

Board Meeting jan 11 2018

Jen, Carmella, Rebecca, Zoe, Cristina, Frank (phone), Kelly (phone), Natalia (skype)

Staff Updates

Carmella – past month to current

16 days of activism, soho was co-chairing

letter to AFSCOOP w/community, they have responded and workshops are lined up

Anti-o's

Meetings: programming for the new year

of heart and history – creating youth summit w/ heartwood, ywca, isans and other orgs – in March

work with LGBT collective, started last year

workshop with ISANS – group of newcomer youth – gender and power

supporting various orgs in policy reform – Modulating Mansion

working on sexual assault response policy for Dal

met with members of NSCAD, DSU, to create programming collective

OT students arrive tomorrow!

Work with DSU to build AGM

volunteer training in 2 weeks

Feminist hangout crew

navigating faith and queerness

peer support group for GNC, Trans, 2S questioning folks

Rebecca

-Rebecca bought space heaters today!

Re-scheduling workshops, limiting to doing 1 per week

Kings policy is still underway

advisory council on sexual assault

newsletter went out

working on updating the website

Opt out tabling this month

1 day 2 hours

Jen - Kings

Cristina - Sexton

Lianne and Zoe – Studley

We will need to have money to give back to people

SGM thoughts

We need to have 3 dal students on the board

we could appoint people, but had 5 people interested

Jen is going to get in touch with them to write a paragraph on why they want to join the board

AGM before May 31

Should be at the beginning of April, to line up with semester

We have to advertise by the beginning of March

Please recruit friends!

First Responder Training – Frank asks folks to set a date for training

Phone line training – open to public, sometime in January?

SAD Lamps

voted on but not bought yet

Carmella volunteers to buy them

SNARK conference at King's – requested funding- elders in residence, gifts, and taxi chits

last year we gave \$240

This year they are requesting \$270
Cristina motions to give SNARK \$270
Jen seconded
motion passes

Carmella asks about budget for community support for re-imagining futures event

Jen lists items for Board Governance items (in separate doc)
Zoe motions
Cristina seconds
motion passes

Committees
Board Governance will be looking at the constitution, need to set a date for the next meeting

Librarian Position
in camera session

Bursary Committees
Next round starting soon
Jen, Rebecca, Lianne
Kelly asked to join

Misc
rebecca picked up heaters
rebecca has her key
Jen checked on heating for the centre
anything else?

Motion to adjourn
passed