

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	April 18, 2023
Meeting Time:	5 PM
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Marcel Desmond SMUSA: Emily Meyers
Secondary Delegates	ASU : - CBUSU: - ST. FX: - SMUSA: Isobel Tyler
Other	Chair: Kyle Cook Vice-Chair: - Executive Director: Lydia Houck

Students Nova Scotia Board Meeting

Tuesday, April 18th, 2023

5:00 - 6:00 p.m. ADT

Via Zoom (Click [here](#))

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Cape Breton University Students' Union
- St. Francis Xavier University Students' Union
- Saint Mary's University Students' Association

Call to Order: 5:09 PM

Approval of the Agenda Vote: Passed Moved: ASU Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) Overview: Chair

b) Approval Items: Be it resolved that the Board approve the minutes of March 7 and April 2, 2023.

c) Reference Items: March 7th and April 2nd Minutes

d) Vote: Passed

2) ED Evaluation

a) Overview: Chair

b) Approval Items: Be it resolved that the Board approve a one-time bonus in the amount of \$2,000 for the Executive Director.

c) Reference Items: Survey Results Presented In-Camera

d) Vote: Moved: CBUSU Seconded: STFX SU

Motion to Move In-Camera

M: SMUSA | S: ASU

Motion to Move Out of Camera

M: SMUSA | S: ASU

Motion to amend motion to add \$2,000 into the blank

M: ASU | S: SMUSA

3) Hiring Report

a) **Overview:** Chair

b) **Approval Items:** Be it resolved that the Board ratify Georgia Saleski as the Students Nova Scotia Executive Director from May 1st, 2023 - May 9th, 2025.

c) **Reference Items:** ED Hiring Exit Report

d) **Vote:** Moved: CBUSU Seconded: ASU

4) 2023/24 Budget

a) **Overview:** ED

b) **Approval Items:** Be it resolved that the Board approve the Students Nova Scotia 2023-2024 Budget

c) **Reference Items:** 2023-2024 Budget

d) **Vote:** Moved: SMUSA Seconded: CBUSU

4) MOU Discussion

a) **Overview:** ED

b) **Approval Items:** N/A

c) **Reference Items:** N/A

d) **Vote:** Moved: Seconded

REPORTS

1) Reports of the Officers

a) Chair

b) Vice Chair

2) Campus Reports

a) Acadia Students' Union

b) Cape Breton University Students' Union

e) St. Francis Xavier University Students' Union

f) Saint Mary's University Students' Association

3) Committee Reports

a) Governance Committee

b) Membership Committee

c) Policy Committee

4) Executive Director

OTHER BUSINESS

ADJOURNMENT 6:03 PM

Moved: SMUSA Seconded: CBUSU Vote: Passed