

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	June 1, 2022
Meeting Time:	1:30 PM
Venue:	In-person, Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU : Peter Oyedijo ST. FX: Brendan Roberts SMUSA: Isobel Tyler
Secondary Delegates	ASU : Chiara Lu CBUSU: Damanpreet Singh ST. FX: - SMUSA: Emily Meyers
Other	Policy & Advocacy Coordinator: Aananya Paatil Executive Director: Lydia Houck Chair: Kyle Cook Vice Chair: Ben Fairhurst
Absent:	
Quorum	Yes

Students Nova Scotia Board Meeting Minutes

Wednesday, June 1, 2022

1:30 - 2:30 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 : 1:36

Approval of the Agenda

Appointment of Secondary Delegate (St. FX) Deferred

Vote: Passed Moved: ASU Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) Overview:

b) Approval Items: Be it resolved that the Board approve the minutes of May 19th.

c) Reference Items: May 19 Minutes

d) Vote: Moved: SMUSA Seconded: ASU

2) Appointment of Secondary Delegates

a) Overview:

b) Approval Items:

Be it resolved that _____ be appointed the Secondary Delegate for the Saint Mary's University Students Association for the 2022-2023 year.

– Motion to Amend Motion to Add Emily Meyer's Name into Blank

M: CBUSU | S: St. FX SU |

– Vote on Amended Motion

M: CBUSU | S: SMUSA

3) Appointment of Committee Members

a) **Overview:** Executive Director

b) **Approval Items:**

Motion to Pass All 3 Motions Omnibus

M: SMUSA | S: St. FXSU

Be it resolved the Board elect _____, _____, _____, _____, to the Policy Committee for the 2022-2023 year.

Motion to amend motion to include Sadie McAlear, Ben Fairhurst, Kyle Cook, Emily Meyers, Damanpreet Singh Chiara Lu, Peter Oyejido into the blanks.

→ Vote: Passed M: ASU | S: St. FXSU

Be it resolved the Board elect _____, _____, _____, _____, to the Membership Committee for the 2022-2023 year.

Motion to amend motion to include Sadie McAlear, Kyle Cook, Damanpreet Singh and Brendan Roberts into the blanks.

→ Vote: Passed M: CBUSU | S: St. FXSU

Be it resolved the Board elect _____, _____, _____, _____, to the Governance Committee for the 2022-2023 year.

Motion to amend motion to include Damanpreet Singh, Brendan Roberts, Ben Fairhurst, Kyle Cook, Isobel Tyler and Sadie McAlear in the blanks.

→ Vote: Passed Moved: SMUSA | S: CBUSU

Motion to approve the appointments to the Governance, Membership and Policy Committees omnibus.

→ Vote: Passed Moved: ASU Seconded: SMUSA

c) **Reference Items:**

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

4) Signing Authorities

a) **Overview:** Executive Director

b) **Approval Items:**

Be it resolved that Isobel Tyler be appointed as an additional signing authority for Students Nova Scotia Association for the 2022-23 academic year.

c) **Reference Items:**

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

5) Shared Values

a) **Overview:** Executive Director

b) **Approval Items:**

c) **Reference Items:** SNS Shared Values 2022

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

6) Summer Conference Schedule

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

a) Acadia Student's Union

b) Cape Breton University Students' Union

e) St. Francis Xavier University Student's 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: St. FX SU Seconded: ASU Vote: Passed