

Students Nova Scotia	Board of Directors Meeting Minutes
Meeting Name:	Board Meeting
Meeting Date:	February 8th, 2024
Meeting Time:	12:00 PM ADT
Venue:	Zoom
City:	n/a
Attendees	
Primary Delegates	ASU: Benjamin Morris CBUSU: Gideon Osaro Otoibhi (present) StFXSU: Sophia Fabiano SMUSA: Anubhav Gupta (present)
Secondary Delegates	ASU: Sam Taylor (present) CBUSU: Sahilpreet Singh Chatha (present) StFXSU: Julianna Drake SMUSA: Shiray Tan (present)
Other	Chair: Matt Doyle (present) Vice-Chair: Sadie McAlear (present) Executive Director: Georgia Saleski (present)

Meeting Minutes

Students Nova Scotia Board Meeting

Thursday, February 8th, 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

Call to Order : 12:12 PM

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

OLD BUSINESS

1) Approval of Minutes

a) Overview:

b) **Approval Items:** Be it resolved that the Board approve the minutes of October 13th

c) **Reference Items:** October 13th Minutes

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

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) Overview:



- b) **Approval Items:** Be it resolved that the Board approve the minutes of January 25th
- c) **Reference Items:** January 25th Minutes
- d) **Vote:** Passed Moved: SMUSA Seconded: ASU

The Board moved to go in-camera for discussion of the budget update.

Vote: Passed Moved: SMUSA Seconded: CBUSU.

2) Budget Update

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

The Board moved to come out of closed session.

Vote: Passed Moved: SMUSA Seconded: ASU

3) Annual Plan Progress Report

- a) **Overview:** Executive Director
- b) **Discussion Items:**
The Executive Director presented an update to the Board as to how far along the group has come in relation to the Annual Plan.
- c) **Reference Items:** Annual Plan

REPORTS

1) Reports of the Officers

- a) Chair
 - i) CCO Hiring Update
Interviews were conducted this past week and reference checks are ongoing.
 - ii) Committee Scheduling
Committees are moving along smoothly.
- b) Vice Chair
No updates.

2) Campus Reports

- a) Acadia Student's Union



The General Election is ongoing. They will most likely have to conduct a second election for vacant executive positions that no one is currently running for.

b) Cape Breton University Students' Union

The General Election is happening currently. They have a new CRO and nominations should be going out soon. They are having a multicultural celebration at CBU soon.

c) St. Francis Xavier University Student's Union

Finalized their election results for President and VP Academic. They've also had some big advocacy wins for their SU. Communicating with administration on recent MOU announcements and federal announcements as well.

d) Saint. Mary's University Students' Association

Lots of advocacy happening at SMUSA and many questions regarding international enrollment given recent provincial and federal announcements.

3) Committee Reports

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

4) Staff Reports

a) Policy and Research Analyst

Updating position policies and supporting the policy committee with their work plan. StudentsNS Fee Structure will be presented soon to the Board. Pre-budget submission has also happened.

b) Executive Director

Provincial announcements have taken up a lot of time. Has been meeting with other provincial/federal student advocacy groups to discuss recent Federal IRCC announcements.

Transition and Maritime Student Congress conferences are in the planning stages.

OTHER BUSINESS



ADJOURNMENT: 12:42 PM

Vote: Passed Moved: CBUSU Seconded: ASU