



Council Meeting Minutes 2019

Date: March 22nd 2019

Present: Blossom, Robin, Fern, Kassidy, Isa proxies to Fern, Peri, Darcie proxies to Blossom

Regrets:

Chair: Kassidy

Secretary: Fern

Call to order 6:10PM.

Fern motions to approve the agenda. Peri seconds.

Peri motions to approve the minutes. Robin 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

Edits as students confirm or change details of their submissions and layout, Elections: poster design, communicating with CRO, FUNSCAD HQ: cleaned up our office supplies, cleaned food bank and stocked it with remaining food from the headquarters

Peri, She/Her // VP Finance // finance@sunscad.org

Met with students about various strike concerns at a variety of times/spaces, Strike activities, Met with Sharon VP finance of the school, Met with FUNSCAD, Three Exec meetings, UCC Meeting, Presidential Search Committee, Prepared budget for next year

Fern, They/Them // VP Cultural Affairs // cultural@sunscad.org

Met with students about strike, answered questions with students, Strike activities, prepared sponsorship letter for Free Coffee, Free Coffee meeting, talk with Marlene Ramos, exec meetings

Isa, She/Her or They/Them // VP Academic // academic@sunscad.org

Constituency Representatives

Jim, He/Him // International Rep // haomingnao@nscad.ca

Darcie Bernhardt, She/Her // Indigenous Rep // bernhardt@nscad.ca

Eli Warriner, They/Them // LGBTQ+ Rep // eliwarriner@nscad.ca

Divisional Representatives

Erin Riehl, She/Her // Art History Rep // erinriehl@nscad.ca

Michelle Stanlik, She/Her // Craft Rep // michellestanlik@nscad.ca

Zoë Newell, She,Her // Fine Arts Rep // zoenewell@nscad.ca

Merryn Tresidder, He/Him // Graduate Rep // merryntresidder@gmail.com

Robin, She / Her // Design Rep // yugu@nscad.ca

Blossom Mendoza, She/Her // Film Rep // blossommendoza@nscad.ca

I attended the Q+A with Jayne Wark and the students prior to the strike. I've passed the word on to encourage students to create materials and write letters for the FUNSCAD letter writing campaign.

I have helped pass the word and questions around about/during the strike. I was the head of the Film division group chat to update students on what's been going on and sharing ideas of student action.

I have listened to animation students' ideas about wanting a possible 3D animation course or having an Animation Major at NSCAD. I spoke to Peri, who is in Animation, and we will meet about ideas to have the students' voices heard about what they would like to see at NSCAD and attracting more students to NSCAD for studying animation.

Stephanie St.Amour, She/Her // Foundation Rep // stephstamour17@gmail.com

GENERAL DISCUSSION

FUNDING REQUEST

If we approve the Natural Dye Garden Club and print club use the rest of the money they've claimed, we will still have enough money for future requests.

Robin motions to approve the Natural Dye Garden Club's funding request. Blossom seconds.

Motion passes.

INSURANCE

This year we received a quote for 2,500 (approx.) in order to make the kitchenette space so clubs and individuals could make food and provide for other people. We have ended up spending 3,211. If we want to continue with this insurance, we will need to increase the insurance budget or go back to the previous insurance so people can food for themselves but not others. It cost 1,739. Peri states we have not seen folks use the kitchenette to prepare food for others.

General discussion regarding food handling courses and the history of the kitchenette and this years exec.

Kassidy proposes we explain this situation to next years executive.

Kassidy also states we can't prepare food using the food bank food.

Kassidy states we don't have to make a final decision.

Kassidy states we could possibly make a kitchenette club and give VP Internal duties regarding the space along with clubs and collectives.

BUDGET

Peri passes around the SUNSCAD Proposed Operating Budget for 2019/2020.

General discussion on what budget lines are raising, why we cannot change the CFS budget line, etc.

Budget lines for accounting, CFS fees, conferences, honoraria, misc.pizza, wages and salaries, orientation, clubs and societies, and the handbook are all budget lines that are being proposed to raise.

Budget lines for food bank, courier, insurance, and office are being proposed to decrease.

Budget lines for capital purchases, registration of joint stocks, banking, campaigns, contingency, telephone, free coffee, bursary and event subsidy are staying the same.

We have enough money to put in a 500 dollar budget line for VP Internal's dance/event they are required to do due to bylaws using the surplus in our budget.

Peri is willing to remove 1,000 dollars from the office budget line into insurance.

BY-LAW CHANGES

Kassidy states that the most prominent bylaw is changing VP Cultural Affairs to VP Equity.

MOTION TO AMEND THE PROPOSED AMENDMENT OF BYLAW 3.2 B (PASSED AT COUNCIL March 22, 2019)

Be it resolved that Bylaw 3.2 B be amended to read as follows:

B. SUNSCAD Councilors—Divisional Representatives

The Council shall include the following Councilors, insofar as it is possible. Councilors must be members of the Union. Each Councilor must identify as a member of the group of students who are being represented and may be decided upon by a General Election or by election from within that group, or appointed by council. **Positions on the council shall consist of two types of representatives; divisional representatives and constituency representatives, which include the following positions:**

Divisional Representatives:

Art History Representative

Ceramics Representative

Textiles Representative

Painting Representative

Jewelry Representative

Drawing Representative

Media Arts Representative

Design Representative

Film Representative

Master of Fine Arts Representative

Master of Design Representative

Master of Arts in Art Education Representative

Foundation Student Representative

PBAC Student Representative

Transfer Student Representative

Academy Campus Representative

Fountain Campus Representative

Port Campus Representative

Constituency Representatives:

i. Women's Representative

ii. Two-spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, + (2SLGBTQIA+) Representative

iii. Black Students' Representative

iv. Indigenous Students' Representative

v. Accessibility Representative

vi. International Students' Representative

vii. Mature Students' Representative

viii. Part-time Students' Representative

ix. Students living in Residence Representative

x. Member at Large

xi. Racialized Students' Representative

MOTION TO AMEND THE PROPOSED AMENDMENT OF BYLAW 4. E (Moted by Robin, Blossom seconds. Unanimous.)

Be it resolved that the proposed amendment of Bylaw 4. E be amended to read as follows:

Be it further resolved that Bylaw 4. E be amended to read as follows:

E. The Vice President Internal of the Union shall:

i. Be responsible for the effective dissemination and distribution of information to the membership.

ii. Distribute internal communications such as posters and weekly student email announcements

iii. Be responsible for updating and maintaining the SUNSCAD website.

iv. Monitor and update the SUNSCAD bulletin boards.

v. Allot bulletin board space to councilors as required and requested.

vi. Coordinate the organization of at least one dance per semester.

vii. Coordinate information sessions, workshops etc. pertaining to internal issues of the NSCAD community, as required.

viii. Be responsible for the collection of copy, layout, publication and distribution of the student publication.

ix. Be responsible for the coordination of the activities that initiate student participation in the student publication.

x. As necessary, chair the Communications committee and the Events committee.

- xi. Manage the petty cash fund, alongside the VP Financial.
- xii. Be responsible for the oversight of Clubs and Collectives, including facilitation of workshops and allotment of bulletin board space to these groups as required in accordance with Bylaw 6: Other Groups.
- xiii. Publish a list of active clubs and collectives by no later than October 31st of each Academic year and keep updated throughout the year.
- xiv. Perform such other duties as shall be determined from time to time by Council.

**MOTION TO AMEND THE PROPOSED AMENDMENT OF STANDING RESOLUTION 1.2 C.
(Moted by Peri, Robin seconds. Unanimous.)**

Be it resolved that the proposed amendment of Standing Resolution 1.2 C. be amended to read as follows:

Be it resolved that Standing Resolution 1.2 C. be amended to read as follows:

C. The wage for the president is based on a maximum of 34 hours every two weeks at a locked rate of **minimum wage** which can be reviewed whenever council deems necessary. The locked rate can be changed at a General Meeting.

MOTION TO OMNIBUS (Moted by Peri, Robin seconds. Unanimous.)

Be it resolved that council recommend the constitutional amendments, with amendments passed on this day, to be presented at the next Annual General Meeting.

Meeting adjourned at 7:1PM.