

<b>Students Nova Scotia</b>	<b>Board of Directors</b> Meeting Minutes
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<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	January 24, 2023
<b>Meeting Time:</b>	5 PM
<b>Venue:</b>	Zoom
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Marcel Desmond SMUSA: Isobel Tyler
<b>Secondary Delegates</b>	ASU : Jacqueline Cote CBUSU: - ST. FX: - SMUSA: Emily Meyers
<b>Other</b>	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Research Officer: Charlie Burke

# AGENDA

## Students Nova Scotia Board Meeting

Tuesday, January 24th, 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 : 5:06 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 October 31 2022

c) **Reference Items:** October 31 2022 Minutes

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

#### 2) Healthy Mind Discussion

a) **Overview:** ED

#### 3) Registry of Joint Stocks

a) **Overview:** ED

#### 4) Provincial Committee Updates

a) **Overview:** Chair

## 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

Moved: CBUSU Seconded: SMUSA Vote: Passed