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|  Students Nova Scotia |  Board of Directors |    |
|   | *Meeting Minutes* |   |

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| Meeting Name: | Board Meeting |
| Meeting Date: | July 20, 2020 |
| Meeting Time: | 1:00 pm AST |
| Venue:  | In-person, Conference Call |
| City: | Halifax |

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| Attendees |
| Primary Delegates | ASU: Brendan MacNeilNSCC: Daniel AbbottST. FX: Bradley VanDamSMUSA: Bryn DeChastelain |
| Secondary Delegates | ASU: Robbie HolmesNSCC: ST. FX: Sarah ElliottSMUSA: Salma Maisha |
| Other | Chair: Samantha Graham Vice Chair: Lydia HouckExecutive Director: Clancy McDanielObservers: Nicholas Mason, Kerrin Duggan |
| Absent |  |
| Quorum | Yes  |

**StudentsNS Board Meeting**

**July 6th, 2020 1:00pm AST**

**Conference Call**

**(902) 982-6930**

**483-5480**

**PROCEDURAL ITEMS** ​(0:00)

**Roll Call**

* Acadia Students’ Union
* Annapolis Valley Campus NSCC
* Kingstec NSCC
* St. Francis Xavier University Students’ Union
* St. Mary’s University Students’ Association

**Call to Order**

**Approval of the Agenda** Vote: Passsed Moved: StFX Seconded: Acadia

**DISCUSSION AND APPROVAL**

**1) Approval of Minutes: June 22nd Meeting + July 6**

**a) Overview:**

**b) Approval Items:**

**Be it resolved that the Board approve the minutes from June 22nd + July 6 2020.**

**c) Reference Items: June 22nd Meeting Minutes**

**d) Vote:** ​ Moved: SMUSA Seconded: StFX Passed

**2) Annual Plan Conference**

 **a) Overview:**

**b) Approval Items:**

**c) Reference Items:**

**d)Vote:** Moved: Seconded:

**3) Maritime Student Congress Debrief**

 **a) Overview:**

**b) Approval Items:**

**c) Reference Items:**

**d)Vote:** Moved: Seconded:

**4) Social Media Videos**

 **a) Overview:**

**b) Approval Items:**

**c) Reference Items:**

**d)Vote:** Moved: Seconded:

 **5) Discussion on OER’s + Working Group**

 **a) Overview:**

**b) Approval Items:**

**c) Reference Items:**

**d)Vote:** Moved: Seconded:

**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) St. Francis Xavier University Student’s Union

e) St. Mary’s University Students’ Association

**3) Committee Reports**

a) Governance Committee

b) Membership Committee

c) Policy Committee

d) Ad Hoc Committee on Covid-19

**4) Executive Director**

**OTHER BUSINESS**

**ADJOURNMENT**

Moved: Kingstec Seconded: Acadia Passed