| **Students Nova Scotia** | **Board of Directors**  Meeting Minutes |
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| **Meeting Name:** | Board Meeting |
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| **Meeting Date:** | November 25th 2021 |
| **Meeting Time:** | 4:30pm AST |
| **Venue:** | In-person, Conference Call (Zoom) |
| **City:** | Halifax |

| **Attendees** | |
| --- | --- |
| **Primary Delegates** | ASU : Megan Cyr  NSCC : Subash  ST. FX: Jack Irvin  SMUSA: Kyle Cook |
| **Secondary Delegates** | ASU : Tanvi Dabas  NSCC: -  ST. FX: Naomi Stobart  SMUSA: - |
| **Other** | Chair: Ben Fairhurst  Vice -Chair: Matthew Stanbrook  Executive Director: Lydia Houck |
| **Absent:** |  |
| **Quorum** | Yes |

**StudentsNS Board Meeting**

**November 25th, 2021 | 4:30 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

● Saint Mary’s University Students’ Association

**Call to Order :** 4:36 pm AST

**Approval of the Agenda** Vote: Passed Moved: St. FX Seconded: ASU **DISCUSSION AND APPROVAL**

**1) Approval of Minutes**

**a) Overview:**

**b) Approval Items:** Be it resolved that the Board approves the minutes of November 1st Board Meeting.

**c) Reference Items:** November 1st Minutes

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

**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: ASU Seconded: St. FX Vote: Passed