

Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	October 17
Meeting Time:	4 PM
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Brendan Roberts SMUSA: Isobel Tyler
Secondary Delegates	ASU : Chiara Lu CBUSU: Damanpreet Singh ST. FX: Marcel Desmond SMUSA: Emily Meyers
Other	Chair: - Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Research Officer: Charlie Burke

**StudentsNS Board Meeting
October 17, 2022 4 PM AST
Conference Call**

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

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 : 4:05 pm AST

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

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) Overview: Chair

b) Approval Items: Be it resolved that the Board approves the minutes of the October 3 meeting.

c) Reference Items:

d) Vote: Passed Moved: ASU Seconded: STFXSU

2) Campaign Update

a) Overview: Executive Director

b) Approval Items:

c) Reference Items: Campaign Plan / TOR

d) Vote: Moved: Seconded:

3) MSI Promotion Discussion

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

4) StudentsNS Credit Card Application

a) Overview: Executive Director

b) Approval Items: BIRT the Board approves that Students Nova Scotia acquires a new CUA Collabria Credit Card for Students Nova Scotia, with Lydia Houck as the primary account holder.

c) Reference Items:

d) Vote: Moved: STFXSU Seconded: CBUSU

5) Elections Nova Scotia Representation

a) Overview: Executive Director

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 Student's Union
- b) Cape Breton University Students' Union
- 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 5:00 PM

Moved: Seconded: Vote: