

Working Meeting Minutes

Date: Jan 9, 2023

Present: Chris, Tara, Owen, Mohammed, Alexandra, Prabnoor

Regrets:

Absent:

Chair: Owen

Secretary: Tara left at 10:45, Alexandra took notes after that.

**Class Visits**

* Owen will do class visits and another member depending on the schedule

**Lonely Storytellers Member Issues**

* Discussion occurred regarding SUNSCAD Discrimination and harassment in our bylaws and knowing our procedure, getting a meeting with a third party, and investigating how we can move forward to make sure everyone is treated fairly
* Alexandra spoke about a event regarding someone getting kicked off the NSCAD Discord in the past
* Owen will set up a meeting with Jude Gerrard, Emma, and Chris if available

**Pocket Guide to Pronouns**

* Discussion on maybe supporting
* Owen will look into the details and the costs
* Alexandra thinks that we should also look into having a book signing.
* Owen will look into inviting them for a guest lecture
* Chris suggests looking into an update on the anti-oppression training that the faculty currently get
* Owen clarified that FUNSCAD was still blocking mandatory anti-oppression training
* There has been push back from certain instructors

**Travel and International Bursary**

* Chris will look into the NSCAD bursaries associated with travel and international bursaries

**Office hours**

* Please send in your new office hours to Tara
* Alexandra can do office hours on NSCAD Teams link every Monday 12-1:30

**BOG Code of Conduct**

* Owen updates everyone on current Code of Conduct and the history of SUNSCAD trying to change that code. Owen has currently not signed it and isn’t planning on signing it until pressured.
* Owen is thinking of asking CFS for help with finding an attorney to discuss this matter
* Owen will give Chris all the relevant information so we can discuss this further

**Tara left the meeeting**