can you get first responder training

High demand putting resources towards developing new program that fits demand

Mostly towards counselling and direct work with individuals

*Would Laang house know/ can offer anything? Isa will look into it- maybe a Halifax sexual health centre

*Fern will ask around too

Find somewhere for them to do that training if we are requiring it

Require them to take the online training instead of the anti-o and take the anti-o
November 19th

Also, more specialized to needs

*Isa will email Alumni Association asking them to do the online training

NGM

Who's going, Cassidy and Isa

Travel info? That's coming up!

Fern has experienced it happening very last minute

We don't have money information either

Isa will already be in Ontario and will get herself to Ottawa

They send us invoice for entire thing – hotel, flight, etc.

*Kassidy just messaged Grant asking about info on travel

*Peri will text Brad

Still need a letter and a transition document, passwords and official letter of resignation
and are you going to NGM

Speaker

Connor- speaker and musician

Reached out in August info was with Brad

Hired to do a talk

Seems out of place – art school not a music school – there is overlap though

Can do a talk for free, we don't have the budget

Recommend they go through the channel of the school

Sound and noise collective could be interested – Up to the school to decide

Fallow Gallery

After a long CC email chain, Fern found out who runs the Fallow Gallery

Parker runs it

We will get it on track

Expect to have it stocked for the winter semester

*As soon as we have the key can do call outs

Is that a good spot for it?

Would be difficult to move – promote it

Also people come looking for the Granville mall – put signs up on the doors

Thanks Fern!

Announcements

Levy

Set up meeting

Exec before us tried to have this happen

Jim would get back to you

Meeting with Jim and South House in attendance

*Set it for Thursday November 22 10- 12

*Kassidy will double check if time works for everyone

*Let me know if people can make it

Fern should be able to

Peri can't make it

Isa might be able to

Jim

About class talks – we can't access info on web advisor NSCAD Doesn't want to give us lists in case profs get angry – will ask profs if we can come into class or give information to talk afterwards

Menstrual products – Kassidy suggested we put them out in containers in the bathroom, doesn't have to be a fancy dispenser

Went over why we won't be only giving them out in the foodbank

Indigenous students accessing and feeling welcome here

Need as space specifically for them

An advisor or elder to talk too, no profs or admin available

SUNSCAD asked frequently by professors if we have resources for indigenous students

In council meeting we made living room space as an indigenous space

24/7 indigenous student space but can schedule meetings to use the space

Impossible who to reach out to, we don't know who is Indigenous – so a call out to all students should happen.

Asked about technicians Using database to reach out solely to Indigenous students but sounds like it will take a while for them to get to that

*Make budget for living room space

Will Look at capital purchases to see if they can support us in creating that space

Student activity fee – not fair to students to add onto their tuition that only certain students can access

Up to them, not enforced onto their already increasing tuition

Already funding budget line- 12,000 already used up (gets used up very quickly)

Will go to execs next year and will ask again

Important note to put into transition documents

*Keep track of discussion so we can say what our responses and reasoning for transition documents

In Camera

Fern motioned to go in camera at 3:27pm.

Peri motions to go out of camera at 3:38pm.

Fern motions to adjourn the meeting at 3:39pm.