



Student Union of NSCAD  
D250, 5163 Duke Street  
Halifax, NS B3J 3J6

July 10th, 2019

## Executive Meeting Minutes

Present: Kassidy, Asha, Peri, Olivia, Liam

Absent:

Regrets:

Chair: Olivia

Secretary: Liam R.

Call to order 5:15PM.

Olivia motions to approve the agenda. All second.

Olivia motions to approve the last three meetings' minutes. Peri seconds.

Kassidy begins the meeting by recognizing we are situated on unceded and unsurrendered Mi'kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Signatures:

---

President

---

Resource Coordinator

## Reports

### **Kassidy Bernard, She/Her // President // president@sunscad.org**

Has been in contact with student designer who has accepted the position for the summer.

Has prepared executive meeting minutes.

Contacted Corey to reset some SUNSCAD email passwords.

Has been in touch with Liam, our new Secretary, to coordinate the meeting this week.

### **Peri McFarlane, She/Her // VP Finance // finance@sunscad.org**

Approved callout for NSCAD Media Arts Research Chair search committee.

### **Olivia Fay, She/Her // VP Internal // internal@sunscad.org**

Came in on tuesday, cleaned and organized. Took items to library and storage.

Organizing for Beach Day

- The Beach Day poster has been made and needs to be approved. Seven colour copies need to be printed.
- Olivia raised the possibility of adding a pizza party to the Beach Day events
- Olivia read the draft script for Beach Day email sendout
- Transport
  - Kassidy confirmed that she will be able to drive on August 17th
  - Olivia has allotted \$40 for gasoline for two cars, which would be able to transport seven people.
  - Sarah will be able to get Claudia to come along, providing an additional car for more students.
- Trip total cost: approximately \$100 from events budget line.

Further discussion about holding a potluck at the end of July will take place next meeting.

**Asha Galloway, She/Her // VP External // external@sunscad.org**

Working on city scavenger hunt for Orientation. In the process of contacting businesses that could take part. The intended date for the scavenger hunt is September 4th.

## **General Discussion**

### **Handybag Proposal (Tara)**

A proposal has been submitted by Pamela Jurez and Sarah McKinnell to create drawstring handybags for new students at Orientation. A technician has vouched for their ability to complete this assignment. Their proposed budget is \$500 for materials and \$1000 for labour. Olivia does not believe that the price of the bags justifies their creation, and believes the funds could be better used (Example used: a kombucha cart). Cassidy, however, believes that NSCAD should embrace its craft identity and move forward with the project. The possibility of having materials sourced from Value Village to reduce price was raised, but Peri contested that since the callout had been printed with the aforementioned budget, and it would be unfair to change it retroactively. Since the budget has been increased due to higher enrollment, Asha motioned to approve the project. Peri seconded.

### **Pride and Orientation Items (Christina Warren)**

The Office of Student Experience is offering to supply materials for Pride celebration to SUNSCAD. Olivia asked for them to be accepted. The question of whether events are being held by SUNSCAD for Pride was raised, and it was stated that CFS would be deciding if Pride events would take place. Pride discussions were tabled by Peri.

### **Schedule ongoing Exec meetings (everyone needs their availabilities ready)**

After discussion, Peri motions to keep meetings the same time (Wednesday, 5pm), Asha seconds. Cassidy reminds the group that meetings should be largely about decision making, and work should be done at other times.

### **Schedule planning meeting for the collective space proposal to put in front of Aoife (EE-fa)**

Liam will schedule. Everyone should send their availability (2-hour meeting, one time) to [secretary@sunscad.org](mailto:secretary@sunscad.org)

### **Schedule second cleanup day**

Liam will schedule. Everyone should send their availability (2-3 hours, one time) to [secretary@sunscad.org](mailto:secretary@sunscad.org)

The plan is to clean and organize administrative materials, the Foodbank, and the Love Dumpster.

### **Ann Barbara Followup**

Will be discussed in the next meeting.

### **ANSUT (International Students Conference)**

The International Students Conference has asked NSCAD if we want to be involved by sending students to attend. Peri noted that there is money in the budget allotted to sending non-executives to conferences, and also that since the event takes place in September, attendees can take the bus instead of having to organize transport. Cassidy clarified that more information has to be provided before SUNSCAD can make any decisions. Peri would prefer for us to pay the fees involved. Stewart or Theresa (902-410-2671) can be contacted for further info, and Asha can work with Tara for phone calls. It was noted that Peri should contact Joanne Reynolds Farmer (email: [jfarmer@nscad.ca](mailto:jfarmer@nscad.ca) phone: 902-494-8124) for further discussion on this subject.

### **Old Business**

None at this time.

## **Announcements**

None at this time.

**Kassidy motions to adjourn. Peri seconds.**

Meeting adjourns at 5:59pm.