

<b>Students Nova Scotia</b>	<b>Board of Directors Meeting Minutes</b>
<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	April 18, 2024
<b>Meeting Time:</b>	12:00 PM ADT
<b>Venue:</b>	Zoom
<b>City:</b>	n/a
<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Benjamin Morris CBUSU: Gideon Osaro Otoibhi StFXSU: Sophia Fabiano (absent) SMUSA: Anubhav Gupta
<b>Secondary Delegates</b>	ASU: Sam Taylor CBUSU: Sahilpreet Singh Chatha (absent) StFXSU: Julianna Drake (absent) SMUSA: Shiray Tan
<b>Other</b>	Chair: Matt Doyle Vice-Chair: Sadie McAlear (absent) Executive Director: G Saleski Dalhousie University Students' Union: Mariam Knakriah

# Meeting Agenda

## Students Nova Scotia Board Meeting

Thursday, April 18th, 2024

12:00 PM ADT

Location: Online

### PROCEDURAL ITEMS

#### Roll Call

- Acadia Students' Union
- Cape Breton University Students' Union
- St. Francis Xavier University Students' Union
- Saint Mary's University Students' Association

Quorum: yes

Others in attendance:

- Executive Director: Georgia Saleski
- Dalhousie University Students Union

**Call to Order : 12:09PM AST**

**Approval of the Agenda** Vote: Passed Moved: SMUSA Seconded: CBUSU

### DISCUSSION AND APPROVAL

#### 1) Approval of Minutes

a) **Overview:**

b) **Approval Items:** Be it resolved that the Board approve the minutes of March 31st

c) **Reference Items:** March 31st Minutes

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

**2) Executive Director Performance Review**

a) **Overview:** Chair

b) **Discussion Items:**

c) **Reference Items:** Executive Director Performance Review

**Motion:** for the board to move in-camera for a period of 10 minutes in order to discuss the performance review.

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

**Motion:** for the board to move out of camera.

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

**Motion:** Be it resolved that the board approve a one-time bonus for the amount of \$2000, for the Executive Director, recognizing their outstanding work over the last year.

**Vote:** Passed Moved: SMUSA Seconded: CBUSU

**3) Drafted Budget**

a) **Overview:** Executive Director

b) **Discussion Items:**

c) **Reference Items:** Budget 2024-25 and Budget 2024-25 with Actuals to April 15

**Motion:** for the Board to move in-camera in order to discuss the budget 2024-25.

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

**Motion:** for the Board to move out of camera

**Vote:** Passed Moved: SMUSA seconded: CBUSU

**Motion:** Be it resolved that the board move to approve the 2024-25 Students Nova Scotia budget as presented.

**Vote:** Passed Moved: SMUSA seconded: ASU

## REPORTS

### 1) Reports of the Officers

- a) Chair
  - i) Wrapping up for the year, will be back to Chair the first meeting of the new Board of Directors

### 2) Campus Reports

- a) Acadia Student's Union
  - i) Preparing for May with a new Executive team and Sam is excited to be returning to the table as VP Academic and External. They are awaiting a vote for an interim President
- b) Cape Breton University Students' Union
  - i) Offices are clearing out for the end of term and the outgoings are transitioning their new team. The outgoing CBUSU Board members are looking forward to traveling and spending time with family
- c) Saint. Mary's University Students' Association
  - i) SMUSA has handled several high priority events over the past weeks; including a successful AGM and a non-confidence vote in the administrative President and Board Chair from the SMUFU. The team is now working on transitions materials and documentation for the incoming Executive

### 3) Staff Reports

- a) Executive Director
  - i) Home office staff is working on Maritime Student Congress in May at STFXSU; Shared Perspectives publication and onboarding the incoming Board of Directors

## OTHER BUSINESS

### ADJOURNMENT:

Vote: Passed Moved: SMUSA Seconded: CBUSU