



Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	June 15th, 2022
Meeting Time:	2pm AST
Venue:	Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: - SMUSA: Isobel Tyler
Secondary Delegates	ASU : Chiara Lu CBUSU: Damanpreet Singh ST. FX: - SMUSA: Emily Meyers
Other	Chair: Kyle Cook Vice -Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Advocacy Coordinator: Aananya Paatil Ken Byron & Tanya Lively (Student Financial Assistance)
Absent:	Brendan Roberts (STFX)
Quorum	Yes



Students Nova Scotia Board Meeting

Wednesday, June 15, 2022

2:00 - 4:00 p.m. ADT

Via Zoom (Click [here](#))

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order : 2:04 PM

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

PRESENTATIONS

1) Student Financial Assistance

Motion to recess for 5 minutes

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 June 1.

c) **Reference Items:** June 1 Minutes

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

2) Students Nova Scotia Budget 2022-2023

a) **Overview:** Executive Director

b) **Reference Items:** [Budget 2022-2023](#)

3) Government Student Roundtable



a) **Overview:** Executive Director

4) Student Housing Strategy Consultation

a) **Overview:** Executive Director

5) Summer Student Consultation Strategy

a) **Overview:** Executive Director

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

- a) Acadia Students' Union
- b) Cape Breton University Students' Union
- e) St. Francis Xavier University Students' Union
- f) Saint Mary's University Students' Association

3) Committee Reports

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

4) Executive Director

OTHER BUSINESS

ADJOURNMENT (4:00 PM)

Moved: CBUSU Seconded: ASU Vote: Passed