

<b>Students Nova Scotia</b>	<b>Board of Directors</b> Meeting Minutes
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<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	May 18th, 2021
<b>Meeting Time:</b>	1:00 pm AST
<b>Venue:</b>	In-person, Conference Call (Zoom)
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU : Megan Cyr NSCC : Brandi-Jean Lind ST. FX: Ben Fairhurst SMUSA: Adrian White
<b>Secondary Delegates</b>	ASU : Matthew Stanbrook NSCC: Kristen Howell ST. FX: Jack Irvin SMUSA: Kyle Cook
<b>Other</b>	Chair: Samantha Graham Executive Director: Lydia Houck Observers: Sahana Kanabar
<b>Absent:</b>	
<b>Quorum</b>	Yes

## StudentsNS Board Meeting

May 18, 2021 1 pm AST

Conference Call

<https://us02web.zoom.us/j/8241633372>

### PROCEDURAL ITEMS (0:00)

#### Roll Call

- Acadia Students' Union
- Kingstec NSCC
- Marconi NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order : 1:02 pm AST

Approval of the Agenda Vote: Moved: SMUSA Seconded: St. FX

### DISCUSSION AND APPROVAL

#### 1) Appointment of Chair

a) **Overview:** Executive Director

b) **Approval Items:** Be it resolved that Samantha Graham be appointed Chair for the duration of this meeting.

→ Amendment to replace the blank with "Samantha Graham"

- ASU moves, NSCC seconds. Passed.

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

#### 2) Approval of Minutes

a) **Overview:**

b) **Approval Items:** Be it resolved that the Board approve the minutes of April 23

c) **Reference Items:** April 23 Minutes

d) **Vote:** Moved: SMUSA Seconded: St. FX

#### 3) Government Committees Representation

a) **Overview:** Executive Director

b) **Approval Items:**

c) **Reference Items:**

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

Megan Cyr, Provincial Sexual Violence Prevention Committee

Kyle Cook, Cultural Innovation Working Group

Brandi-Jean Lind, Entrepreneurship and Experiential Learning Working Group

Ben Fairhurst, OER Repository Working Group

#### **4) Board Elections**

a) **Overview:**

b) **Approval Items:**

Be it resolved the Board elect Ben Fairhurst as Chair for the 2021-2022 year.

Moved: SMUSA Seconded: ASU Vote: Approved

Be it resolved the Board elect Matthew Stanbrook as Vice Chair for the 2021-2022 year.

Moved: SMUSA Seconded: St. FX Vote: Approved

- Call for Chair Nominations: Ben Fairhurst
- 60 Second Pitch, 5 Pre-Determined Questions with Set 45 Second Speaking Time, Open Questions from the Board, Secret Ballot Via Private Chat
- Final Vote: Ben Fairhurst 4 - 0
- Motion to amend the blank with "Ben Fairhurst"  
→ SMUSA moved, ASU seconded. Passed
  
- Call for Vice-Chair Nominations: Matthew Stanbrook  
60 Second Pitch, 3 Pre-Determined Questions with Set 45 Second Speaking Time, Open Questions from the Board, Secret Ballot via Private Chat  
Final Vote: Matthew Stanbrook 4 - 0  
Motion to amend the blank with "Matthew Stanbrook"  
→ SMUSA moved, ST. FX seconded. Passed

c) **Reference Items**

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

#### **5) Committee Chairs**

a) **Overview:** Executive Director

b) **Approval Items:**

Be it resolved the Board elect Adrian White as Chair of the Policy Committee for the 2021-2022 year.

Motion to amend the blank with “Adrian White”

→ ASU moved, NSCC seconded. Passed

**Moved: SMUSA Seconded: St. FX Vote: Approved**

Be it resolved the Board elect Kyle Cook as Chair of the Membership Committee for the 2021-2022 year.

Motion to amend the blank with “Kyle Cook”

→ ASU moved, NSCC seconded. Passed

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

Be it resolved the Board elect Megan Cyr as Chair of the Governance Committee for the 2021-2022 year.

Motion to amend the blank with “Megan Cyr”

→ ASU moved, SMUSA seconded. Passed

**Moved: SMUSA Seconded: St. FX Vote: Approved**

c) Governing Policies

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

## 6) Signing Authorities

a) **Overview:** Executive Director

b) **Approval Items:** Be it resolved that the Board appoint Ben Fairhurst, Matthew Stanbrook and Adrian White as signing authorities for the 2021-2022 year.

Motion to amend the blank with “Ben Fairhurst, Matthew Stanbrook and Adrian White”

→ St. FX moved, SMUSA seconded. Passed

c) **Reference Items:**

**Vote:** Passed. Moved: SMUSA Seconded: NSCC

## REPORTS

### 1) Reports of the Officers

a) Chair

b) Vice Chair

## **2) Campus Reports (Tabled)**

- 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: ASU Seconded: NSCC Vote: Passed