

Students Nova Scotia	Board of Directors	
	<i>Meeting Minutes</i>	

Meeting Name:	Board Meeting
Meeting Date:	April 23, 2020
Meeting Time:	6:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Absent NSCC: ST. FX: Cecil VanBuskirk SMUSA: Kevin Mullen
Other	Chair: Mary Navas Vice Chair: Absent with regrets Executive Director: Clancy McDaniel Observers:
Absent	
Quorum	Yes

**StudentsNS Board Meeting
April 23, 2020 6:00pm AST
Conference Call
(902) 982-6930
483-5480**

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Annapolis Valley Campus NSCC
- Kingstec NSCC
- Marconi NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order

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

DISCUSSION AND APPROVAL

1) Approval Minutes

- a) Overview:** Chair
- b) Approval Items:** Be it resolved the minutes from March 27
- c) Reference Items:** Minutes from March 27
- d) Vote:** Moved: Seconded: TABLED

2) Final Committee Work Presentations

- a) Overview:** Executive Director
- b) Approval Items:**
 - Be it resolved that the Board accept the final Policy Committee work, as presented
Moved: StFX Seconded: ASU Vote: Passed
 - Be it resolved that the Board accept the final Membership Committee work, as presented
Moved: SMUSA Seconded: ASU Vote: Passed

- Be it resolved that the Board accept the final Governance Committee work, as presented
Vote: Approved Moved: StFX Seconded: SMUSA

c) Reference Items:

d) Vote:

3) Executive Director Performance Review

a) Overview: Executive Director

b) Approval Items:

- Be it resolved that the Board accept the final Executive Director Performance Review as presented
Moved: SMUSA Seconded: StFX Vote: Approved

- Be it resolved that the Executive Director (Clancy McDaniel) is approved for a bonus of \$2,000 based on her 2019-2020 Performance Review
Moved: ASU Seconded: StFX Vote: Approved

c) Reference Items:

d) Vote: Moved: Seconded:

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

- a) Acadia Student's Union
- b) Annapolis Valley Campus NSCC
- c) Kingstec NSCC
- d) Marconi NSCC
- e) St. Francis Xavier University Student's Union
- f) St. Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee

c) Policy Committee

4) Executive Director

OTHER BUSINESS

ADJOURNMENT

Moved: StFX Seconded: ASU Voted: Approved