

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	August 3, 2021
Meeting Time:	1:07 pm
Venue:	Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Megan Cyr NSCC : Brandi-Jean Lind ST. FX: Absent w/ Regrets SMUSA: Adrian White
Secondary Delegates	ASU : Tanvi Dabas NSCC: Kristen Howley ST. FX: - SMUSA: Kyle Cook
Other	Chair: Ben Fairhurst Vice -Chair: Matthew Stanbrook Executive Director: Lydia Houck Policy & Advocacy Coordinator: Sahana Kanabar
Absent:	
Quorum	Yes

StudentsNS Board Meeting
August 3, 2021 1 pm AST
Conference Call
<https://us02web.zoom.us/j/8241633372>

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order : 1:07 pm AST

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

→ Defer HealthyMindsNS Agenda Item to the following meeting

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) Overview:

b) Approval Items: Be it resolved that the Board approves the minutes of July 20.

c) Reference Items: July 20 Minutes

d) Vote: Passed Moved: __ASU__ Seconded: __NSCC Marconi__

2) HealthyMindsNS

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded: *Deferred to the following meeting.*

3) OER Committee

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

4) Annual Planning Conference

a) Overview: Executive Director

b) Approval Items:

c) Reference Items: Annual Planning Survey

d) Vote: Passed Moved: Seconded:

5) Office Computer Upgrade Proposal

a) Overview: Executive Director

b) Approval Items: BIRT the Board approve the purchase a new StudentsNS computer, drawing from our budget surplus.

c) Reference Items: Office Computer Upgrade Proposal, June Budget Actuals

d) **Vote:** Passed Moved: SMUSA Seconded: ASU

6) Committee Membership

a) **Overview:** Executive Director

b) **Approval Items:** BIRT that Adrian White be removed from the StudentsNS Membership Committee.

c) **Reference Items:**

d) **Vote:** Passed Moved: SMUSA Seconded: NSCC

7) NSCC Partnership Update

a) **Overview:** Executive Director

b) **Approval Items:**

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: SMUSA Seconded: ASU Vote: Passed