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| Students Nova Scotia | Board of Directors Meeting Minutes |
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| Meeting Name: | Board Meeting |
| Meeting Date: | June 29, 2022 |
| Meeting Time: | 2 pm |
| Venue: | In-person, Conference Call (Zoom) |
| City: | Halifax |

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| 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 | Chair: Kyle Cook Vice -Chair: Ben Fairhurst Executive Director: Lydia Houck CO-OP Student: Aananya Paatil |
| Absent: | |
| Quorum | Yes |



Students Nova Scotia Board Meeting

Wednesday, June 29, 2022

2:00 - 4:00 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:

Approval of the Agenda Vote: Passed Moved: ASU Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) **Overview:** Chair

b) **Approval Items:** Be it resolved that the Board approve the minutes of June 15th, 2022

c) **Reference Items:** June 15 Minutes Sent by ED

d) **Vote:** Moved: St. FX SU Seconded: ASU

2) Appointment of Secondary Delegates

a) **Overview:**

b) **Approval Items:**

Be it resolved that _____ be appointed the Secondary Delegate for the St. FX Students' Union for the 2022-2023 year.

Motion to add Marcel Desmond's name in the blank

Vote: Passed M: CBUSU S: SMUSA

c) **Reference Items:**

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



3) Provincial Committee Appointments

- a) **Overview:** Executive Director
- b) **Approval Items:**
- c) **Reference Items:** Chair sent further information via email
- d) **Vote:** Moved: Seconded:

Be it resolved that _____ be appointed to the Entrepreneurship and Experiential Learning Working Group for the 2022-2023 year.

Be it resolved that Emily Meyers be appointed to the Social Equity Working Group for the 2022-2023 year.

Will revisit appointments to Entrepreneurship/Experiential Learning at subsequent meeting.

4) Student Housing Strategy Consultation

- a) **Overview:** Chair & Executive Director
- b) **Approval Items:**
- c) **Reference Items:** Halifax-Based Institutions - Thursday, July 7th, 3pm ([Click here to register](#))
Rural & Small Town NS Institutions - Wednesday, July 13th, 6pm ([Click here to register](#))
International Student Experience - Tuesday, July 19th, 1pm ([Click here to register](#))
- d) **Vote:** Moved: Seconded:

5) Summer Consultation Follow-Up

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

6) Jurisdictional Campus Reports

- 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 Students' Union
- b) Cape Breton University Students' Union
- e) St. Francis Xavier University Students' Union
- f) Saint Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee

4) Executive Director

PRESENTATIONS

1) Rick, Youth Employment

- a) 3 - 4 PM ADT

OTHER BUSINESS

ADJOURNMENT: 4:03 PM

Moved: SMUSA Seconded: CBUSU Vote: Passed