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## Council Meeting

Date: Wed, Nov 2, 2022

Room: Online

Time: 6:30

### Agenda:

1. Omnibus approval of meeting minutes
2. Ratify Design Rep
3. Ratify Emerging Expressions Club
4. Discussion items A) list NSCAD clubs and there associated contacts in Dispatch to publicize them  
B) Academy Campus building health & safety issues

1. Call to Order 6:33 pm

Opening remarks from the Chris Parsons. Recognizing we are situated on unceded and unsundered 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.

2. Present:

Alexandra Buta, Diedre Sokolowski, Mohammed Aadil Kavlliva, Kyla Dooley, Rebecca Fernandos, Owen Skeen, Julian Krizson, Chris Parsons, Beah Learn (late arrival)

Regrets: none

3. Motion to Approve the Agenda: Unanimous approval, motion passes

4. Motion to approve omnibus minutes: (Oct 2, 2020) (Oct 16, 2020) (Nov 20, 2020) (Dec 4, 2020) (Jan 15, 2021) (Jan 29, 2021) Feb 12, 2021) (Feb 26, 2021) (March 4, 2021) (March 18, 2021)

Kyla motions and Dierdre seconds, unanimous, motion Passes

Signatures:

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President

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Resource Coordinator

### Ratifications

- Kyla motions to Ratify Design Rep Julian Krizson, Deirdre seconds. Unanimous, motion passes
- Kyla motions to Ratify Emerging Expressions Club, Dierdre second. Unanimous, motion passes

### **Reports:**

#### Kyla

- Updating Instagram page
- Co-organizing and hosting events for Orientation week and Pumpkin carving event and Halloween Bash
- E-mails
- Updating Website

#### Chris

- Monitoring budget expenditures making recommendations for budget line revisions
- Attended BOG FPR, BOG regular meetings & BOG AGM
- Executive Senate meeting
- Occupational Health & Safety Meeting
- Advanced Education Round Table meeting
- Meeting with Admin support (Tara Fleming)

#### Alexandra

- Monitoring issues with MAED program changes and helping students resolve issues arising as a result of the information not being communicated to MAED student
- Meet with MAED student
- Attending committee meetings

#### Mohammed (Emerging Expressions Club)

- Outline the aims of the club: setting up podcast called ARTPOD
- Establishing an online art gallery & online website
- Collaborate with existing Art Galleries
- Summing up “Learn, Create, Speak”

#### Diedre (Film Club)

- Screening films
- Screen reading group sessions
- Planning fundraising events with Phot, Print, Film Art Market at the Glitter Bean Cafe

#### Julian (Design Rep)

- Mentioned that it was harder to connect with first & second year students – 3<sup>rd</sup> and 4<sup>th</sup> years are a more cohesive group
- Wants to be the rep as a means to address some of the challenges in the Design (program or issuing arising for students)

### **Discussion:**

#### **Clubs**

Kyla let people know that part of her role as VP Internal is coordinating/ communicating with existing clubs and with those expressing interest in forming new ones

Chris added that this year's Exec were aiming to increase number of clubs as a way to promote student participation and connectedness in a social setting.

Chris mentioned the \$200 funding available per academic year and explained the process of submitting receipts for reimbursement. Explained that money could not be given upfront as chasing up the paperwork was inefficient and not good fiscal practice.

Mohammed asked if the clubs needed to be ratified every year. There was some debate but in the end it was resolved that they do. Part of the explanation was that members/interest change year to year Alexandra, Kyla and Chris contributed to the discussion.

Chris made suggestion to have clubs and their contact's name and e-mail included in dispatch along with a line or two description – ask contact person permission to use their e-mail and which one they from each person before moving forward.

Decision to have this info sent to Tara who could compile list and blubs

Questions about which e-mail to Use. Someone mentioned the .org e-mails assigned to exec and council members. Chris explained that they were managed through CFS admin and could take a while to sort out and therefore hold up the dispatch info.)

Dierdre, as film rep would like to have that e-mail in use so as not to overflow her personal e-mail

### **Academy Campus Health & Safety Concerns**

Dierdre lists the Health & Safety Issues at the Academy Campus:

Description of Room 207 - Electronics storeroom ceiling has water dripping into buckets. Part of the ceiling is missing and there are fears that the ceiling might collapse. Concerned about mold forming adding that there might be asbestos present.

- The room contains a lot of expensive equipment like a Hollywood caliber piece of film equipment worth 100,000- 150,000 dollars. Mentions about emergency pull out carpets?
- The heating is not good, and, in the winter, they wear their coats in classrooms. Small space heaters are there but not enough heat
- The Maintenance tech Mike is there but only does minor repairs and doesn't have information about what is going on.
- Planning to circulate a petition listing the concerns and present to??

Chris suggests a diplomatic approach would be more productive than an aggressive approach – language is important “students demand” combative approach. Less productive, especially at this point when we don't yet know what the building management are planning. Clearly, they know there is a problem.

Alexandra thanks attendees and motions to adjourn the meeting.

Chris seconds Meeting adjourns 7:31

Next Council meeting time : TBA