

<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 28
<b>Meeting Time:</b>	4 PM
<b>Venue:</b>	Zoom
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Brendan Roberts SMUSA: Isobel Tyler
<b>Secondary Delegates</b>	ASU : - CBUSU: - ST. FX: Marcel Desmond SMUSA: Emily Meyers
<b>Other</b>	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck

# Students Nova Scotia Board Meeting

**Monday, November 28 2022**

**4:00 - 5:00 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 : 4:10**

**Approval of the Agenda** Vote: Moved: ASU Seconded: SMUSA

## **DISCUSSION AND APPROVAL**

### **1) Approval of Minutes**

**a) Overview: Chair**

**b) Approval Items:** Be it resolved that the Board approve the minutes of October 31st, 2022

**c) Reference Items:** October 31st, 2022

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

### **2) Advocacy Week Debrief**

**a) Overview:**

**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 Students' Union
- b) Cape Breton University Students' Union
- e) St. Francis Xavier University Students' 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: SMUSA Vote: Passed