

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	May 31, 2023
Meeting Time:	3:00 PM ADT
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU: Benjamin Morris CBUSU: Gideon Osaro Otoibhi StFXSU: Sophia Fabiano SMUSA: Anubhav Gupta
Secondary Delegates	ASU: Sam Taylor CBUSU: Sahilpreet Singh Chatha StFXSU: ----- SMUSA: Shiray Tan
Other	Chair: Matt Doyle Vice-Chair: Sadie McAlear Executive Director: Georgia Saleski Outgoing Executive Director: Lydia Houck Policy and Research Officer: Brendan Roberts

AGENDA

Students Nova Scotia Board Meeting

Wednesday, May 31, 2023

3:00 - 4:00 p.m. ADT

Via Zoom (Click [here](#))

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order : 3:10 PM AST

Approval of the Agenda Vote: Passed Moved: StFXSU Seconded: SMUSA

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) **Overview:**

b) **Approval Items:** Be it resolved that the Board approve the minutes of May 13th.

c) **Reference Items:** May 13 Minutes

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

2) Appointment of Secondary Delegates

a) **Overview:**

b) **Approval Items:**

Be it resolved that Sam Taylor be appointed the Secondary Delegate for the Acadia Students' Union for the 2023-2024 year.

c) **Vote:** Passed Moved: SMUSA Seconded: ASU

Be it resolved that _____ be appointed the Secondary Delegate for the St. FX Students' Union for the 2023-2024 year.

StFXSU moved to table this motion until a secondary delegate can be confirmed.

d) Vote: Passed Moved: StFXSU Seconded: SMUSA

3) Appointment of Committee Members

a) Overview: Executive Director

b) Approval Items:

Be it resolved the Board elect Sam Taylor, Sophia Fabiano, Anubhav Gupta, Benjamin Morris, Shiray Tan, and Matt Doyle to the Policy Committee for the 2023-2024 year.

Be it resolved the Board elect Shiray Tan, Sam Taylor, Sahilpreet Singh Chatha, and Matt Doyle to the Membership Committee for the 2023-2024 year.

Be it resolved the Board elect Anubhav Gupta, Benjamin Morris, Sahilpreet Singh Chatha , Sadie McAlear, to the Governance Committee for the 2023-2024 year.

c) Reference Items:

d) Vote: Passed Moved: ASU Seconded: StFXSU

4) Appointments to Government Committees

a) Overview: Executive Director

b) Approval Items:

Be it resolved the Board elect Sam Taylor to the Provincial Sexual Violence Prevention Committee for the 2023-24 year.

Vote: Passed Moved: ASU Seconded: SMUSA

Be it resolved the Board elect _____ to the HealthyMindsNS Committee for the 2023-24 year.

Nomination:

- Anubhav Gupta: SMUSA
- Matt Doyle: StFXSU

StFXSU moved to table this until follow up from the ED.

Vote: Tabled Moved: StFXSU Seconded: SMUSA

Be it resolved the Board elect _____ to the Experiential Learning & Entrepreneurship Working Group for the 2023-24 year.

Nominations:

- Benjamin Morris: ASU
- Anubhav Gupta: SMUSA

StFXSU moved to table this until follow up from the ED.

Vote: Tabled Moved: StFXSU Seconded: SMUSA

Be it resolved that the Board elect Gideon Osaro Otoibhi to the Cultural Innovation Working Group for the 2023-24 year.

Vote: Passed Moved: ASU Seconded: SMUSA

Be it resolved that the Board elect Sahilpreet Singh Chatha to the Recruitment & Retention Working Group for the 2023-24 year.

Vote: Passed Moved: ASU Seconded: SMUSA

5) Summer Conference Schedule

- a) Overview:** Executive Director
- b) Discussion Items:**

The Board agreed to have the location for the Annual Planning/Annual General Meeting be hosted at Cape Breton University.

6) MOU Updates

- a) Overview:** Executive Director
- b) Discussion Items:**

The ED, Chair, and Policy Research Intern presented the Students Nova Scotia MOU recommendations for the province to the Board.

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

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

The Board moved to table reports as the meeting time went 30 minutes past the set agenda timeline.

Vote: Passed Moved: StFXSU Seconded: ASU

2) Campus Reports

- a) Acadia Student's Union
- b) Cape Breton University Students' Union
- c) St. Francis Xavier University Student's Union
- d) Saint. Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee

4) Staff Reports

OTHER BUSINESS

ADJOURNMENT: 4:37 PM ADT

Passed by unanimous consent.