



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

May 28, 2021

## Executive Meeting Minutes

Present: Laura, Liz, Hannah, Nicole, Rebecca, Augusta

Absent:

Regrets:

Chair: Rebecca

Secretary: Augusta

Call to order 4:33 PM.

Laura motions to approve the agenda. Nicole seconds.

Rebecca 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:

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President

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Resource Coordinator

## Present

**Laura Lima Nishida**, She/Her // President // [president@sunscad.org](mailto:president@sunscad.org)

**Nicole Maggio**, She/Her // VP Academic // [academic@sunscad.org](mailto:academic@sunscad.org)

**Elizabeth Graham**, Anything // VP External // [external@sunscad.org](mailto:external@sunscad.org)

**Hannah Craig**, She/Her // VP Internal // [internal@sunscad.org](mailto:internal@sunscad.org)

**Rebecca Delle Monache**, She/her // Chairperson // [chairperson@sunscad.org](mailto:chairperson@sunscad.org)

**Augusta LeBlanc**, She/Her // Secretary // [secretary@sunscad.org](mailto:secretary@sunscad.org)

## AGENDA

- **Ratification of Chairperson and Secretary**
- **Anti-O training**
- **Approve 3 weeks of previous minutes**
- **Committee list update**
- **Foodbank update**
- **Fountain campus renovations**
- **International student gift card problem**
- **Vaccine update**

### Ratification of Chairperson and Secretary

- **Laura motions to ratify Rebecca Delle Monache and Augusta LeBlanc as Chairperson and Secretary respectfully. Nicole seconds. No oppositions.**

### Anti-O Training

- Hannah
  - Suggests voting to extend the deadline for Anti-O training due to issues over the past weeks.
  - Will get in touch with Tara and Laura in regards to the CFS schedule.
- **Laura motions to extend Anti-O training deadline to June 15. Liz seconds. No oppositions.**

### Approve 3 Weeks of Previous Minutes

- **Laura motions to approve council meeting minutes for May 5, the executive meeting minutes for May 14, and 21. Liz seconds. No oppositions.**

### Committee List Update

- Laura
  - Laura sent out a committee list.
  - Waiting for more information, coming monday.
  - The Senate meeting for this week was canceled.
- Nicole
  - Needs to be in the Senate committee for to address MFA issues.
- Liz
  - Wants to be on the student exchange committee.
  - Is the Committee listing first come first serve?
- Hannah
  - Can join BFA, and Foundation committee.
  - Can contact the gallery person.
- Nicole
  - Some committees do not meet regularly.
  - When there are names beside the committee name, it means they are in the committee.
  - Will find out more information from Tara.
- Laura
  - Notes that not all committees are filled.
  - Will ask Tara if all committees *need* to be filled.
  - Put names down on the committee list, if there are scheduling issues, the place will be given to the next person.
- Liz
  - Suggests a new column on the committee list to show interest.

## Foodbank Update

- Liz
  - Can train Augusta over google meets.
  - Can retrain Augusta in person once access to the food bank opens.
  - Membership fees were already paid previously.
  - Will fill out documents, will send them out this coming week.
  - Tara sent out a message for gift cards, four people are on the list for them.
  - Will check out rotting food situation at the food bank.
  - There are 12 gift cards processed for loblaws.
  - Two gift cards are already mailed out to students.
  - Will fill out campus access forms.

- Nicole
  - Can train Liz on square up software.
- Laura
  - Will meet with James at Foundation campus.

## **Fountain Campus Renovations**

- Laura
  - Already discussed plans for renovations.
  - Will remove the love dumpster, and partition wall to make a book nook.
  - Investment to redo lighting.
  - General cleanup.
  - Suggests SUNSCAD contest to have a student design an accent wall for student hangout.
  - The student will not be in charge of painting the wall due to technical aspects.
  - The wall will be taken out of the SUNSCAD budget.
  - No vote taken on the contest idea.
- Hannah
  - Suggests a mural contest.
  - Suggests bursary prize to winner.
- Nicole
  - Suggests to make the contest annual.

## **International Student Gift Card Problem**

- Laura
  - Been in contact with the international student requesting food delivery services.
  - Will be in contact with Christina Warren.
  - Will forward information of the meeting regarding the international student to Nicole.
  - Suggests to deliver gift card in person.
  - Will get the hotel room number from the international student.
- Liz
  - Offers to drop off gift card when she checks out at the foodbank.
  - Will contact Sam to get the Foodbank key ASAP.
- Nicole
  - Meets with Christina next week to discuss scholarship awards and committees.

## Motion to Go in Camera

- Laura motions to go into camera.
  - Nicole seconds.
  - Council went in camera at 5:34 pm.
- Laura motions to go out of camera.
  - Hannah seconds.
  - Council went out of camera at 5:57 pm.
- **Laura motions to approve of the \$350 bursary to Pedro Loreda from the SUNSCAD Bursary Budget. Nicole seconds. No oppositions.**
- Liz
  - Will get in touch with Tara within the next two days to discuss the gift card issue.
  - Will deliver gift card by Sunday May 30.
  - Will get a \$50 superstore gift card, and will be reimbursed later.
- Nicole
  - Suggest leaving gift card with front desk security at hotel.

## Vaccination Update

- Hannah
  - Will put together a post with updated vaccine information.
  - Will make a post about the reopening plan for the province.
  - No information yet about campus reopening for the fall.
  - The number of people who are vaccinated does not affect NSCAD; however, the more students vaccinated, the more likely the campus will reopen.

## RECAPS

- Hannah
  - Will keep up with social media posting.
  - Will post a weekly post on monday.
  - Will look into more committee information.
- Laura
  - Will get the gift card issue sorted out.
  - Keep up with answering emails.
  - Get in touch with Tara about committee information.
- Liz
  - Singing documents, and access forms.

- Pick up her check.
- Deliver gift card by Sunday.
- Check on the food bank.
- Get key from Sam.
- Nicole
  - Will attend the Presidential Search committee meeting.
  - Will meet with Christina Warren for Scholarship awards and Student funds meeting.
  - Will meet with Liz to train on Square up.

**Laura motions to adjourn. Hannah seconds.**

Meeting adjourns at 6:15 pm.