

South House Board Meeting

10:30am October 6th

Present: Zoe, Liane, Natalia, Laara, Rebecca, Carmella, Jennifer

Regrets: Cristina

Absent: Arielle, Kelly, Frank

-Check-ins, introducing ourselves to Laara, prospective board member

Staff Updates

Carmella

-Haven't seen folks in a while

-Rad Frosh film screening (10 Things I Hate About You)

-Working on Respect Week committee

-Meeting with Human Rights Commission about a closed trans space for talking about NS Gender ID, coming up in November (X as gender marker or no gender category, conversation about 'outing' around that)

-Of Heart and History wrapping up, youth are doing action projects (photo documentation of local trans folks, documenting immigrant youth and their fav things to do, etc.)

-Meeting with volunteers to start different projects (Feminist Hang Out Crew and Book Club)

-Spoke on Avalon AGM panel

-Clothing Swap in September

-Placement student wanting to do a campaign about consent culture

-Galaxies of Pleasure, Galaxies of Healing, facilitating next week with CFS

-Working with Heartwood on a longer anti-O workshop targeted to faculty and students with anti-o experience, test run at beginning of Nov

-Held a closed POS space as part of Respect Week, folks want to keep that going

-Working with DSAS on workshop about talking through an anti-o lens about academic probation; lobbying for the senate appeals committee to offer translators

-Body Magic, Somatic Healing about trauma theory and how it shows up in the way that we move and the way that we exist in the world; workshop half conversation half movement based

-Did volunteer training earlier this week

-Movie screening at the Khyber on the 25th and discussion on whitewashing of witchcraft

Rebecca

-King's Sexual Assault Policy, consultation process has begun

-Lots of anti-Os for societies at Dal and Kings

-Conversation with NSCAD about a levy, paid for by admin! The board should think about hiring a part-time staff person to hold hours at that campus

-Tabling at Dal and Kings

-Tabling late October for Halloween

-Dal LGBTQ collective meetings

-President's Advisory Committee on sexual violence on campus was redundant

-Mawio-mi at Dal on 16th

*Folks, look at the draft King's policy and provide feedback

- Natalia checking in about overtime hours and making sure they are clocked in
- Carmella: If there is a long day, only work the 10-4 the next day and not the evening

At 11am, Carmella calls in Frank for a vote.

- Carmella wants to pay Delaine to facilitate a workshop
- Asked guest facilitator how much they want to be payed – they asked for \$250-300 for 2hr workshop
- The workshop, Body Magic, Somatic and Movement-based Healing, has been sent out to volunteers and is on facebook, collaborating with Survivor Support Centre at Dal, in the SoHo newsletter
- Taking about of speaker line
- Zoe motions to pay this person \$300, Liane seconds, passed.

-Also, at the beginning of November, someone wants to offer a coding workshop to femmes, non-binary folks, and trans people. Workshop with be run at DSU from 10am-6pm. Ask DSU to do lunch (put in a funding request).

- Carmella suggest we pay them around \$300, they have not designed the workshop.
- Liane motions to pay this person \$300, Zoe seconds, passed.

Fall Audit

- Zoe hasn't met with Kelly
- Try to connect with Kelly in other ways
- Audit is due soon

Bursary Round

- Zoe, Jen and Rebecca on committee
- Zoe putting up posters in community

Hiring for library position

- HR hasn't worked on the library position
- Start editing the job description
- Liane is going to sit in on board governance meetings

Board Governance

- Cristina working on polishing the staff safety guidelines
- Have amendments for the sexual assault policy (but not quorum to vote on them now)

SGM rescheduling

- Ladle time
- Get more kings students to come, class talks on kings campus
- Thursday on 1:30-2pm on 19th (BOOK A ROOM FOR HALF an Hour)**

Jen make graphic

- Coordinate with volunteers to help get folks there (connect with Carmella)
- Poster right there
- Liane can help earlier that day

Opt-out

- Sent out opt-out information in newsletter and listservs
- Tabling

*SoHo levy should go up with inflation at Kings – Zoe will check in on this for future

Carmella: away week of 16th HOLD OFFICE HOURS

- Liane can do Friday morning until 1:30, Carmella can get a volunteer to hold hours
- Close centre on 16th for the Mawio'mi
- Can someone cover the 17th in the afternoon (1-4pm) as Rebecca is going to a meeting

Action Items

- Look at King's draft Sexual Assault Policy
- Meet with your committees
 - Finance and fall audit
 - HR and library position hiring, expanded job descriptions
- Promote the new SGM time (19th at 1:30-2pm)