

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	May 25, 2020
<b>Meeting Time:</b>	1:00 pm AST
<b>Venue:</b>	In-person, Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Brendan MacNeil NSCC: ST. FX: Bradley VanDam SMUSA: Bryn DeChastelain
<b>Secondary Delegates</b>	ASU: N/A NSCC: ST. FX: Sarah Elliott SMUSA: N/A
<b>Other</b>	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: Nicholas Mason
<b>Absent</b>	
<b>Quorum</b>	Yes

**StudentsNS Board Meeting  
May 25, 2020 1:00pm 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: Passed Moved: SMUSA Seconded: StFX

StFX moves to amend the agenda to include appointments to the COVID-19 ad-hoc committee; seconded by Acadia; passed

**DISCUSSION AND APPROVAL**

**1) Approval of Minutes**

- a) Overview:**
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:** Moved: Seconded: TABLED

**2) Appointment of Committee Members**

- a) Overview:**
- b) Approval Items:**

**Motion to approve all four motions omnibus**

**Moved: SMUSA Seconded: StFX Vote: Passed**

Be it resolved that the board elect Bradley VanDam, Sarah Elliott, Bryn DeChastelain to the Policy Committee for the 2020-2021 year.

SMUSA moves, StFX seconds

Amend motion to fill blanks with Bradley VanDam, Sarah Elliott, Bryn DeChastelain

Moved: SMUSA Seconded: Acadia

Be it resolved that the board elect Brendan MacNeil to the Membership Committee for the 2020-2021 year.

Moved: Acadia Seconded: StFX

Amend motion to fill blanks with Brendan MacNeil

Moved: StFX Seconded: Acadia

Be it resolved that the board elect Bradley VanDam, Brendan MacNeil to the Governance Committee for the 2020-2021 year.

Moved: SMUSA Seconded: StFX

Amend motion to fill blanks with Bradley VanDam, Brendan MacNeil

Moved: Acadia Seconded: SMUSA

Be it resolved that the board elect Brendan MacNeil, Bryn DeChastelain, Sarah Elliott to the Ad-hoc COVID-19 Committee for the 2020-2021 year.

Moved: StFX Seconded: SMUSA

Amend motion to fill blanks with Brendan MacNeil, Bryn DeChastelain, Sarah Elliott

Moved: SMUSA Seconded: StFX

**c) Reference Items:** Governing Policies

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

### **3) HealthyMindsNS Overview: Elizabeth Cawley**

#### **a) Overview:**

- What is HealthyMindsNS
- What services are included
- How do you access HealthyMindsNS supports?
- Why are these mental health supports important?
- What are we asking of you as a student executive?

#### **b) Approval Items:**

**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**

### **5) Entrepreneurship & Experiential Learning Working Group 2019-2020**

## **OTHER BUSINESS**

### **ADJOURNMENT**

Moved: Acadia Seconded: StFX Passed