



Council Meeting Minutes

Date: October 24, 2024

Present: Owen, Chelsea, Jewell, Beah, Miranda, Aadil (arrived at 12:33 pm), Kalani

Regrets: Karina

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 12:15 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: Miranda moves to approve the agenda, unanimous. Motion passed

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

Signatures:

Exec Member

Exec Member

Reports

Chelsea

Council Report:

- Attended SUNSCAD Organizing Committee meetings
- Worked on updating budget
- Attended second payroll software training session
- Met with attorney regarding payroll
- Held office hours weekly
- Met with Taq from OOB and Navya of GreenShield
- Attended executive meetings
- Attended meeting with Dal Legal Aid regarding food bank policy
- Attended a meeting with students from MUN
- Attended CFS NS executive meeting
- Registered for CFS NS AGM
- Attended meeting with students from UOttawa

Jewell

Council Report:

- Make post about nomination on instagram
- Update forms on website
- Generally ran instagram and emails
- Meeting with students for Board Game Club
- Attended NSCAD census filming event

Owen

Council Report:

- Attended Exec meetings
- Attended Meetings with SLPK, Coordinated for Al Zeitoun Weekend
- Attended meeting with SUNSCAD Organizing Committee meetings
- Filmed content for SUNSCAD instagram
- Met with students from Memorial University of Newfoundland
- Met with Dal legal aid about food bank policy
- Organized election dates with Julia, Commissioner and CRO
- Held one-on-one meetings with students, including one about starting a new club
- Attended CFS-NS provincial Executive meeting

SUNSCAD Organizing Committee

- Created subcommittee
- Breakfast with the BoG Activity suggested

Beah

Council Report:

- In conversation with Nora Rinehart about visiting New Brunswick College of Craft and Design with Textiles students
- Been holding knitting circles

Feminist Collective Revitalization Committee:

- No updates

Aadil

- N/A

Miranda

Council Report:

- Registered for CFS NGM in Ottawa

Flex Club ratification

- Chelsea moves to ratify the Flex Club, unanimous, motion passed

Owen moves to add to the agenda: discussion of changing the name of the Feminist Collective, unanimous, motion passed

Changing Feminist Collective name

- Combining with Queer Collective?
- Miranda will reach out to Echo, talk with Beah
- No vote occurred

Things we want to see happen

- Students suggested making Food Bank forms more accessible, adding more packaged/quick prep foods, making it easier to find information about clubs and their meeting times
- Jewell will reach out to club chairs and ask for their club meeting times
- No vote occurred

12:42 pm: Miranda leaves the meeting, gives proxy to Chelsea

List of committees

12:49 pm: Miranda returns

12:50 pm: Beah leaves the meeting, gives proxy to Chelsea

- Owen moves to table this item, unanimous, motion tabled

FOIPOP

- Owen moves to table this item, unanimous, motion tabled

1 pm: Owen leaves the meeting, gives proxy to Miranda

Miranda moves to add to the agenda: discussion of Pigeon Press and Orientation, unanimous, motion passed

Board Game Club

1:04 pm: Chelsea leaves the meeting, gives proxy to Miranda

1:07 pm: Miranda moves to take a 10 minute recess, unanimous, motion passed

-Chelsea returns to the meeting

1:17 pm: Meeting resumes

- Chelsea moves to ratify Board Game Club, unanimous, motion passed

Design Collective

- Chelsea moves to ratify Design Collective, unanimous, motion passed

Winter market

- Taq can find out the market dates and share at the next Council meeting
- No vote occurred

NS Housing tabling

- NS Housing reached out to Jewell- interested in tabling at an event on campus, we could have them table at Winter Orientation?
- No vote occurred

Pigeon Press funding

- Mindful Campus applied for funding for Pigeon Press, Courtney or Taq will reach out with an update on if it was approved

- No vote occurred

Orientation

- Courtney will strike an Orientation committee, Miranda and Jewell interested in being on the committee
- Winter orientation date set for January 6th
- No vote occurred

Funding opportunities

- Taq can reach out to SUNSCAD with funding/grant opportunities, we can also reach out to them if we need funding help
- No vote occurred

Game promo

- Miranda moves to take this item off the agenda, unanimous, motion passed

Honorarium for Clem's video production assistance

- Miranda moves to table this item to the end of of the meeting, majority, motion tabled

AZU weekend

- Miranda moves that Owen emails us information about this, unanimous, motion passed

GreenShield email from Council

- Miranda moves that this be moved to an email motion by Owen, majority, motion passed

Chelsea moves to amend the order of the agenda to discuss the items 'Chelsea's timesheets' and 'Board game club funding request' next, majority, motion passed

Chelsea's overtime timesheets

- Miranda moves to approve Chelsea's overtime timesheets, majority in favor, 2 abstentions, majority, motion passed

Board game club funding request

- Chelsea moves to approve the Board Game Club funding request of \$143.45, majority, motion passed

Design Collective funding request

- Jewell moves to approve \$150 for materials for workshops/activities for Design Collective, majority, motion passed

1:44 pm: Miranda moves to go in camera, majority, motion passed

2:12 pm: Miranda moves to go out of camera, majority, motion passed

Honorarium for Clem's video production assistance

- Miranda moves to pay \$100 to Clem for video production assistance, unanimous, motion passed

E-motions

- 10/16: Chelsea moves to accept a couch donation from Frieden Gilbert to be added to the SUNSCAD staff office, majority, motion passed

Announcements

- Next Council Meeting on Friday, November 8th from 5-7 pm

Miranda moves to adjourn the meeting, unanimous. Meeting adjourned at 2:13 pm