

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	August 19, 2019
<b>Meeting Time:</b>	10:00 am AST
<b>Venue:</b>	In-person, Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Kyle Vandertoorn NSCC: ST. FX: Absent with Regrets SMUSA: Bryn de Chastelain
<b>Secondary Delegates</b>	ASU: NSCC: ST. FX: SMUSA: Asha Graham
<b>Other</b>	Chair: Mary Navas Vice Chair: Mackenzie Jarvin Executive Director: Clancy McDaniel Observers:
<b>Absent</b>	
<b>Quorum</b>	Yes

**StudentsNS Board Meeting  
August 19, 2019 10:00am AST  
Conference Call  
902-982-6930  
Code: 483548**

**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 (0:31)**

**Approval of the Agenda** Vote: Moved: Seconded:

**DISCUSSION AND APPROVAL**

**1) Approval Minutes**

**a) Overview:** Chair

**b) Approval Items:** Be it resolved the Board approves the July 15 Meeting Minutes as presented.

Tabled.

**c) Reference Items:**

**d) Vote:** Moved: Seconded:

**2) Society Nights/Club Fairs**

**a) Overview:** Executive Director

**b) Approval Items:**

**c) Reference Items:**

**d) Vote:** Moved: Seconded:

**3) Mental Health Commission of Canada Consultation**

**a) Overview:** Chair, Executive Director

- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

#### **4) MLA Meeting Guide**

- a) **Overview:** Chair
- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

#### **5) Board Meeting Fall Times**

- a) **Overview:** Chair
- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

### **REPORTS (11:13)**

#### **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 (34:01)**

**ADJOURNMENT (35:20)**

Moved: Seconded: Passed