

<b>Students Nova Scotia</b>	<b>Board of Directors Meeting Minutes</b>
<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	February 25th, 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 SMUSA: Anubhav Gupta
<b>Secondary Delegates</b>	ASU: Sam Taylor CBUSU: Sahilpreet Singh Chatha StFXSU: Julianna Drake SMUSA: Shiray Tan
<b>Other</b>	Chair: Matt Doyle Vice-Chair: Sadie McAlear Executive Director: Georgia Saleski

# Meeting Minutes

## Students Nova Scotia Board Meeting

Thursday, February 25th, 2024

12:00 PM - 12:30 PM p.m. ADT

Via Zoom (Click [here](#))

### PROCEDURAL ITEMS

#### Roll Call

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

#### Others in attendance:

- Vice Chair: Sadie McAlear
- Policy and Research Officer: Brandon Hamilton
- Executive Director: Georgia Saleski
- Dalhousie University Students Union
- Mitch Archibald - Halifax Student Housing Society

#### Call to Order :

Approval of the Agenda Vote: Moved: Seconded:

### DISCUSSION AND APPROVAL

#### 1) Approval of Minutes

a) Overview:

b) **Approval Items:** Be it resolved that the Board approve the minutes of February 8th

c) **Reference Items:** January 8th Minutes

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

**2) Halifax Student Housing Presentation**

- a) **Overview:** Executive Director
- b) **Discussion Items:**
- c) **Reference Items:**

**REPORTS**

**1) Reports of the Officers**

- a) Chair
- b) Vice Chair

**2) Campus Reports**

- a) Acadia Student's Union
- b) Cape Breton University Students' Union
- c) St. Francis Xavier University Student's Union
- d) Saint. Mary's University Students' Association

**3) Committee Reports**

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee

**4) Staff Reports**

- a) Policy and Research Analyst
- b) Executive Director

**OTHER BUSINESS**

**ADJOURNMENT:**

**Vote: Moved: Seconded:**