

Students Nova Scotia	Board of Directors Meeting Minutes
-----------------------------	--

Meeting Name:	Board Meeting
Meeting Date:	April 2, 2023
Meeting Time:	1 PM
Venue:	Zoom
City:	Halifax

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

Students Nova Scotia | Special Meeting of Members

Sunday, April 2nd, 2023

1:00 - 3:00 p.m. ADT

St. Francis Xavier University | Antigonish, Nova Scotia

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 : 1:26 PM

Approval of the Agenda Vote: Moved: ASU Seconded: CBUSU

DISCUSSION AND APPROVAL

1) Access to Education: Financial Barriers

a) Overview: Executive Director

b) Approval Items: Be it resolved that the Students Nova Scotia Board of Directors approve the Access to Education: Financial Barriers paper as presented.

c) Reference Items: Access to Education: Financial Barriers Paper

d) Vote: Passed

2) Access to Education: Social Barriers

a) Overview: Executive Director

b) Approval Items: Be it resolved that the Students Nova Scotia Board of Directors approve the Access to Education: Social Barriers paper as presented

c) Reference Items: Access to Education: Social Barriers Papers

d) Vote: Passed

3) Operations Policy

a) Overview: Governance Committee Chair

b) Approval Items: Be it resolved that the Students Nova Scotia Board of Directors approve the Operations Policy as presented

c) Reference Items: Operations Policy

d) Vote: Passed

4) Governing Policies

- a) **Overview:** Governance Committee Chair
- b) **Approval Items:** Be it resolved that the Students Nova Scotia Board of Directors approve the Governing Policies as presented
- c) **Reference Items:** Governing Policies
- d) **Vote:** Passed

BIRT Students BOD amend Governing Policies Section 57 “upon approval, minutes will be posted and if requested, accompanied by audio recording”

SMUSA | STFXSU | Failed

BIRT StudentsNS BOD amend Governing Policies Section 57 “Upon approval, minutes will be posted in chronological order on a public forum. All StudentsNS meetings will be recorded, and audio recordings of the meetings can be made available upon request to the Executive Director

SMUSA | ASU | Passed

BIRT StudentsNS BOD amend Governing Policies Section 100 to read “Duration of appointments to advisory committee will be at the discretion of the Board.”

STFXSU | SMUSA | Passed

5) Respectful Workplace Policy

- a) **Overview:** Governance Committee Chair
- b) **Approval Items:** Be it resolved that the Students Nova Scotia Board of Directors approve the Respectful Workplace Policy as presented
- c) **Reference Items:** Governing Policies
- d) **Vote:** Moved: Seconded:

Request for more information on definition alignment with different codes, courses of action for formal versus informal investigation/follow-up

BIRT the motion is tabled to a future meeting | Passed by unanimous consent

REPORTS

1) End of Year Reports of the Officers

- a) Chair
- b) Vice Chair

2) End of Year 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) End of Year Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee

4) End of Year Report

OTHER BUSINESS

ADJOURNMENT 2:48 PM

Moved: SMUSA Seconded: STXFSU Vote: Passed