

Board Meeting  
February 16, 2018  
Natalia, Carmella, Jen, Frank, Kelly, Cristina

Check ins

**staff updates**

Carmella  
lots of anti-o  
film screening – brilliant reconstruction  
AFSCOOP – sexual assault response policy  
projects with volunteers  
art night went well  
youth design team for youth summit – brilliant  
parentines craft night  
planning for international women's week  
helping volunteer with sexual health curricula

**SAD lamps**

they're here!  
Frank will reach out to Paige to do posters

**Computers**

motion to increase budget to computer spending from \$1000 to \$1200  
Jen motions  
Kelly seconded  
motion passes

we should increase credit card limit!

**Bursaries**

Jen Kelly and Rebecca met to go over applicants  
proposing to go over initial amount \$1355

Motion to spend \$1900 on Bursaries  
Kelly motions  
Frank seconded  
motion passes

Kelly talks about getting statistics from past bursary applicants

**Funding**

DSU asked for funding for racial justice symposium  
Jen to follow up to see if they still need funds

Request for funding on Girls Take Initiative event  
Event has passed, Jen to check in about whether funds are needed

person looking for transportation costs covered for youth activism conference  
Jen motion to allocate \$150 to cover costs for student to attend conference  
Frank seconds  
motion passes

**staff safety policy**

Frank motions to enact policy  
Cristina seconds  
motion passes

**constitution amendments**

Jen hasn't had a chance to write them up, but not contentious

### **Budget updates**

Kelly went through ledger, started to compile actuals  
as far as spending goes, we'll be over-spending on bursaries  
we haven't spent anything on Saunders scholarship  
very – over on transportation – look into chits for the future  
Kelly will reach out to DSU for chits  
over on health supplies spending  
we've spent less on Diva cups  
general review on where we're at

Kelly wants to amalgamate some lines

### **agm**

Frank thinks we should do karaoke and a clothing swap for the AGM  
why is it so long? Can we cut down on time?  
Any ideas? Clothing swap at the back?  
CRO?  
Brainstorming  
Sex toy bingo  
committee – Frank and Kelly and Jen  
Feedback - have a piece of paper to see what folks want from the centre  
the first 20 people get a “secret” surprise  
strategies to cut down on time  
promo posters

### **Other**

Cristina will not be here for next meeting, someone else needs to take minutes

Motion to adjourn