



Council Meeting Minutes 2019

Date: March 1st 2019

Present: Zoe, Kassidy, Eli, Blossom, Robin, Stephanie, Peri, Kassidy, Isa proxy to Zoe, Fern proxy to Peri

Regrets:

Chair: Kassidy

Secretary: Peri

Call to order at 6:10PM.

Eli motions to approve the agenda. Stephanie seconds.

Kassidy begins the meeting by recognizing we are on unceded and unsundered Mi'kmaq territory. The Mi'kmaq people are hosting us on this land.

Signatures:

\_\_\_\_\_  
President

\_\_\_\_\_  
Resource Coordinator

## Reports

## Executives

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

Free Coffee: sorted all images to Google Drive and updated voting sheet to select images, attended a meeting where we sorted physical images in preferred order, Instagram: archived old posts in preparation for a refined social media strategy and identity, Facebook: had our page verified, created a Facebook group for the strike: "SUNSCAD Stands With FUNSCAD", Lobby week: over the course of February 18 - 21,

met with MP Andy Fillmore and Senator Terry Mercer at Parliament Hill to deliver the CFS Lobby week document which outlines their recommendations for post-secondary federal support, Prep for elections: communicating with CRO (Cassie) and Tara, Presidential search committee: attended the first round of candidate interviews, FUNSCAD Strike: met with CFS to strategize, been in contact with students, created Facebook group, class, talks, create a Q+A sheet online, Met with senior management, Multicultural night: designed posters, created Facebook event, Attended Board of Governors, Attended the Exec meeting, helped with strike actions, attended the FUNSCAD rally, attended the Glitter Bean Cafe student strike chat, and have been updating our group about the strike

**Peri, She/Her // VP Finance // [finance@sunscad.org](mailto:finance@sunscad.org)**

**Fern, They/Them // VP Cultural Affairs // [cultural@sunscad.org](mailto:cultural@sunscad.org)**

Food bank, took out trash, compost and cleaned out fridges, answering emails, slack work, met with Free Coffee, wrote dedication letter to Sandra Alfody, SUNSCAD meetings, organized a trello board, answered questions regarding the FUNSCAD strike, planning for multicultural night, baking and cooking for multicultural night, Chatted with Tara, emailed with Corey from CFS, emailed Glenn regarding the new SUNSCAD website, asked Staples, Halcraft and the printing house on Barrington for quotes regarding Free Coffee, attended multicultural night, class talks, exec meeting, helped with strike actions, attended the FUNSCAD rally, attended the Glitter Bean Cafe student strike chat, updating chat rooms, talking and answering student questions, contacted Feed Nova Scotia regarding the food bank delivery for this Monday

**Isa, She/Her or They/Them // VP Academic // [academic@sunscad.org](mailto:academic@sunscad.org)**

## **Constituency Representatives**

**Jim, He/Him // International Rep // [haomingnao@nscad.ca](mailto:haomingnao@nscad.ca)**

**Darcie Bernhardt, She/Her // Indigenous Rep // [bernhardt@nscad.ca](mailto:bernhardt@nscad.ca)**

**Eli Warriner, They/Them // LGBTQ+ Rep // [eliwarriner@nscad.ca](mailto:eliwarriner@nscad.ca)**

## **Divisional Representatives**

**Erin Riehl, She/Her // Art History Rep // [erinriehl@nscad.ca](mailto:erinriehl@nscad.ca)**

**Michelle Stanlik, She/Her // Craft Rep // [michellestanlik@nscad.ca](mailto:michellestanlik@nscad.ca)**

**Zoë Newell, She,Her // Fine Arts Rep // [zoenewell@nscad.ca](mailto:zoenewell@nscad.ca)**

**Merryn Tresidder, He/Him // Graduate Rep // [merryntresidder@gmail.com](mailto:merryntresidder@gmail.com)**

**Robin, She / Her // Design Rep // [yugu@nscad.ca](mailto:yugu@nscad.ca)**

**Blossom Mendoza, She/Her // Film Rep // [blossommendoza@nscad.ca](mailto:blossommendoza@nscad.ca)**

Assisted Cassidy and Fern with putting up the OSAP info session posters and Negotiations FAQ sheets at the Academy Campus.

Working to address student concerns in the film department.

**Stephanie St.Amour, She/Her // Foundation Rep // [stephstamour17@gmail.com](mailto:stephstamour17@gmail.com)**

### **RATIFICATIONS**

Eli motions to ratify the Ping Pong Club. Robin seconds.  
Motion passes.

#### **Funding Request for Ping Pong Club**

Whereas the Ping Pong already meets to play ping pong and has supplies, and;

Whereas the SUNSCAD budget line for clubs and collectives is \$200 dollars maximum,  
and;

Whereas a fair portion of this budget line has already been claimed by other clubs;

We encourage the Ping Pong club to either fundraise for the new table, or resubmit a budget with specified quotes for ping pong tables.

SUNSCAD council votes unanimously.

## **GENERAL DISCUSSION**

### **Commissioner Position Call Out**

Whereas SUNSCAD is short staffed and the workload of SUNSCAD executive is so large, SUNSCAD is looking to hire a commissioner to conduct and help out with day to day jobs of SUNSCAD.

The budget plan is to balance hours with SUNSCAD executive, so the overall budget should not be affected.

The role would be paid minimum wage hourly, to the max of \$330 (the comparative of 5 hours of a SUNSCAD executive, for the remainder of the term).

Peri Motions, Eli seconds, unanimous to post a call out for a commissioner position to be paid hourly \$11/hour to the max of \$330.

### **Elections**

Copy in the notes from exec meeting in place of description of our election plans around strike.

Nominations must close 14 days before April 1st (when voting commences) so nominations could be extended to March 18th.

In the event that two or less executive positions receive nomination forms, nominations will be extended by one week. Eli motions, Stephanie seconds. Unanimous approval.

### **Strike**

Students have been told by some of the ICA faculty that their attendance will be recorded and enforced. According to Dianne and the school there are no repercussions to refusing to cross the picket line. Students are encouraged to screen shot this message to send to their profs. If a student does not want to cross the picket line, they could remain in contact with students who are attending class and the prof of the class. To those students who do not want to cross the picket line but require studio access, there are some community spaces like Rad Storm that do have some facilities that may be open to students.

Students will be meeting at Glitter Bean Sunday 2-5 for material making and strategizing.

**Meeting adjourned at 7:19PM.**

