StudentsNS Board Meeting February 3, 2022 Conference Call

https://us02web.zoom.us/j/8241633372

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union (Absent w/ Regrets)
- Kingstec NSCC
- Marconi NSCC
- St. Francis Xavier University Students' Union
- Saint Mary's University Students' Association

Vice-Chair: Absent w/ Regrets

Call to Order: 12:38 pm AST

Approval of the Agenda Vote: Passed Moved: St. FX Seconded: SMUSA

DISCUSSION AND APPROVAL

- 1) Approval of Minutes
 - a) Overview:
 - **b) Approval Items:** Be it resolved that the Board approves the minutes of December 6th Board Meeting.
 - c) Reference Items: December 6th Minutes
 - d) Vote: Passed Moved: SMUSA Seconded: NSCC
- 2) Budget Update
 - a) Overview: SNS Executive
 - b) Approval Items
 - c) Reference Items
 - d) Vote:
- 3) Appointment of new NSCC delegate
 - a) Overview: Chair
 - b) Approval Items:

Motion to approve two motions omnibus: M/Stfx S/SMUSA

Be it resolved that the Board accept the resignation of Kristen Howell as the secondary delegate for NSCC Marconi.

Be it resolved that the approve Subash Raj Natarajan as the secondary delegate for NSCC Marconi

- c) Reference Items
- d) Vote: Passed Moved: St. FX Seconded: SMUSA
- 4) Back-to-School Discussion
 - a) Overview
 - b) Approval Items
 - c) Reference Items
 - d) Vote:
- 5) Housing Advocacy Update and Discussion
 - a) Overview: Executive Director
 - 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) Marconi NSCC
- e) St. Francis Xavier University Student's 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

Moved: NSCC Seconded: SMUSA Vote: Passed 1:25