

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

Meeting Name:	Board Meeting
Meeting Date:	June 8, 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: Absent with regrets NSCC: ST. FX: Sarah Elliott SMUSA: Salma Maisha
Other	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: Nicholas Mason
Absent	
Quorum	Yes

**StudentsNS Board Meeting
May 25, 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
- Marconi NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Approval of Agenda: Moved: StFX Seconded: Acadia Vote: Passed

DISCUSSION AND APPROVAL

1) Approval of Minutes: May 12th & May 25th Meetings

a) Overview:

b) Approval Items:

c) Reference Items: May 12th & 25th Meeting Minutes

d) Vote: Approved Moved: Acadia Seconded: StFX

2) Appointment of Secondary Delegates & Appointment of Secondary Delegates to Committees

a) Overview:

b) Approval Items:

Moved: Acadia Seconded: NSCC Kingstec

Be it resolved that Robbie Holmes be appointed the Secondary Delegate for the Acadia University Students Union for the 2020-2021 year.

Amendment: BIRT that Robbie Holmes....

Moved: Acadia Seconded: NSCC

Be it resolved that _____, be appointed the Secondary Delegate for the Saint Mary's University Students Association for the 2020-2021 year.

Amendment: BIRT that Salma Maisha....
Moved: SMUSA Seconded: Acadia

Be it resolved that Robbie Holmes and Salma Maisha, be appointed to the Governance Committee for the 2020-2021 year.

Amendment:
Moved: StFX Seconded: Kingstec

Be it resolved that Robbie Holmes and Daniel Abbott, be appointed to the Policy Committee for the 2020-2021 year.

Amendment:
Moved: StFX Seconded: NSCC Kingstec

Be it resolved that Salma Maisha be appointed to the Membership Committee for the 2020-2021 year.

Amendment:
Moved: StFX Seconded: SMUSA

Be it resolved that Daniel Abbott be appointed to the Ad Hoc Committee on Covid-19 for the 2020-2021 year.

Amendment:
Moved: NSCC Kingstec Seconded: SMUSA

MOTION TO PASS THE ABOVE BIRT STATEMENTS OMNIBUS:
Moved: SMUSA Seconded: NSCC Kingstec Vote: Approved

- c) Reference Items: Committee ToR**
- d) Vote:** Moved: Seconded:

3) COVID-19 Ad Hoc Committee ToR

- a) **Overview:**
- b) **Approval Items:**

Be it resolved that the Ad Hoc Committee ToR be approved as presented.

- c) **Reference Items: Ad Hoc Committee ToR**
- d) **Vote:** Approved Moved: NSCC Kingstec Seconded: StFX

4) Strategy Conference Planning

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

5) Maritime Student Congress Planning

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

6) Follow Up HealthyMindsNS Focus Group

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

7) Online Consent Module Focus Group and Recordings

- 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: NSCC Kingstec Seconded: StFX Passed