

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

Meeting Name:	Board Meeting
Meeting Date:	October 2, 2019
Meeting Time:	3:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: ST. FX: Cecil VanBuskirk SMUSA: Asha Graham
Other	Chair: Mary Navas Vice Chair: Absent with Regrets Executive Director: Clancy McDaniel Observers: Dr. Elizabeth Cawley
Absent	
Quorum	Yes

**StudentsNS Board Meeting
October 2, 2019 3:00pm AST
Zoom Call
<https://zoom.us/j/8241633372>**

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Annapolis Valley Campus NSCC
- Kingstec NSCC
- Marconi NSCC
- St. Francis Xavier University Students' Union
- St. Mary's University Students' Association

Call to Order (1:01)

Approval of the Agenda Vote: Passed. Moved: StFX Seconded: ASU

DISCUSSION AND APPROVAL

1) Approval Minutes

- a) Overview:** Chair
- b) Approval Items:** Be it resolved the Board approves the August 19 Meeting Minutes as presented.
- c) Reference Items:**
- d) Vote:** Moved: Seconded:

2) Discussion w/ Dr. Elizabeth Cawley

- a) Overview:** Executive Director
- b) Approval Items:**
- c) Reference Items:**
- d) Vote:** Moved: Seconded:

3) Advocacy Week "Swag"

- a) Overview:** Chair, Executive Director
- b) Approval Items:**
- c) Reference Items:**

d) **Vote:** Moved: Seconded:

4) Design Proposal Approval

a) **Overview:** Chair

b) **Approval Items:**

c) **Reference Items:**

d) **Vote:** Moved: Seconded:

5) Government/Student Roundtable Presentation

a) **Overview:** Chair

b) **Approval Items:**

c) **Reference Items:**

d) **Vote:** Moved: Seconded:

6) HealthyMindsNS Logo Disucssion

a) **Overview:** Chair, Executive Director

b) **Approval Items:**

c) **Reference Items:**

d) **Vote:** Moved: Seconded:

REPORTS (34:52) Tabled.

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 (44:52)

Moved: StFX Seconded: ASU Passed