

Board Meeting October 16, 2017

Present: Jennifer, Zoe, Natalia, Christina, Maya

Check in

Staff Updates

Zoe chats about the workshops Rebecca and Carmella have been doing that have been so amazing!

Office Hours

Hoping folks are able to come this week as mentioned in the minutes of the last board meeting

Zoe thinks she can come in this Friday

SGM

Thursday 1:30-2:00 in the SUB

Zoe talked to Lianne and they are going to do announcements at Kings, and post in Kings societies and offer to walk folks over

Jen is going to ask folks in the line for Loaded Ladle

Can we ask if the DSU can share the event?

Quorum is 25, board members count, any non-students need to be a member (Jen will do a sign up sheet)

We don't need a chief returning officer because it's an SGM not an AGM

Bursary Updates

Lots of applicants

last year was 60 so it's not unusual

Lianne sorted and blocked out names

Jennifer, Zoe to meet to go over applicants

Finance Audit

Zoe hasn't been able to get ahold of Kelly, she might email Alex Bryant to ask some questions

Jen gives a rundown of the things that she knows

Signing Authorities

Jen to check at the bank

SGM promotion

Maya wants to print the poster, size it down and hand it out at the library

Jen to print some out and give them to Maya

HR not present

Board Governance

we have amendments on policy but we don't have quorum to vote on them right now

things coming up that will influence the sexual assault policy

Lisa sent an email to attend the next board meeting to give an update

Natalia asks about levy for Kings? Zoe gives an update – levy hasn't been adjusted for inflation

we can't adjust right now but what steps can we take in the meantime

Someone applied to the bursary but more as a funding application for a project on the radio, Jen wants to email vote to give them a timely reply

Social work student

Natalia wanted to check in with folks to see what thoughts they had on having a social work student at SoHo, it would be for next year

Natalia checked in with Carmella and their concern was there wouldn't be enough hours for the student

It would be nice to have fixed hours that could be advertised

Idea to share a student with another organization so that the student would come in once a week?

Natalia wants to check in with Rebecca about it

Cristina raises concern about having a student take away from staff roles but Jen feels that staff are skilled at working with placement students

Zoe wonders if staff gets to vet the student? Cristina mentions interviews as a way to vet things

first responder training

October 23? 1-4

is it still happening?

Jen asked about having it open to other folks

Cristina to email frank