

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	March 7, 2023
Meeting Time:	5 PM
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU : - CBUSU: Peter Oyedijo ST. FX: Marcel Desmond SMUSA: Emily Meyers
Secondary Delegates	ASU : - CBUSU: Damanpreet Singh ST. FX: Brendan Roberts SMUSA: -
Other	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck

Students Nova Scotia Board Meeting

Tuesday, March 7th, 2023

5:00 - 6:00 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 : 5:04

Approval of the Agenda Vote: Passed Moved: CBUSU 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 February 21st, 2023

c) **Reference Items:** February 21st, 2023 minutes attached in email

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

2) Transition Conference Update

a) **Overview:** ED

3) Governing Policies Review

a) **Overview:** Chair

b) **Reference Items:** [Governing Policies](#)

4) Operations Policy Review

a) **Overview:** Chair

b) **Approval Items:** [Operations Policy](#)

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

OTHER BUSINESS

ADJOURNMENT 6:06 PM

Moved: SMUSA Seconded: CBUSU Vote: Passed