



## Council Meeting Minutes

Date: February 15, 2025

Present: Beah, Aaron, Clem, Owen, Ziggy, Jewell, Chelsea, Miranda, Aadil, Kalani, Karina

Regrets: Shay, Julien

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 5:38 pm

Kalani begins the meeting by acknowledging we are in Mi'kma'ki, the territory of the Mi'kmaq. As Treaty people, we are committed to reconciliation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. As a union of students operating within a colonizing university, we must fulfill our responsibility to fight collectively and collaboratively for such outcomes as free and universal education, which are themselves aspects of the project of decolonization, as well as other outcomes which are in the interest of First Nations students at NSCAD. We recognize that Nova Scotia is the home to over 50 African Nova Scotian communities, whose culture, heritage and histories have been, and remain a key part of this province for more than 400 years.

Agenda: Owen moves to approve the agenda, unanimous. Motion passed

Minutes: Beah moves to approve last meeting's minutes, unanimous. Motion passed

Signatures:

---

Exec Member

---

Exec Member

---

## **Reports**

### **Chelsea**

#### **Council Report:**

- Attended Bylaw Committee meetings
- Held office hours
- Sent contracts to Zine Press printer and Food Bank Coordinator
- Attended Executive Meetings
- Attended SUNSCAD Organizing Committee Meetings
- Met with students regarding GreenShield
- Met with Ombudsperson and Provost/Acting President Jana and the Executive

### **Jewell**

#### **Council Report:**

- Attended Exec meeting
- Office hours
- Attended admin meeting
- Instagram operation
- Coordinated material designer hiring process
- Attended hiring meeting

### **Owen**

#### **Council Report:**

- Met with Sara, President of King's Student Union, with SUNSCAD Outreach Subcommittee
- Met with Julia, commissioner, to discuss Survey
- Flew to Montreal, on funding from CFS-NS, to attend 3-day meeting of La CRUES
- Met with the Executive of La CRUES
- Met with executives, the manager of campaigns, and a student BoG representative, at Concordia Student Union
- Met with reps from North African Society at Concordia Student union
- Attended meeting with the NSCAD acting President, and Ombudsperson
- Attended SUNSCAD Outreach subcommittee
- Attended and Chaired SUNSCAD Hiring Committee meetings
- Attended and Chaired SUNSCAD Bylaw Committee meetings
- Attended Office Hours
- Attended meeting with Feed Nova Scotia
- Met with Evan, technician at Academy, and former SUNSCAD President, to discuss some projects at Academy
- Met with Crow, new Zine Press Printer, to do short orientation about the position

- Attended meetings with Dal legal aid for SUNSCAD Bylaws
- Facilitated further comments for an academic article being published by a Concordia professor regarding the suppression of pro-Palestine speech and action at universities throughout “Canada”

#### SUNSCAD Hiring Committee:

- SUNSCAD Hiring Committee recommends to Council that 2 candidates be hired for the SUNSCAD Material Designer position
- SUNSCAD Hiring Committee recommends to Council that Nour and Vos be hired as co-SUNSCAD Material Designers

#### **Ziggy**

##### Council Report:

- Attended Bylaw Committee
- Attended Teaching and Learning Committee
- Conducted interview with student
- Attended the Provost candidate meeting
- Attended Exec meetings
- Chaired Zine Press Committee
- Attended meeting between admin and Exec
- Chaired SOC Outreach Committee
- Assisted with orientation for the new Zine Press printer

##### Zine Press Committee:

- Two meetings of Zine Press Comm, bylaws decisions have been sent to Bylaws Committee
- Printer and Editor resuming usual operations

#### **Aadil**

- N/A

#### **Beah**

- N/A

#### **Miranda**

- N/A

#### **Julien**

- N/A

#### **Clem**

- N/A

**Aaron**

- N/A

**Shay**

- N/A

**Beah**

- N/A

**CRO hiring committee**

- Owen moves that we strike a CRO hiring committee, that the committee include Beah and Chelsea as members, and that Owen be Chair of the committee, unanimous, motion passed

**Set election dates**

- Jewell will post on Instagram advertising a CRO position by Monday, February 17th, asking for people to send in applications by Wednesday, February 19th
- Owen moves that the SUNSCAD election take place from March 17th-21st, unanimous, motion passed

**Set AGM date**

- Owen moves that the SUNSCAD Annual General Meeting be held on April 1st
- Owen moves to amend that the SUNSCAD Annual General Meeting be held on April 5th, majority in favor, 2 opposed, majority, amendment passed
- Owen moves to amend that the meeting starts at 11 am, unanimous, amendment passed
- Owen moves that the SUNSCAD Annual General Meeting be held on April 5th, starting at 11 am, majority in favor, 1 opposed, majority, motion passed

**Dates of survey**

- Owen moves that the survey be sent on February 20th, unanimous, motion passed
- Owen moves that the survey concludes on March 8th, unanimous, motion passed

**Sending survey to students**

- Owen moves that Aaron and Ziggy make the survey on Google Forms and send it to students, unanimous, motion passed
- Council is now the admin of the form, Aaron will message Julia about this change

**Bylaw/plebiscite questions in survey**

- Owen moves for Owen to add bylaw/plebiscite questions to the survey with oversight from Ziggy and Aaron, unanimous, motion passed

#### **\$100 budget for badminton**

- Aaron moves to provide \$100, on a reimbursement model, for a collapsible net, 2 badminton rackets, and under 20 birdies, to Evan from Academy to set up badminton in Academy wherever they see fit, majority in favor, 1 opposed, majority, motion passed

#### **Student Lounge redesign committee**

- Aaron moves that a committee be formed to redecorate and redesign the student lounges of NSCAD with Aaron as Chair, and that Council allows Aaron to have the authority to fill that committee with any current SUNSCAD members that they choose until that committee's first meeting, wherein the committee will have authority in who are ratified members going forward, majority in favor, 1 abstention, majority, motion passed

#### **Post about March 10th rally, pre-rally meetup**

- Chelsea moves that SUNSCAD invites the student body to join them at NSCAD Fountain campus at 11 am on March 10th for a noon rally at Macdonald Bridge
- Owen moves to amend that Chelsea will write a description of what the event is, and that Chelsea will send this description to Jewell to turn this into a post for SUNSCAD's instagram, unanimous, amendment passed
- Chelsea moves that SUNSCAD invites the student body to join them at NSCAD Fountain campus at 11 am on March 10th for a noon rally at Macdonald Bridge, and that Chelsea will write a description of what the event is, and that Chelsea will send this description to Jewell to turn this into a post for SUNSCAD's instagram, unanimous, motion passed

#### **Clothing/book swap**

- Aaron moves that Aaron Abogado emails Courtney about booking/organizing the FAB on March 10th for the clothing/book swap in accordance with the after-Anna karaoke, unanimous, motion passed

#### **Consent workshop funds reallocation**

- Miranda moves that funds previously allocated for the February 10 consent workshop be reallocated for the consent workshop on February 26th, unanimous, motion passed

#### **Material designer position**

- Owen moves that Nour and Vos be hired as co-SUNSCAD Material Designers

**6:30 pm- Miranda leaves, gives proxy to Owen**

**6:36 pm- Miranda returns**

- Miranda moves to amend that each Material Designer be hired for up to 5 hours/week, at \$18/hour, majority in favor, 1 abstention, majority, amendment passed
- Owen moves that Nour and Vos be hired as co-SUNSCAD Material Designers for up to 5 hours/week each, at \$18/hour, majority in favor, 1 abstention, majority, motion passed

**Form a graffiti policy committee (by some other name)**

- Owen moves to form a Graffiti Policy Committee

**6:40 pm- Chelsea leaves the meeting, gives proxy to Aaron**

**6:45 pm- Clem leaves**

**6:46 pm- Clem returns**

- Ziggy moves to amend that Ziggy and Aaron serve as co-chairs, and that Council allows Ziggy and Aaron to have the authority to fill that committee with any current SUNSCAD members that they choose until that committee's first meeting, wherein the committee will have authority in who are ratified members going forward, with 'Graffiti Policy Committee' as the committee's name until decided otherwise, unanimous, amendment passed
- Owen moves to form a Graffiti Policy Committee with Ziggy and Aaron as co-chairs, and that Council allows Ziggy and Aaron to have the authority to fill that committee with any current SUNSCAD members that they choose until that committee's first meeting, wherein the committee will have authority in who are ratified members going forward, with 'Graffiti Policy Committee' as the committee's name until decided otherwise, unanimous, motion passed

**E-motions**

- 2/5: Miranda moves that SUNSCAD approve the spending of up to \$430 for a consent workshop from Venus Envy that will take place on Monday, February 10th, majority, motion passed

**Announcements**

- N/A

Owen moves to adjourn the meeting, unanimous. Meeting adjourned at 6:47 pm