



# OCAD Student Union

## March 2017 Board Meeting

March 8, 2017

From 3-6PM

Building 205 Richmond St. West (RHA), Room 115

**Directors Present:** Khadija Aziz - Dir. of Diversity and Equity; Veronika Ivanova - Dir. of Graduate Studies, Lizz Aston - Dir. of Operations, Pablo Munoz - Dir. of Campaigns, Justice Stacey - Accessibility Rep., Camila Manzano First Year Rep.

**Others Present:** Nicholas Smith - Finance Manager

**Regrets:** Joanna Adamiak - General Manager; Robin Fraser - Student Advocate; Emily Gove - Dir. of Xspace; Tori Maas - Dir. of Academic Affairs; Alison Sarjeant - Sustainability Rep.

**Late:** Agata Mrozowski - Dir. of Outreach and Communications; Melih Yazici - International Student Rep.; Stanley Raul Laforty Cirne - Design Rep.; Jade Reyes - Shops and Studios Rep.; Kelsey Egalite - Racialized Student Rep.

**Missing:** Leif Gifford- Liberal Studies Rep.; Geryl Cabrera - First Generation Rep.; Sebastien Rodriguez - Faculty of Art Rep.

## Agenda

<a href="#">01. Welcome &amp; Introductions - (3:00-3:10)</a>	Info
<a href="#">02. Approval of the Agenda - (3:10-3:15)</a>	Decision
<a href="#">03. Declaration of Conflicts of Interest &amp; Loyalty - (3:15-3:20)</a>	Info
<a href="#">04. Approval of Meeting Minutes from 01/23/2016 - (3:20-3:25)</a>	Decision
<a href="#">05. Matters Arising from Previous Meeting - (3:25-3:30)</a>	Info
<a href="#">06. Reports from Executives and Staff - (3:30-4:40)</a>	Info
<a href="#">09. Xpace Cultural Centre - (4:40-4:50)</a>	Decision
<a href="#">10. Money Matters - (4:50-5:15)</a>	Decision
<a href="#">11. Review of Micro Grants Policy - (5:15-5:35)</a>	Info
<a href="#">12. Upcoming Meetings &amp; Other Business - (5:35-6:00)</a>	Info
<a href="#">13. Motion to Adjourn - (6:00-)</a>	

	Info
	Info
	Decision

### 01. Welcome & Introductions - (3:00-3:10)

### 02. Approval of the Agenda - (3:10-3:15)

Agenda items 'Elected Positions Descriptions' and 'Changes to Elected Positions Descriptions' were removed. Motion to approve; unanimously approved.

### 03. Declaration of Conflicts of Interest & Loyalty - (3:15-3:20)

No declared conflicts of interest.

### 04. [Approval of Meeting Minutes from 01/23/2016](#) - (3:20-3:25)

Motion to approve, all in favour.

### 05. Matters Arising from Previous Meeting - (3:25-3:30)

Justice: On CSD Signage; started with resigned 230 Richmond and working their way up campus.

### 06. Reports from Executives and Staff - (3:30-4:40)

See [March Board folder](#) for reports.

### 09. Xspace Cultural Centre - (4:40-4:50)

See [March Board folder](#) for report.

### 10. Money Matters - (4:50-5:15)

- Notes from [AFRC Meeting on Feb 23rd](#)
- Notes from [Senate Meeting on Monday Feb 28th](#) - It's recommended that 2-3 SU reps be present at all Senate meetings moving forward
- Notes from [OCAD U Board on Monday March 6th](#) - It's recommended that 2-3 SU reps also be present at all Board meetings moving forward.
- Pablo planning to create an accumulative video about all the work done so far for this campaign
- We need more transparency in terms of faculty pay rates (i.e. "Sunshine List")

### 11. Review of Micro Grants Policy - (5:15-5:35)

- Can everyone please make sure to review and give feedback and suggestions for the micro grant policy. We need to further outline the kind of work we want to see and the kind of projects that we will not fund: [17/03/20 - SU Micro Grant Policy v2](#)
  - What should/ shouldn't be funded?

- We will vote on Monday

## **12. Upcoming Meetings & Other Business - (5:35-6:00)**

- All Board members need to send an email to Nicholas at [finance@ocadsu.org](mailto:finance@ocadsu.org) with your full legal name and current mailing address so he can prepare honorariums from last term.
- Possible Postcard letter campaign to Ont GOvt for increased funding to OCAD
- Joint University endeavour to address student transport issues in toronto:
  - [Four Toronto universities join forces in major student transit survey](#) Sep 22, 2015
  - [U of T teams up with OCAD, York and Ryerson to seek research proposals, addressing Toronto's affordable housing challenge](#) March 2, 2017
- Pablo: Social Justice Committee putting together a panel on poverty on March 17th
  - Member of Parliament will be there at 7PM
  - Some well-known broadcast journalists will be hosting
  - Suggested we invite Sara Diamond/ Deanne Fisher/ Andre (Financial Aid) to answer questions
  - Pablo will circulate through email
- Kaleidoscope Screening coming up on March 17th in Room 284 (doors at 6:30PM)
- Sculpture students are showing all over campus and at Gallery 1313!! Show your support!
- Tori curated a show called Reciprocal Encounter at Bunker 2 (Queen/Dufferin) March 9th at 6PM!
- Sustainability Forum happening at 49 McCaul at 1PM

## **13. Motion to Adjourn - (6:00-)**

Unanimously passed. Motion carries.