

**The Landing Board of Directors Meeting**  
**Monday, September 25, 2017**  
**4 p.m. – SUB 0-55**



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*We wish to acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Métis, and Nakota Sioux. We would like to acknowledge that the University of Alberta is situated on unlawfully stolen and unceded Papaschase Cree territory and we recognize both the historical and ongoing violence that settler colonialism has and continues to perpetuate in this place.*

Call to order: 4:06PM

Present: Alix, Srosh, Hannah, Krystal, Ilya, Bryan, Beatriz, Colleen, Katie, Cassie

Regrets: Chris

1. Call to order/check-in
2. Board tutorial
3. Amend & approve agenda
  - a. **Srosh/Krystal motions to amend agenda to include a discussion about a Sisters in Spirit Visual in The Landing space: motion passed**
4. Amend & approve minutes
  - a. **August 10, 2017: Cassie/Ilya motions to approve: motion passed**
5. Reports
  - a. Chair
    - i. The Landing has hired two new staff: Katie Ring as Landing Coordinator and Chen Kang as Office Administrator
    - ii. The budget has been updated to reflect this change in staffing
    - iii. We've received 4 applications for the board; All for the community rep position
    - iv. We need to host committee meetings: Bryan to lead personnel, Alix to lead finance, Krystal to lead policy
    - v. Board Training at Campus Food Bank is set for October 21

**Bryan/Srosh motion to accept report: motion passed**
  - b. Treasurer
    - i. \$4,364 from the Huskies was written to University of Alberta - waiting on
    - ii. Received \$1000 from the Dean of Students for the BBQ; There is an additional expense of \$250

**Bryan/Cassie motions to utilize funds from programming to cover the extra cost: motion passed**

**Krystal/Srosh motion to accept report: motion passed**
  - c. Staff
    - i. GBVPP

1. Colleen will send a report via e-mail
- ii. Landing Coordinator
  1. Katie has been meeting with a variety of community partners
  2. Katie is working on volunteer training and securing certifications
  3. Katie will be away from October 3rd - October 9th; Chen will be offering support during that time. Colleen will be working out of the office during that time to provide additional support

**Srosh/Ilya motion to accept report: motion passed**

6. Discussion
  - a. Staffing update
    - i. Katie Ring is Landing Coordinator
    - ii. Chen Keng is Office Administrator
    - iii. **Bryan/Krystal motion to have staff provide a list of learning curves/challenges for the next Board Meeting if possible: motion passed**
    - iv. A third staff was hired but resigned
  - b. October AGM
    - i. Per by-laws we must hold an AGM by October 31st of each year.
    - ii. To pass any changes to by-laws we require 30 members to achieve quorum
    - iii. **Bryan/Krystal motion to host the AGM from 4:00-6:00PM on October 30 2017: motion passed**
  - c. Board recruitment
    - i. Current applications are for the community
    - ii. Student at large only has to be taking 3\* credits (1 class) and have paid the DFU
    - iii. Volunteer position will be discussed at the next meeting
  - d. Board training
    - i. Send e-mail to Alix if you'd like to attend the October 21st training
  - e. Consensus based decision making
    - i. Srosh will organize consensus based training
  - f. Sisters in Spirit Vigils
    - i. Link provided by Srosh:  
<https://www.nwac.ca/policy-areas/violence-prevention-and-safety/sisters-in-spirit/october-4th-vigils/>
    - ii. By registering with Native Women's Association of Canada we can receive resources (buttons, pamphlets, etc)
    - iii.
7. Business
  - a. Budget amendments
8. Feelings check
9. Adjournment