



Student Union of NSCAD
D250, 5163 Duke Street
Halifax, NS B3J 3J6

May 5th, 2021

Council Meeting Minutes

Present: Laura, Nicole, Oliver, Elizabeth, Hannah

Absent:

Regrets: Courtney

Chair: Laura

Secretary: Nicole

Call to order 2:43 PM.

Nicole motions to approve the agenda. Hannah seconds.

Laura begins the meeting by recognizing we are situated on unceded and unsurrendered Mi'kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Signatures:

President

Resource Coordinator

Present

Laura Lima Nishida, She/Her // President // president@sunscad.org

Nicole Maggio, She/Her // VP Academic // academic@sunscad.org

Elizabeth Graham, Anything // VP External // external@sunscad.org

Hannah Craig, She/Her // VP Internal // internal@sunscad.org

Oliver Oldfield, He/They // 2SLGBTQA+ Representative // 2slgbtqiarep@sunscad.org

AGENDA

- **Communications Platform**
- **Motion to Approve Training Hours**
- **Motion to Approve Bursaries for future elected Foodbank staff**
- **Email Etiquette**

Communications Platform

- Laura
 - Suggested Google Hangouts as a mode of communication which best works for Courtney who is currently residing out of country.
- Liz
 - Suggested Instagram or Facebook messenger due to notification settings on Google Hangouts.
- Laura
 - Personal information must be kept separate from SUNSCAD therefore no to Instagram or Facebook.
- Ollie
 - Suggested SLACK which is more professional than the Discord
- Hannah
 - Agrees that personal information should be kept private and will stay away from Instagram and Facebook.
 - If Slack is like Discord, Laura and Nicole may not be too familiar with how it works.
- Liz
 - Definitely wants to use something with an app that she could download to her phone.
- Laura
 - We should vote on it. Hangouts can be downloaded to your phone.
 - Will vote within the next two weeks.

Motion to Approve Training Hours

- Laura motions to approve retroactive pay for the newly elected Executive SUNSCAD members' training hours from the Honourarium Budget Line.
 - Hannah seconds.
 - No oppositions.
- Nicole suggests that Oliver get paid for his mandatory 3h CFS training with Sarah Trower on April 3rd.
- Laura agrees that he should be paid for this training session which was scheduled during the Easter weekend.
- Laura motions to approve a \$45 bursary to Oliver Oldfield for the April 3 2021 CFS SUNSCAD training coming out of the Honourarium Budget Line.
 - Liz seconds.
 - No oppositions.

Motion to Approve Bursaries for the future elected Foodbank Staff

- Laura motions to approve a \$1000 bursary for the Foodbank Supervisor and two \$250 bursaries for two foodbank helpers for a total of \$1500 coming out of the Foodbank Budget Line.
 - Oliver seconds.
 - No oppositions.

Motion to Go in Camera

- Laura motions to go in camera.
 - Oliver seconds.
 - Council went in camera at 3:19 pm.
- Laura motions to go out of camera.
 - Hannah seconds.
 - Council went out of camera at 3:40 pm.

Email Etiquette

- Laura discusses how to deal with nasty emails from students and suggests not to stoop down to their level, to always remain professional. Be kind and sweet.

Laura motions to adjourn. Hannah seconds.

Meeting adjourns at 3:44 PM.