Students Nova Scotia	Board of Directors	
	Meeting Minutes	

Meeting Name:	Board Meeting
Meeting Date:	March 11, 2020
<b>Meeting Time:</b>	6:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: ST. FX: Cecil VanBuskirk SMUSA: Kevin Mullen
Other	Chair: Mary Navas Vice Chair: Absent with regrets Executive Director: Clancy McDaniel Observers:
Absent	
Quorum	Yes

# StudentsNS Board Meeting March 11, 2020 6:00pm 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

#### Call to Order

Approval of the Agenda Vote: Moved: ASU Seconded: StFX

#### **DISCUSSION AND APPROVAL**

- 1) Approval Minutes
  - a) **Overview**: Chair
  - **b) Approval Items:** Be it resolved the minutes from January 23 and

February 6 be approved as presented

- **c) Reference Items:** Minutes from January 23 and February 6.
- d) Vote: Moved: SMUSA Seconded: ASU

### 2) Transitions Conference

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

### 3) Wrapping Up Committee Work

- 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) 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: StFX Seconded: ASU Passed