

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	June 1st, 2021
Meeting Time:	1:00 pm AST
Venue:	In-person, Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Megan Cyr NSCC : Brandi-Jean Lind ST. FX: Jack Irvin SMUSA: Adrian White
Secondary Delegates	ASU : Tanvi Dabas NSCC: Kristen Howell ST. FX: Absent SMUSA: Absent
Other	Chair: Ben Fairhurst Vice -Chair: Matthew Stanbrook Executive Director: Lydia Houck
Absent:	
Quorum	Yes

StudentsNS Board Meeting

June 1st, 2021 1 pm AST

Conference Call

<https://us02web.zoom.us/j/8241633372>

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Kingstec NSCC
- Marconi NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order : 1:06 pm AST

Approval of the Agenda Vote: Passed Moved: SMUSA Seconded: St. FX SU

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) **Overview:**

b) **Approval Items:** Be it resolved that the Board approve the minutes of May 18th.

c) **Reference Items:** May 18 Minutes

d) **Vote:** Passed Moved: SMUSA Seconded: NSCC Marconi

2) Appointment of Secondary Delegates

a) **Overview:**

b) **Approval Items:**

Be it resolved that Tanvi Dabas be appointed the Secondary Delegate for the Acadia University Students Union for the 2021-2022 year.

c) **Reference Items:**

d) **Vote:** Passed Moved: SMUSA Seconded: St. FX SU

3) Appointment of Committee Members

a) **Overview:** Executive Director

b) **Approval Items:**

Be it resolved the Board elect Tanvi Dabas, Brandi-Jean Lind and Jack Irvin to the Policy Committee for the 2021-2022 year.

Vote: Passed Moved: NSCC Marconi Seconded: SMUSA

Be it resolved the Board elect Adrian White, Brandi-Jean Lind, Tanvi Dabas, Jack Irvin, Kristen Howley to the Membership Committee for the 2021-2022 year.

Vote: Passed Moved: SMUSA Seconded: NSCC Marconi

Be it resolved the Board elect Adrian White, Jack Irvin, Brandi-Jean Lind, to the Governance Committee for the 2021-2022 year.

Vote: Passed Moved: St FX SU Seconded: ASU

3) Get Out the Vote Campaign Preparation

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

4) MOU Committee

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: St. FX SU Seconded: SMUSA Vote: Passed