

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	February 21, 2023
Meeting Time:	5 PM
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Marcel Desmond SMUSA: Isobel Tyler
Secondary Delegates	ASU : - CBUSU: - ST. FX: Brendan Roberts SMUSA:
Other	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Research Officer: Charlie Burke

Students Nova Scotia Board Meeting

Tuesday, February 21st, 2023

5:00 - 6:00 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: 5:01 PM

Approval of the Agenda Vote: Moved: ASU Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) **Overview:** Chair

b) **Approval Items:** Be it resolved that the Board approve the minutes of February 7th, 2023

c) **Reference Items:** February 7th, 2023 Minutes

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

2) MOU Presentation

a) **Overview:** ED

3) Social Barriers Paper

a) **Overview:** PRA

b) **Reference Items:** Social Barriers Paper

4) ED Hiring

a) **Overview:** ED & Chair

5) ED Hiring Committee Appointments

a) **Overview:** Chair

b) **Approval Items:** Be it resolved that the Board appoint Brendan Roberts, Kyle Cook, Lydia Houck, Ben Fairhurst, Sadie McAlear, Peter Oyedijo to the ED Hiring Committee.

- Motion to Add Brendan Roberts, Kyle Cook, Lydia Houck, Ben Fairhurst, Sadie McAlear, Peter Oyedijo into the Blanks of the Above Motion

M: STFXSU S: ASU

c) Reference Items: N/A

d) Vote: Moved: STFXSU Seconded: CBUSU

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

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

3) Committee Reports

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

4) Executive Director

OTHER BUSINESS

ADJOURNMENT 6:05 PM

Moved: ASU Seconded: STFXSU Vote: Passed