

<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>	October 3
<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 : Chiara Lu CBUSU: Damanpreet Singh ST. FX: Marcel Desmond SMUSA: Emily Meyers
<b>Other</b>	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Research Officer: Charlie Burke

# Students Nova Scotia Board Meeting

October 3, 2022

4 pm - 5 pm 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 : 4:05 PM**

**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 September 22 meeting.

c) **Reference Items:**

d) **Vote:** Moved: ASU Seconded: CBUSU

### 2) Council/Board Presentations

a) **Overview:** Executive Director

b) **Approval Items:**

c) **Reference Items:**

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

### 3) Campaign Update

a) **Overview:** Executive Director

b) **Approval Items:**

c) **Reference Items:**

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

### 4) MPHEC Student Representation

a) **Overview:** Executive Director

- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

**5) Director Check-Ins**

- 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 | 4:49 PM**