



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

December 4th, 2020

Council Meeting Minutes

Present: Kris, Sam, Jacey, Oliver, Elyssa, Sophia, Emily, Matilda, Raquel by proxy

Absent: Keely, Jayme-lyn, Laura

Regrets: Keely

Chair: Matilda

Secretary: Sam

Call to order 4:40 PM.

Kris motions to approve the agenda. Oliver seconds.

Matilda 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

Reports

Kris Reppas, He/Him // President // president@sunscad.org

Jacey Byrne, They/Them // VP Equity and Finance // equity@sunscad.org

Olivia Fay, All Pronouns // VP Internal // internal@sunscad.org

Sam Shaffelburg, She/Her // VP External // external@sunscad.org

Raquel Silva, She/Her // VP Academic // academic@sunscad.org

Laura Lima Nishida, She/Her // Film Rep // filmrep@sunscad.org

Elyssa Ballard, She/Her // Member at Large // memberatlarge@sunscad.org

Kayleigh Isenor, [pronouns] // Drawing Rep // drawingrep@sunscad.org

Jayne-Lynn Gloade, [pronouns] // Ceramics Rep // ceramicsrep@sunscad.org

Emily Davidson, [She/her] // MFA Rep // mfarep@sunscad.org

- MFA students are prepping a group show at the Anna opening January 15th, very excited to make art they have been making. Working on consultation work on the 60 credit program so that it makes sense. Everyone in the second year of the MFA cannot graduate because of this change.

General Discussion

Agenda

- Land Acknowledgment
- Approve Agenda
- Check Ins
- approval of previous meeting minutes N/A
- Notice of Resignation (Transfer Rep)
- Love Dumpster Update
- AGM Update/Introduction Opportunity for rep

Kris motions to approve the agenda. Oliver seconds. All in favor.

Notice of Resignation (Transfer Rep)

Keely will no longer be serving as our Transfer representative, and has officially resigned.

Love Dumpster Update

Kris is working on cleaning the Love Dumpster, looking much cleaner. We still need a Student Lounge committee, so we can decide on what we want for the space.

Virtual idea to extend the Love Dumpster facebook page to create a free-cycle page so you are able to put up work and supplies to trade for free with students. There will have to be a group for that and it will be done next term.

The sitting area can be changed into a lounge area, with couches and beanie bags.

AGM Update/Introduction Opportunity for reps

The AGM had to be pushed to December 11th, and a student email was sent out. If reps are able, they can write up a quick introduction of themselves for the AGM.

Emily asked why SUNSCAD was condensed and how is that working (having five members instead of the 6). Hard to tell since we've been in a pandemic but so far this model is working well. We will evaluate after a normal year.

Recap: What each council member will do leaving this meeting

Jacey- prepping the budget for the AGM, foodbank and committee meetings

Raquel- trying to finish all there work, and helping with food bank

Emily - prepping for the end of the semester, rounding up mfa students for the AGM, decided to not go ahead with a survey because of the amount of burnout this semester. Keep an eye of for art and activism in the future

Elyssa - finishing up discord after finals, advertising the general meeting from the general server

Sam - focusing on studio, and agm

Oliver - focusing on finals, keeping an eye on the discord, and was there for the mod training, hoping to get the email for the pronouns out over break and get in contact with sophia

Sophia- had the first virtual wellness meeting, and working continuously with the peer mentors, made snack kits for international students, still working on the guide book

Kris - keep on organising the AGM, trying to get the foodbank ready for the break. Following up with simmons on foodbank cards and keeping up with finals.

Elyssa motions to adjourn. Oliver seconds.

Meeting adjourns at 5:13pm.