

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

Meeting Name:	Board Meeting
Meeting Date:	February 6, 2020
Meeting Time:	5:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: ST. FX: Cecil VanBuskirk SMUSA: Kevin Mullen
Other	Chair: Mary Navas Vice Chair: Mackenzie Jarvin Executive Director: Clancy McDaniel Observers:
Absent	
Quorum	Yes

**StudentsNS Board Meeting
February 6, 2020 5:00pm AST
Calliflower Call**

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order:

Approval of the Agenda Vote: Passes. Moved: SMUSA Seconded: Acadia

DISCUSSION AND APPROVAL

1) Approval Minutes

a) Overview: Chair

b) Approval Items: Be it resolved the minutes from January 23 be approved as presented

■ Tabled. Moved: StFX

c) Reference Items: Minutes from January 23.

d) Vote: Moved: Seconded:

2) Collaboration with Students for Consent Culture

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

3) Budget Release

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

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

3) Committee Reports

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

4) Executive Director

OTHER BUSINESS

ADJOURNMENT

Moved: SMUSA Seconded: ASU Passed.