

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	August 3, 2022
Meeting Time:	2 pm
Venue:	In-person
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Brendan Roberts SMUSA: Isobel Tyler
Secondary Delegates	ASU : Chiara Lu CBUSU: Damanpreet Singh ST. FX: - SMUSA: Emily Meyers
Other	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck CO-OP Student: Aananya Paatil

Students Nova Scotia Board Meeting

Wednesday, August 3, 2022

2:00 - 3:00 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 : 2:05 PM

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

DISCUSSION AND APPROVAL

1) Approval of Minutes

- Overview:** Chair
- Approval Items:** BIRT the Board approve the minutes of July 24, 2022
- Reference Items:** July 24th, 2022 Minutes
- Vote:** Passed Moved: CBUSU Seconded: ASU

2) Strategic Plan Draft and Next Steps

- Overview:** Executive Director
- Approval Items:**
- Reference Items:**
- Vote:** Moved: Seconded:

3) Back to School Action Items

- Overview:** Executive Director
- Approval Items:**
- Reference Items:** Merch, On-Campus Presence, StudentsNS Clothing, Mask Policy Discussions, Society Engagement Booth
- Vote:** Moved: Seconded:

4) Contract Policy and Research Position Proposal

- Overview:** Executive Director

b) Approval Items: BIRT the Board reallocate the salary allocations for Fall and Winter COOP students to the hiring of a part-time Policy and Research Officer.

c)

d) Vote: Passed Moved: ASU Seconded: SMUSA

PRESENTATIONS

- Sheila Isaac, Department of Advanced Education, Director of Mi'kmaq and Indigenous Post-Secondary Recruitment & Retention
- 2:30 PM ADT

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 | 3:41 AST

Moved: CBUSU Seconded: SMUSA Vote: Passed