



Executive Meeting Minutes 2019

Date: February 27th 2019

Present: Cassidy, Fern, Peri, Isa

Regrets:

Chair: Cassidy

Secretary: Fern

Call to order 1:38PM

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.

Fern motions to approve the agenda. Isa seconds.

Peri motions to approve the minutes. Isa seconds.

Signatures:

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President

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Resource Coordinator

## Executives

**Kassidy Bernard, She/Her // President**

[president@sunscad.org](mailto:president@sunscad.org) // External Co-Chair, ex-officio of all committees

Free Coffee: sorted all images to Google Drive and updated voting sheet to select images, attended a meeting where we sorted physical images in preferred order, Instagram: archived old posts in preparation for a refined social media strategy and identity, Facebook: had our page verified, created a Facebook group for the strike: "SUNSCAD Stands With FUNSCAD", Lobby week: over the course of February 18 - 21, met with MP Andy Fillmore and Senator Terry Mercer at Parliament Hill to deliver the CFS Lobby week document which outlines their recommendations for post-secondary federal support, Prep for elections: communicating with CRO (Cassie) and Tara, Presidential search committee: attended the first round of candidate interviews, FUNSCAD Strike: met with CFS to strategize, been in contact with students, created

Facebook group, class, talks, create a Q+A sheet online, Met with senior management, Multicultural night: designed posters, created Facebook event, Attended Board of Governors

**Fern Pellerin, They/Them // VP Cultural**

[cultural@sunscad.org](mailto:cultural@sunscad.org) // Sexual Violence Policy Demands Co-Chair

Food bank, took out trash, compost and cleaned out fridges, answering emails, slack work, met with Free Coffee, wrote dedication letter to Sandra Alfoldy, SUNSCAD meetings, organized a trello board, answered questions regarding the FUNSCAD strike, planning for multicultural night, baking and cooking for multicultural night, Chatted with Tara, emailed with Corey from CFS, emailed Glenn regarding the new SUNSCAD website, asked Staples, Halcraft and the printing house on Barrington for quotes regarding Free Coffee

**Peri McFarlane, She/Her // VP Finance**

[finance@sunscad.org](mailto:finance@sunscad.org) // Internal

Met with administration team, board of governors, unofficial SUNSCAD meetings, presidential search, finance and physical resources, chatted with Dianne, chatted with Tara, Free Coffee, multicultural night planning, met with student regarding fallow gallery, budget advisory, student meetings

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

[academic@sunscad.org](mailto:academic@sunscad.org) // Academic Chair, Sexual Violence Policy Demands Co-Chair

Answered emails about the strike, met with Sarah, met with Sarah and Cassidy, write letter to admin, communications with counsellors, mental health committee updates.

## **GENERAL DISCUSSION**

### **AGENDA**

#### **MOTION FOR COMMISSIONER JOB POSTING**

Isa brings up that we had talked about hiring for interim positions but it would make more sense for execs to hire commissioners who would be staff. It could be by honorarium for a certain number of hours a week. Budget could be taken out of wages. Peri mentions she doesn't think this will be possible with how things are going so far. Cassidy mentions we haven't hired a designer yet so we still have money from there. Peri mentions we have money in clubs and collectives without taking into consideration Ping Pong club's new Ping Pong club despite the budget not being allocated for this purchase. Peri mentions our hours and rate we've been

working at always being over. Isa mentions it's up to us. Isa mentions if we can hire a commissioner to help out there might be councillors that would be fit for the work and Isa would be willing to train them. Peri Cassidy and Fern agree. Peri mentions we can't afford interims anyways.

Isa proposes someone working 5 hours a week with Isa's transition notes and help. If we are able to figure out a fair wage, Isa can reduce her hours for it to work in the budget. Peri will be looking at the budget and will have an answer for next week. Peri doesn't know how comfortable she is giving work for a commissioner at this point in time. Fern agrees. Peri needs to discuss this further on what jobs we are allocating in order to feel more comfortable voting. Cassidy says it makes sense in terms of us being responsible at looking at the budget.

We will wait until next week to vote on this.

General discussion.

Isa mentions that we could rely on council members to take notes and report back to us. Isa looks at what she gets paid for with her max hours and to pay someone that amount of money for 5 hours. Isa says she will look over the resumes and emails. Peri mentions we can approve the job posting at council meetings which will work for this case since our meeting is on Friday. If we are able to have it ready for this time, it would be ideal. Isa says she can write up the job posting.

## **DISCOUNTS FOR STUDENTS**

There is a behemoth 500+ discount list - this was an email sent to Cassidy sent by oneclass. It is up to date for Canadian post-secondary students. Peri mentioned it is similar to ISIC. Cassidy can get back to them.

## **ELECTIONS**

Cassidy brought up Tara's points she mentioned on Slack. Our bylaws mention putting up posters which may become tricky due to the Strike. General discussion. We mentioned signage and poster possibilities. Peri mentioned they can print in the Learning Commons at night to show their solidarity.

In the event of a strike, the election period will continue as planned with the following changes:

- A meet your candidates e-mail, so students could see who is running. This can also be posted on social media.
- Move the folder that has nominees off campus (CFS office) and students can just e-mail in there nominee forms over the weekend.
- A designated bulletin board provided by SUNSCAD outside of Fountain campus for campaign posters, but there still needs to be 10 across all 3 campuses.
- Have the polling stations at places near each campus for accessibility. (Halifax Central Library, Dill Pickle, etc.) but ask Cassey where she is comfortable doing this.

## **STRIKE**

Kassidy states that our plan is to print pledge sheets, continue to update the Google doc and if any of the executives have a question that hasn't been answered on the google document, add it to the google document. Kassidy has also started the Facebook group for students. Kassidy brings up material making - she is thinking of using the materials in our closet for this. We need to decide on what to make for people to wear on campus and come up with a tagline or motto. We have the button maker to make buttons for students. We also have the cloth bibs that we can write: "Students stand with FUNSCAD" or "I'd rather be picketing but I pay 3,600 dollars to do this."

### **IN CAMERA**

Isa motions to go in camera.

Peri motions to go out of camera.

**Fern motions to adjourn.**

**Meeting adjourned at 2:30PM.**