

<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>	November 1st 2021
<b>Meeting Time:</b>	5:00pm 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: Jack Irvin SMUSA: Adrian White
<b>Secondary Delegates</b>	ASU : Tanvi Dabas NSCC: Kristen Howell ST. FX: Naomi Stobart SMUSA: Kyle Cook
<b>Other</b>	Chair: Ben Fairhurst Vice -Chair: Matthew Stanbrook Executive Director: Lydia Houck
<b>Absent:</b>	
<b>Quorum</b>	Yes

**StudentsNS Board Meeting  
November 1, 2021 | 5 pm AST  
Conference Call**

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

**PROCEDURAL ITEMS (0:00)**

**Roll Call**

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

**Call to Order :** 5:07 pm AST

**Approval of the Agenda** → Amended to table the budget discussion until a later meeting by SMUSA and seconded by NSCC

Vote: Passed Moved: SMUSA Seconded: NSCC

**DISCUSSION AND APPROVAL**

**1) Approval of Minutes**

**a) Overview:**

**b) Approval Items:** Be it resolved that the Board approves the minutes of October 18th Board Meeting

**c) Reference Items:** October 18th Minutes

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

**2) Advocacy Update**

**a) Overview:** Executive Director

**b) Approval Items:** N/A

**c) Reference Items:** N/A

**3) HealthyMindsNS Campaign**

**a) Overview:** Executive Director

**b) Approval Items:** N/A

**c) Reference Items:** N/A

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

**4) Budget Update**

**a) Overview:** Executive Director

**b) Approval Items:** No approval item just feel free to message Lydia if you have any questions about the budget

**c) Reference Items:** The 2021-22 SNS Budget

## **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) 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:Seconded: Vote: Passed