

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	May 19, 2022
Meeting Time:	3 pm
Venue:	In-person, Conference Call (Zoom)
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU : Peter Oyedijo ST. FX: Ben Fairhurst SMUSA: Kyle Cook
Secondary Delegates	ASU : Lucas Perkins CBUSU: Damanpreet Singh ST. FX: Brendan Roberts SMUSA: Isobel Tyler
Other	Policy & Advocacy Coordinator: Aananya Paatil Executive Director: Lydia Houck Samantha Graham
Absent:	
Quorum	Yes

StudentsNS Board Meeting

May 19, 2022 3 pm AST

Conference Call

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

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Cape Breton University Students' Union
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order : 3:12 pm AST

Approval of the Agenda Vote: Passed Moved: ASU Seconded: St. FX SU

DISCUSSION AND APPROVAL

1) Appointment of Chair

- a) Overview: Executive Director
- b) Approval Items:

Be it resolved that _____ be appointed Chair for the duration of this meeting.

- c) Reference Items:
- d) Vote: Moved: Seconded:

Motion to amend motion to insert Samantha Graham's name into the blank
Moved by SMUSA, Seconded by St. FX SU | Vote Passed

Vote on Amended Motion
Moved by SMUSA, Seconded by ASU | Vote Passed

2) Approval of Minutes

- a) Overview:
- b) Approval Items: Be it resolved the Board approves the minutes of the April 22 Board Meeting.
- c) Reference Items: April 22 Minutes
- d) Vote: SMUSA Moved: St. FXSU Seconded:

3) Board Elections

a) Overview: Executive Director

b) Approval Items:

Be it resolved the Board elect _____ as Chair for the 2022-23 year.

Be it resolved the Board elect _____ as Vice Chair for the 2022-23 year.

c) Reference Items:

d) Vote: Moved: Seconded:

Chair Elections

Kyle Cook self-nominates from the floor, and is asked to respond to 5 prepared questions.

Board members vote by secret ballot, and vote in favor of electing Kyle Cook as Chair

Motion to amend motion to insert Kyle Cook's name into the blank as Chair

St. FX / CBUSU | Vote Passes

Vote on Amended Motion

ASU / CBUSU | Vote Passes

Vice-Chair Elections

St. FX SU nominates Ben Fairhurst as Vice Chair for 2022-23, and is asked to respond to 3 prepared questions.

Board members vote by secret ballot in favor of electing Ben Fairhurst as Vice-Chair.

Motion to amend motion to insert Ben Fairhurst's name into the blank as Vice-Chair

ASU / SMUSA | Vote Passes

Vote on Amended Motion

CBUSU / ASU | Vote Passes

5) Committee Chairs

a) Overview: Executive Director

b) Approval Items:

Be it resolved the Board elect _____ as Chair of the Membership Committee for the 2022-2023 year.

SMUSA nominates Isobel Tyler as Chair of Membership Committee.

Motion to amend motion to insert Isobel Tyler's name into the blank

CBUSU / St. FXSU | Vote Passes

Vote on Amended Motion

CBUSU / ASU | Vote Passes

Be it resolved the Board elect _____ as Chair of the Governance Committee for the 2022-2023 year.

CBUSU nominates Peter Oyedijo as Chair of the Governance Committee
Motion to amend motion to insert Peter Oyedijo's name into the blank
ASU | St. FX SU | Vote Passes

Vote on Amended Motion
ASU / St. FXSU | Vote Passe

Be it resolved the Board elect _____ as Chair of the Policy Committee for the 2022-2023 year.

- CBUSU nominates Damanpreet Singh as Chair of the Governance Committee
- St. FX SU nominates Brendan Roberts as Chair of the Policy Committee

Both candidates are given 1 minute to give an overview of their interest in the role.
Members vote by secret ballot, electing Brendan Roberts as 2022-23 Policy Chair.

Motion to amend motion to insert Brendan Robert's name into the blank
ASU | St. FX SU | Vote Passes

Vote on Amended Motion
SMUSA / ASU | Vote Passe

- 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 _____ and _____ as signing authorities for the 2022-2023 year.

- c) Reference Items:
- Vote: Moved: Seconded:

Motion to amend motion to insert Kyle Cook and Ben Fairhurst into the blanks
ASU | St. FX SU | Vote Passes

Vote on Amended Motion
St. FX SU / ASU | Vote Passe

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

- a) Acadia Student's Union
- b) Cap Breton University Students' Union
- e) St. Francis Xavier University Student's 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

Moved: St. FX SU Seconded: CBUSU Vote: Passed