



Executive Meeting Minutes 2019

Date: April 10th 2019

Present: Cassidy, Fern, Peri

Regrets: Isa

Chair: Cassidy

Secretary: Fern

Kassidy begins the meeting by recognizing we are on unceded and unsurrendered Mi'kmaq territory. The Mi'kmaq people are hosting us on this land.

Call to order 1:17PM.

Fern motions to approve the agenda. Peri seconds.

Fern motions to approve the minutes. Peri seconds.

Signatures:

President

Resource Coordinator

Executives

Kassidy Bernard, She/Her // President

Fern Pellerin, They/Them // VP Cultural

cultural@sunscad.org // Sexual Violence Policy Demands Co-Chair

Peri McFarlane, She/Her // VP Finance

finance@sunscad.org // Internal

Isa Wright, She/Her or They/Them // VP Academic

academic@sunscad.org // Academic Chair, Sexual Violence Policy Demands Co-Chair

GENERAL DISCUSSION

BUTTON MAKER

Kassidy was approached by her classmates so they could use the button maker for the graduation exhibition opening night. Tara said they usually cost 30 cents per button if we want to charge. Kassidy suggests we could donate a certain amount and then charge if more are used. Kassidy's suggestion was 50 buttons. Fern asks how many people are in the show, Kassidy says 20 but there are 300 people expected to show up. Peri said if 300 are used with our donation of 50, it would be 80 dollars. Peri asks if they are being made that night, Kassidy says yes. Peri says she is okay with that and that we have the events budget line. Peri offers we donate 20 dollars worth of buttons and the rest would be covered by the SUNSCAD event budget line.

Peri motions to approve the donation of 20 dollars worth of buttons and allow the graduation design exhibition to use and pay for the surplus of buttons created that event. Fern seconds. Motion passes.

FREE COFFEE

General discussion.

Peri states that lynx paper is more expensive than silk paper, which has been stated in our quote from Halcraft. We can't approve a motion since the quote is wrong. Kassidy has stated she is good for emailing Halcraft since she has more knowledge on print and design than Fern.

Peri motions to pay Robin 100 dollars honoraria for the work that Robin has put in towards Free Coffee and role as design representative on SUNSCAD. Fern seconds. Motion passes.

Fern motion to use the Deserres gift cards purchased initially for the Halloween event and gift them to Robin, Stephanie and Blossom for their work on SUNSCAD, and to purchase an additional 20 dollar gift card for Erin as well. Peri seconds. Motion passes.

PRESIDENTIAL SEARCH

Peri has been meeting with the presidential search committee since November. Kassidy joined in January. They have been meeting regularly with the committee to discuss interviews, discussions, candidates, etc. They have narrowed down the candidates. There was an event yesterday, April 9th 2019 with one of the candidates who did in person interviews and presentations. Peri is excited about the prospects and the future for NSCAD University.

WEBSITE

SUNSCAD looked over the layout Glenn as sent out. We are all enjoying the website so far and are excited for where this website is going.

TRANSITION TRAINING

Peri says Asha is available on Wednesday and Friday. We don't know when Olivia is available. General discussion on Training and scheduling.

HANDBOOK

Peri states that text and spelling errors can be edited.

Kassidy will make a website page for the student body to vote.

Handbook is due May 1st for CFS - we can have an online voting period for 3 days.

Fern motions to adjourn.

Meeting adjourned at 2:01PM.