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| <b>Students Nova Scotia</b> | <b>Board of Directors</b><br>Meeting Minutes  |
| <b>Meeting Name:</b>        | Board Meeting   |
| <b>Meeting Date:</b>        | March 31st, 2024  |
| <b>Meeting Time:</b>        | TBA ADT   |
| <b>Venue:</b>               | St Mary's University Lounge   |
| <b>City:</b>                | Halifax, NS   |
| <b>Attendees</b>            |   |
| <b>Primary Delegates</b>    | ASU: Benjamin Morris<br>CBUSU: Gideon Osaro Otoibhi<br>StFXSU: Sophia Fabiano <b>P</b><br>SMUSA: Anubhav Gupta <b>P</b>   |
| <b>Secondary Delegates</b>  | ASU: Sam Taylor <b>P</b><br>CBUSU: Sahilpreet Singh Chatha <b>P</b><br>StFXSU: Julianna Drakem <b>P</b><br>SMUSA: Shiray Tan <b>P</b>   |
| <b>Other</b>                | Chair: Matt Doyle <b>P</b><br>Vice-Chair: Sadie McAlear <b>P</b><br>Executive Director: Georgia Saleski <b>P</b><br>Dalhousie University Students' Union: Mariam Knakriah<br>Incoming Board! <b>P</b> |

# Meeting Agenda

## Students Nova Scotia Board Meeting

Sunday, March 31st, 2024

TBA PM p.m. ADT

Location: St Mary's University Lounge

### 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: y/n

Others in attendance:

- Vice Chair: Sadie McAlear
- Executive Director: Georgia Saleski
- Policy and Research Officer: Brandon Hamilton
- Dalhousie University Students Union
- Incoming board members!

**Call to Order : 2:40**

**Approval of the Agenda** Vote: Approved Moved: CBUSU Seconded: STFXSU

### DISCUSSION AND APPROVAL

#### 1) Approval of Minutes

a) **Overview:**

b) **Approval Items:** Be it resolved that the Board approve the minutes of March 7th

c) **Reference Items:** March 7th Minutes

d) **Vote:** Approved Moved: SMUSA Seconded: CBUSU

**2) Governing Policy Amendments**

a) **Overview:** Georgia

b) **Discussion Items:**

The Executive Director presented the amendments for the fee structure revisions.

c) **Reference Items:** Governing Policies

**Motion:** Be it resolved that the board approve the Governing Policy revisions as presented such that they are consistent with the previously approved fee structure revisions.

d) **Vote: Approved** Moved: SMUSA Seconded: STFXSU

**3) Respectful Workplace Policy**

a) **Overview:** Anubhav

b) **Discussion Items:**

The policy has been reviewed over the last several months and has been approved by the governance committee. STFXSU posed the question of the difference between a Code of Conduct and a Respectful Workplace Policy.

c) **Reference Items:** Respectful Workplace policy

d) **Vote: Approved** Moved: ASU Seconded: STFXSU

**4) Executive Director Review**

a) **Overview:** Matt

b) **Discussion Items:**

The Chair has sent out a performance review for the outgoing board to fill out as soon as possible.

c) **Reference Items:**

## REPORTS

**1) Reports of the Officers**

a) Chair

The Chair has been busy the last few weeks trying to wrap up school and student union life. They thanked the Board for all of their work this year.

b) Vice Chair

## 2) Campus Reports

a) Acadia Student's Union

SNS can expect a secondary delegate to join on behalf of the ASU for the summer and they are excited to bring on board one more representative from the ASU.

b) Cape Breton University Students' Union

Congratulated the incoming students and is proud of the ride along program they were able to implement this past year. Alongside their grocery run program that has also flourished well this year. Their multicultural festival was also a great success and something they were really proud of.

c) St. Francis Xavier University Student's Union

Elections are ongoing for various positions at The U and a referendum. Just trying to get to the end of the year and wrap things up for the incoming team and launching them into their term.

d) Saint. Mary's University Students' Association

Their AGM is going to be happening next week and they are excited for that to happen. They've been working on Huskie Patrol being more accessible online. SMUSA also successfully advocated for a buffet style dinner for students during Ramadan. SMUSA has been advocating for SMU Works to be reinstalled to gain more support for student jobs.

e) Dalhousie University Students Union

## 3) Committee Reports

a) Governance Committee

Nothing to report.

b) Membership Committee

Won't be running a campaign throughout the month of April as it conflicts with campus exams.

c) Policy Committee



Nothing to report.

#### **4) Staff Reports**

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

The ED has been focused on the transitions conference and thanked the outgoing Board for their work this year. They are looking forward to entering their second year as ED.

#### **OTHER BUSINESS**

**ADJOURNMENT: 3:14 pm AST**

**Vote: Approved Moved: SMUSA Seconded: STFXSU**