

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

Meeting Name:	Board Meeting
Meeting Date:	July 6, 2020
Meeting Time:	1:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Brendan MacNeil NSCC: Daniel Abbott ST. FX: Bradley VanDam SMUSA: Bryn DeChastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: ST. FX: Sarah Elliott SMUSA: Salma Maisha
Other	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: 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: Passed Moved: STFX Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes: June 22nd Meeting

a) Overview:

b) Approval Items:

Be it resolved that the Board approve the minutes from June 22nd 2020.

c) Reference Items: June 22nd Meeting Minutes

d) Vote: Moved: Kingstec Seconded: StFX TABLED

2) Presentation from Kerrin Duggan about NSCC

a) Overview:

b) Approval Items:

c) Reference Items:

d)Vote: Moved: Seconded:

3) Discussion on Format of Committee Working Plans

a) Overview:

- b) Approval Items:**
- c) Reference Items:**
- d)Vote:** Moved: Seconded:

4) Canada Student Service Grant

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d)Vote:** Moved: Seconded:

5) Annual Plan Survey Check-in

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d)Vote:** Moved: Seconded:

6) Discussion on OER's

- 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: ASU Seconded: StFX Passed