

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	October 16, 2019
<b>Meeting Time:</b>	3:00 pm AST
<b>Venue:</b>	In-person, Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
<b>Secondary Delegates</b>	ASU: Robbie Holmes NSCC: ST. FX: Cecil VanBuskirk SMUSA: Asha Graham
<b>Other</b>	Chair: Mary Navas Vice Chair: Mackenzie Jarvin Executive Director: Clancy McDaniel Observers:
<b>Absent</b>	
<b>Quorum</b>	Yes

**StudentsNS Board Meeting  
October 30, 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**

**Approval of the Agenda** Vote: Moved: Seconded:

**DISCUSSION AND APPROVAL**

**1) Approval Minutes**

**a) Overview:** Chair

**b) Approval Items:** Be it resolved the Board approve the Minutes of October 2 and October 15.

**c) Reference Items:**

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

**2) Advocacy Week Details and Document**

**a) Overview:** Executive Director

**b) Approval Items:**

**c) Reference Items:**

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

**3) Making the Connection Conference**

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

**b) Approval Items:**

**c) Reference Items:**

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

#### **4) Recent Legislation**

a) **Overview:** Chair, 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: Passed