

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

Meeting Name:	Board Meeting
Meeting Date:	May 12, 2020
Meeting Time:	3:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Lydia Houck NSCC: ST. FX: Bradley VanDam SMUSA: Samantha Graham
Secondary Delegates	ASU: Brendan MacNeil NSCC: ST. FX: Sarah Elliott SMUSA: Bryn DeChastelain
Other	Chair: Mary Navas Vice Chair: Absent with regrets Executive Director: Clancy McDaniel Observers: Nicholas Mason
Absent	
Quorum	Yes

StudentsNS Board Meeting
May 12, 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: Acadia Seconded: StFX

- Motion to include a discussion on a COVID-19 Ad Hoc Committee
 - SMUSA moved, StFX seconded, approved

DISCUSSION AND APPROVAL

1) Appointment of Chair

a) Overview: Executive Director

b) Approval Items: Be it resolved that Mary Navas be appointed Chair for the duration of this meeting

■ Amendment to replace the blank with "Mary Navas"

- SMUSA moves, StFX seconded, passes

c) Reference Items:

d) Vote: Approved Moved: Seconded:

2) Approval of Minutes

a) Overview:

b) Approval Items: Be it resolved that the Board approve the minutes from March 27 and April 23

c) Reference Items: March 27, April 23 Minutes

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

3) Government Committees Representation

a) **Overview:** Executive Director

b) **Approval Items:**

c) **Reference Items:**

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

Lydia Houck Provincial Sexual Violence Prevention Committee

Sarah Elliott, Cultural Innovation Working Group

Brendan MacNeil Recruitment and Retention Working Group

Bradley VanDam, Post-Secondary Health and Wellness Committee

Samantha Graham, OER Repository Working Group

4) Board Elections

a) **Overview:** Executive Director

b) **Approval Items:**

Be it resolved the Board elect Samatha Graham as Chair for the 2020-2021 year.

Moved: SMUSA Seconded: Acadia Vote: Approved

Be it resolved the Board elect Lydia Houck as Vice Chair for the 2020-2021 year

Moved: SMUSA Seconded: Acadia Vote: Approved

- Call for Chair nominations: Samantha Graham, Bradley VanDam
- 60 second pitch, 6 pre-determined questions with set 45 second speaking time, open questions from the board, secret ballot via email
- Final vote: Samantha Graham 2-1
- Motion to amend the blank with “Samantha Graham”
 - Acadia moved, SMUSA seconded, Approved
- Call for Vice Chair nomination: Lydia Houck, Bradley VanDam

- 60 second pitch, 4 pre-determined questions with set 45 second speaking time, open questions from the board, secret ballot via email
- Final vote: Lydia Houck, 2-1
- Motion to amend the blank with “Lydia Houck”
 - SMUSA moved, Acadia seconded, Approved

c) **Reference Items:**

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

5) Committee Chairs

a) **Overview:** Executive Director

b) **Approval Items:**

Be it resolved the Board elect Lydia Houck as Chair of the Policy Committee for the 2020-2021 year

Moved: SMUSA Seconded: StFX Vote: Approved

Be it resolved the Board elect Sarah Elliott as Chair of the Membership Committee for the 2020-2021 year

Moved: SMUSA Seconded: Acadia Vote: Approved

Be it resolved the Board elect Bryn DeChastelain as Chair of the Governance Committee for the 2020-2021 year

Moved: Acadia Seconded: StFX

c) **Reference Items:** Governing Policies

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

6) Signing Authorities

a) **Overview:** Executive Director

b) **Approval Items:** Be it resolved that the Board appoint Samantha Graham and Lydia Houck as a signing authority for the 2020-2021 year.

c) **Reference Items:**

Vote: Approved Moved: Acadia Seconded: SMUSA

7) COVID-19 Ad Hoc Committee

a) Overview: Bryn DeChastelain

b) Approval Items:

Be it resolved that an ad-hoc steering committee on COVID-19 is struck for the 2020-2021 year

Moved: SMUSA Seconded: Acadia Vote: Approved

Be it resolved that Bradley VanDam serves as chair of the COVID-19 committee for the 2020-2021 year

Moved: SMUSA Seconded: Acadia Vote: Approved

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: Acadia Seconded: StFX Passed