

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	March 27, 2020
<b>Meeting Time:</b>	3:00 pm AST
<b>Venue:</b>	In-person, Conference Call
<b>City:</b>	Halifax

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

**StudentsNS Board Meeting**  
**March 27, 2020 3:00pm 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: Approved Moved: ASU

SMUSA moves to table items 3 and 5 to next meeting

SMUSA moves

Seconded: StFX

**DISCUSSION AND APPROVAL**

**1) Approval Minutes**

**a) Overview:** Chair

**b) Approval Items:** Be it resolved the minutes from March 11 be approved

**c) Reference Items:** Minutes from March 11

**d) Vote:** Approved Moved: ASU Seconded: SMUSA

**2) Funding Proposals**

**a) Overview:** Chair

**b) Approval Items:**

Be it resolved that StudentsNS allocate \$1700 to create promotional stickers for our Member campuses.

Vote: Approved Moved: SMUSA Seconded: StFX

Be it resolved that StudentsNS allocate \$2800 for the development of a Nova Scotia Get Out the Vote logo.

Vote: Approved Moved: ASU Seconded: SMUSA

**c) Reference Items:** Funding proposals attached

### **3) Final Committee Work Presentations**

**a) Overview: Executive Director**

**b) Approval Items:**

■ Be it resolved that the Board accept the final Policy Committee work, as presented

■ Be it resolved that the Board accept the final Membership Committee work, as presented

■ Be it resolved that the Board accept the final Governance Committee work, as presented

c) Reference Items:

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

### **4) 2020-2021 Budget Approval**

**a) Overview: Chair**

**b) Approval Items:**

■ Be it resolved that the Board approves the 2020-2021 Budget as presented

**c) Reference Items:**

**d) Vote: Approved Moved: SMUSA Seconded: ASU**

### **5) Executive Director Performance Review**

**a) Overview: Executive Director**

**b) Approval Items:**

■ Be it resolved that the Board accept the final Executive Director Performance Review as presented

**c) Reference Items:**

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

## **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: SMUSA Seconded: StFX Passed