



Council Meeting Minutes 2019

Date: March 22nd 2019

Present: Cassidy, Fern, Peri, Zoë, Blossom proxies to Peri, Isa proxies to Fern, Darcie proxies to Zoë, Stephanie proxies to Cassidy

Regrets:

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 5:51PM

Fern motions to approve the agenda. Peri seconds.

Peri motions to approve the minutes. Fern seconds.

Signatures:

President

Resource Coordinator

Reports

Executives

Kassidy, She/Her // President // president@sunscad.org

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

Fern, They/Them // VP Cultural Affairs // cultural@sunscad.org

Delivered letters to businesses around Granville mall asking for sponsorship for Free Coffee, worked with Marlene Ramos on dedication in Free Coffee for Sandra Alfoldy, emails with Glenn regarding new SUNSCAD website

Isa, She/Her or They/Them // VP Academic // academic@sunscad.org

Constituency Representatives

Jim, He/Him // International Rep // haomingnao@nscad.ca

Darcie Bernhardt, She/Her // Indigenous Rep // bernhardt@nscad.ca

Eli Warriner, They/Them // LGBTQ+ Rep // eliwarriner@nscad.ca

Divisional Representatives

Erin Riehl, She/Her // Art History Rep // erinriehl@nscad.ca

Michelle Stanclik, She/Her // Craft Rep // michellestanclik@nscad.ca

Zoë Newell, She/Her // Fine Arts Rep // zoenewell@nscad.ca

Merryn Tresidder, He/Him // Graduate Rep // merryntresidder@gmail.com

Robin, She / Her // Design Rep // yugu@nscad.ca

Talked to PBac design students about the interview for them to get in MDes. They were complaining about being unclear on the schedule. Second year design students wants to receive job opportunities apply to their level (most of the jobs only apply to third or fourth year).

Blossom Mendoza, She/Her // Film Rep // blossommendoza@nscad.ca

Stephanie St.Amour, She/Her // Foundation Rep // stephstamour17@gmail.com

RATIFICATION

A recreational soccer club is asking to be ratified. It is a club for folks who want to come out and get a bit of physical activity by playing soccer.

Peri motions to ratify soccer club. Zoë seconds.

All in favour.

Motion passes.

GENERAL DISCUSSION

AMENDMENTS TO STANDING RESOLUTIONS

Fern motions to table the amendments to standing resolutions to the AGM 2019.

Peri seconds.

All in favour.

Motion passes.

AGM

Kassidy mentions that the AGM is happening this Monday. We need to meet quorum and Kassidy says we need 33 students in total. Each person can have 2 proxies. Kassidy would like us to talk to our classes and try to get people to come to the meeting.

General discussion on ways to get proxies or get people to the AGM.

Zoë mentions that we should add the quorum number in our email so it adds some pressure for folks to show up.

Kassidy mentions that the new council should be at the AGM and they can also bring people to it.

Peri says that we should stress the importance of written consent for proxies as well as free pizza.

PIZZA

Kassidy would like to change two of the cauliflower crusts to just normal gluten free crust.

General discussion on what pizzas to order.

Peri motions for SUNSCAD to pay for pizza from the miscellaneous budget line.
Zoë seconds.

All in favour.

Motion passes.

SUNSCAD WEBSITE

Kassidy tried it on her iphone and stated that it was not working for her.
Zoë also has an iphone and stated it was cropped for her and that there is a large border.

Kassidy states it looks a lot fresher and the connection to the social media is a great touch. However, it still doesn't work for mobile. Kassidy would like Fern to have further discussion with Glenn, mentioning the cropping issues with sidebar and navigation bar.

Meeting adjourned at 6:24PM.