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

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| Meeting Name: | Board Meeting |
| Meeting Date: | November 6, 2020 |
| Meeting Time: | 1:00 pm AST |
| Venue: | In-person, Conference Call |
| City: | Halifax |

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| Attendees | |
| Primary Delegates | ASU: Brendan MacNeil NSCC: Daniel Abbott ST. FX: Bradley VanDam SMUSA: Bryn DeChastelain |
| Secondary Delegates | ASU: Robbie Holmes NSCC: Afifa Quarth ST. FX: Sarah Elliott SMUSA: Salma Maisha |
| Other | Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: |
| Absent | |
| Quorum | Yes |

**StudentsNS Board Meeting
November 6th, 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
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order: 1:05M AST

Approval of the Agenda Vote: Approved Moved: Kingstec Seconded: StFX

DISCUSSION AND APPROVAL

1) Approval of Minutes: October 16th Meeting

a) Overview:

b) Approval Items:

Be it resolved that the Board approve the minutes from October 16th 2020.

c) Reference Items: October 16th Meeting Minutes

d) Vote: Passed Moved: SMUSA Seconded: Kingstec

2) Financial Update

a) Overview:

b) Approval Items:

Be it resolved that the Board approve the financial statements as presented.

c) Reference Items: Budget Comparisons, May-Oct

d) Vote: Moved: StFX Seconded: Kingstec

3) Changing SNS Credit Card Limit

a) Overview:

b) Approval Items:

Be it resolved that the Board approve changing the StudentsNS credit card limit from \$2,000 to \$5,000

c) Reference Items:

d) Vote: Passed Moved: ASU Seconded: SMUSA

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) St. Francis Xavier University Student's Union
- e) St. Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee
- d) Ad Hoc Committee on Covid-19

4) Executive Director

OTHER BUSINESS

ADJOURNMENT

Moved: StFX Seconded: Kingstec Passed