

Students Nova Scotia	<b>Board of Directors</b>	
	<i>Meeting Minutes</i>	

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	December 2, 2020
<b>Meeting Time:</b>	12:30 pm AST
<b>Venue:</b>	Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Brendan MacNeil NSCC: Daniel Abbott ST. FX: Bradley VanDam SMUSA: Bryn DeChastelain
<b>Secondary Delegates</b>	ASU: Robbie Holmes NSCC: Absent w/ Regrets ST. FX: Sarah Elliott SMUSA: Salma Maisha
<b>Other</b>	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers:
<b>Absent</b>	
<b>Quorum</b>	Yes

**StudentsNS Board Meeting  
December 2nd, 2020 12:30pm AST  
Conference Call  
(902) 982-6930  
483-5480**

**PROCEDURAL ITEMS (0:00)**

**Roll Call**

- Acadia Students' Union
- Annapolis Valley Campus NSCC
- Kingstec NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

**Call to Order: 12:36PM AST**

**Approval of the Agenda** Vote: Approved Moved: SMUSA Seconded: Acadia

**DISCUSSION AND APPROVAL**

**1) Approval of Minutes: November 6th Meeting**

**a) Overview:**

**b) Approval Items:**

**Be it resolved that the Board approve the minutes from November 6th 2020.**

**c) Reference Items: November 6th<sup>th</sup> Meeting Minutes**

**d) Vote: Passed Moved: Kingstec Seconded: Acadia**

**2) Christmas Card Addresses**

**a) Overview:**

**b) Approval Items:**

**c) Reference Items:**

**d) Vote:**

### **3) Consent Module Committee**

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:**

### **4) Meeting with Iain Rankin**

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:**

### **5) CAUL-OER Committee**

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:**

### **6) Rapid Testing Update**

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:**

## **REPORTS**

### **1) Reports of the Officers**

- a) Chair
- b) Vice Chair

### **2) Campus Reports**

- a) Acadia Student's Union
- b) Annapolis Valley Campus NSCC
- c) Kingstec NSCC
- d) St. Francis Xavier University Student's Union
- e) St. Mary's University Students' Association

### **3) Committee Reports**

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee
- d) Ad Hoc Committee on Covid-19

**4) Executive Director**

**OTHER BUSINESS**

**ADJOURNMENT**

Moved: Kingstec Seconded: SMUSA Passed