

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	August 31, 2021
Meeting Time:	1:00 pm AST
Venue:	Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Tanvi Dabas NSCC : Kristen Howell ST. FX: Jack Irvin SMUSA: Adrian White
Secondary Delegates	ASU : - NSCC: - ST. FX: Naomi Stobart SMUSA: Kyle Cook
Other	Chair: - Vice -Chair: Matthew Stanbrook Executive Director: Lydia Houck
Absent:	Brandi Jean Lind, Megan Cyr, Ben Fairhurst
Quorum	Yes

**StudentsNS Board Meeting
August 31st, 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
- St. Mary's University Students' Association

Call to Order : 1:03 pm AST

Approval of the Agenda Vote: Passed Moved: ASU Seconded: St. FX

DISCUSSION AND APPROVAL

1) HealthyMindsNS Overview - Elizabeth Cawley

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

2) Approval of Minutes

- a) **Overview: Chair**
- b) **Approval Items:** Be it resolved that the Board approves the minutes of the August 3rd meeting.
- c) **Reference Items:** August 3rd Minutes
- d) **Vote:** Passed Moved: SMUSA Seconded: ASU

3) Board Expectations

- a) **Overview: Executive Director**
- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Passed Moved: Seconded:

4) Computer Purchase Update

- a) **Overview: Executive Director**
- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Passed Moved: Seconded:

5) Fall Board Meeting Time

- a) **Overview: Chair**

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

6) Back-to-School Action Items

- 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: Seconded: Vote: Passed