| **Students Nova Scotia**  | **Board of Directors** Meeting Minutes  |
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| **Meeting Name:**  | Board Meeting |
| --- | --- |
| **Meeting Date:**  |  |
| **Meeting Time:**  |  |
| **Venue:**  | In-person, Conference Call (Zoom)  |
| **City:**  | Halifax |

| **Attendees**  |
| --- |
| **Primary Delegates** | ASU : NSCC : ST. FX: SMUSA:  |
| **Secondary Delegates** | ASU : NSCC: ST. FX: SMUSA:  |
| **Other** | Chair: Ben FairhurstVice -Chair: Matthew Stanbrook Executive Director: Lydia Houck  |
| **Absent:**  |  |
| **Quorum**  | Yes  |

**StudentsNS Board Meeting**

**\_\_\_\_\_, 2021 \_\_ pm AST**

**Conference Call**

[**https://us02web.zoom.us/j/8241633372**](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
* St. Mary’s University Students’ Association

**Call to Order :** \_\_\_\_\_ pmAST

**Approval of the Agenda** Vote: Passed Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**DISCUSSION AND APPROVAL**

* **1) Approval of Minutes**
	+ **a) Overview:**
	+ **b) Approval Items:** Be it resolved that the Board approves the minutes of \_\_\_\_\_\_.
	+ **c) Reference Items:** \_\_\_\_\_ Minutes
	+ **d) Vote:**​ Passed Moved: \_\_\_\_\_\_ Seconded: \_\_\_\_\_\_

**2)**

 **a) Overview:**

 **b) Approval Items:**

 **c) Reference Items:**

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

**3)**

**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) Annapolis Valley Campus NSCC
* c) Kingstec NSCC
* d) Marconi NSCC
* e) St. Francis Xavier University Student’s Union
* f) St. 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