



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

July 17th, 2019

Executive Meeting Minutes

Present: Olivia (proxy: Cassidy), Asha, Peri, Liam

Absent:

Regrets: Cassidy

Chair: Peri

Secretary: Liam

Call to order 5:01 PM.

Peri motions to approve the agenda. Asha seconds.

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

Peri 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

Attended the Avalon Sexual Assault Centre's training to be learn about Sexualized Violence and Trauma informed practices.

Held office hours and responded to emails.

Drafted several social media images to be posted with approval from executive on Slack.

Been in contact with Secretary and Council to coordinate a council meeting, as well as with Designer to invite them to our planning meeting.

Attended the Senate Executive Committee:

- The executive council has accepted the Academic Calendar 6 months later than usual due to Senate meetings having been disrupted this year.

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

Nothing to report.

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

Finalized organizing Beach Day and potluck

Attended Avalon Workshop on Sexualized Violence and Trauma-Informed Practice.

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

Nothing to report.

General Discussion

Capital Purchases

Several items of office furniture are being purchased to outfit the SUNSCAD office and improve productivity. The items, with their prices, include: A loveseat (~\$60), a fan (\$40), and floor mats (~\$60). A paper shredder (\$50) was originally considered, but since NSCAD has secured an arrangement with an off site shredding company, purchasing one is unnecessary. Olivia motioned to remove the shredder from the list of items, Asha seconded. A budget from the capital purchases stream not exceeding \$200 was allotted for the matter, motioned by Olivia and seconded by Asha. Olivia will be responsible for purchasing the items.

Karaoke Machine

SUNSCAD will sell its karaoke machine for \$50 using an online marketplace, the proceeds of which will be allotted to the events fund. The machine has become redundant due to SUNSCAD already being in possession of speakers. Peri will list the item on the NSCAD Yard Sale marketplace, and then on Kijiji if it does not sell.

Patio Potluck

The summer potluck will take place on Friday July 26th from 5pm-11pm, on the deck at Academy campus. SUNSCAD has been informed that we are free to use the deck whenever and however we see fit, but must give prior notification if electrical equipment will be used. The event will be free for students, with no obligation to bring food, and there will be music through the use of a free jam space. SUNSCAD will provide pizza (\$40). The poster has been finalized, and 10 copies will be printed (\$12). Olivia motioned to set a budget of \$55 from the events line, and Asha seconded. Peri and Olivia will handle set up.

Old Business

Pride events

CFS has planned three events: a sexual health education workshop, a movie night, and a beach trip. Due to various conflicts of scheduling, SUNSCAD will not be participating in the events. NSCAD students will be encouraged to take part, however, through a mass email sent out by Asha. Peri asked if SUNSCAD will be marching with edunova in the Pride Parade on July 20th, and both she and Olivia declined to take part, citing discomfort in large crowds. However,

conversations continued on Slack, looking for other ways to take part. A decision regarding participation will be made by the 18th. Peri reminded that weekly dispatches will begin once the school year starts.

Beach day

Since CFS is holding a beach event to the one SUNSCAD is planning, the possibility of merging the two events was raised. The council decided against merging, however, since Olivia has put so much work into organizing the beach day in August, and all would prefer for the event to be solely NSCAD produced. All attending council members stated that they would like to have more beach day events before the summer ends. The CFS event and the SUNSCAD event will be advertised separately.

Handybag Proposal

The two students who submitted the handybag proposal have confirmed the email of acceptance. They asked which of the two styles - tote bag or drawstring - would be preferred, and the council decided that tote bags should be made. The two students are in the process of getting permission to use the sewing and print studios. Cassidy is communicating with them, and will be informed on Slack that tote bags have been chosen over drawstring.

Ann Barbara Followup

Notes on the discussion of this point:

- Olivia and Cassidy will see her.
- Need to see James again.
- This needs to be figured out and sent back to Ann to declare date (she needs specifics).
- Meeting with James to be scheduled (Cassidy will handle).
- This will be further discussed at the collective space meeting.

Scheduled Meetings

The Collective Space planning meeting has been scheduled for July 25th at 5pm. Cleaning Day has been postponed, and will take place before the school year starts.

Announcements

None at this time.

Olivia motions to adjourn.

Meeting adjourns at 5:30pm.