

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

Meeting Name:	Board Meeting
Meeting Date:	January 23, 2020
Meeting Time:	6:30 pm AST
Venue:	In-person, Conference Call
City:	Halifax

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

**StudentsNS Board Meeting
December 11, 2019 6:30pm AST
Zoom Call
<https://zoom.us/j/8241633372>**

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: ASU Seconded: StFX

DISCUSSION AND APPROVAL

1) Approval Minutes

- a) **Overview:** Chair
- b) **Approval Items:** Be it resolved the minutes from December 11
 - Tabled: December 11 meeting did not have a quorum, therefore no minutes (occured during exam season).
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

2) Board Member Approval

- a) **Overview:** Executive Director
- b) **Approval Items:** Be it resolved that Kevin Mullen replace Asha Graham as the SMUSA secondary delegate for the 2019-2020 Academic Year.
- c) **Reference Items:**
- d) **Vote:** Moved: Passes. SMUSA Seconded: ASU

3) Committee Member Approval

- a) **Overview:** Executive Director

b) Approval Items: Be it resolved that Kevin Mullen be appointed to the _____ committee for the 2019-2020 Academic Year.

■ Motion to replace the blank with “policy and membership”

- Moved: SMUSA
- Seconded: ASU
- Passes

c) Reference Items:

d) Vote: Moved: Passes. SMUSA Seconded: ASU

3) CASA SuperCon

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

4) HealthyMindsNS Website Launch

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

5) SNS Transitions Conference

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

6) 2019-2020 Budget Review I

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) 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: Seconded: Passed