

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

Meeting Name:	Board Meeting
Meeting Date:	May 15, 2018
Meeting Time:	3:50 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Mackenzie Branch NSCC: Jessica Reddick ST. FX: Clancy Mcdaniel SMUSA: Dennis Amirault
Secondary Delegates	ASU: George Philp NSCC: ST. FX: Rebecca Mesay SMUSA: Ossama Nasrallah
Other	Chair: Vice Chair: Samantha Nixon Executive Director: Tristan Bray Observers: Jordan Ferguson
Absent	
Quorum	Yes

PROCEDURAL ITEMS (0:00 P1)

Roll Call

- A. Acadia Students' Union
- B. Annapolis Valley Campus NSCC
- C. Kingstec NSCC
- D. Marconi NSCC
- E. St. FX Students' Union
- F. St. Mary's University Students' Association

Call to Order

Approval of Agenda

Vice-Chair requests agenda items 1, 2, 3 deferred to next meeting.

Vote: Moved: ASU. Second: ST.FX. Passed.

DISCUSSION & APPROVAL (2:00 P1)

1. Approval of the minutes

- a. **Overview:**
- b. **Approval Items:**
- c. **Reference Items:** Attached.
- d. **Vote:** Moved: Second:

2. StudentsNS Office Situation

- a. **Overview:** Executive Director
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:** Moved: Second:

3. Maritime Student Congress Update

- a. **Overview:** Executive Director
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:** Moved: Second:

4. Board Elections

- a. **Overview:** Vice-Chair, Executive Director
Candidates for Chair: Clancy McDaniel, Ossama Nasrallah
Candidates for Vice-Chair:
Chair candidates gave 1 minute presentations and answered questions from board members.
Strawpoll results: 2 for Clancy McDaniel, 2 for Ossama Nasrallah.
Motion: Be it resolved the Board recess for 5 minutes.
Moved: ST.FX. Second: ST.FX. Passed.

Part 2 of recording (0:02 P2)

(recess ends)

Be it resolved the Board conduct a strawpoll via secret ballot for the Chair position.

Moved: SMUSA. Second: ST.FX. Approved.

Chair candidates given 1 minute to speak.

Strawpoll Results: 3 for Clancy McDaniel, 1 for Ossama Nasrallah.

b. Approval Items:

Be it resolved the Board elect “Clancy McDaniel” as Chair for the 2018-19 year.

Vote: Moved: ASU. Second: ST.FX. Passed.

Be it resolved the Board elect “Ossama Nasrallah” as Vice-Chair for the 2018-19 year.

Vote: Moved: ST.FX. Second. SMUSA. Passed

c. Reference Items: Bylaws & Governing Policies.

5. Signing Authorities

a. Overview: Executive Director

b. Approval Items: Be it resolved the Board appoint “Dennis Amirault” as a signing authority for the 2018-19 year.

c. Reference Items: Governing Policies

d. Vote: Moved: ASU Second: ST. FX Passed.

6. Committees Chairs

**a. Overview: Executive Director, Vice-Chair
Nominations**

Policy Chair: Rebecca Mesay, Makenzie Branch

Governance Chair: Jessica Reddick

Membership Chair: Dennis Amirault

i. Motion: Be it resolved the Board conduct a strawpoll via secret ballot for the Policy Chair position.

Moved: SMUSA. Second: St. FX. Passed.

Straw Poll Results: 3 for Rebecca Mesay, 1 for Makenzie Branch.

b. Approval Items:

i. Be it resolved the Board appoint “Rebecca Mesay” as Policy Chair, “Jessica Reddick” as Governance Chair, and “Dennis Amirault” as Membership Chair for the 2018-19 year.

c. Reference Items: Governing Policies

d. Vote: Moved: ASU Second: St Fx.

REPORTS (18:00)

Tabled until next meeting.

OTHER BUSINESS (18:19)

None

ADJOURNMENT (18:20)

Move: ST. FX Second: ASU Passed.