



Students Nova Scotia	Board of Directors Meeting Minutes
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Meeting Name:	Board Meeting
Meeting Date:	October 31
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 : - CBUSU: Damanpreet Singh ST. FX: Marcel Desmond SMUSA: Emily Meyers
Other	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck Policy and Research Officer: Charlie Burke

Students Nova Scotia Board Meeting

Monday, October 31st, 2022

4:00 - 5:00 p.m. 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 : 4:07

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

DISCUSSION AND APPROVAL

1) Approval of Minutes

a) **Overview: Chair**

b) **Approval Items:** Be it resolved that the Board approve the minutes of October 17th, 2022

c) **Reference Items:** October 17th, 2022

d) **Vote: P** Moved: STFXSU Seconded: CBUSU

2) Board Expectations / Board Check-in Updates

a) **Overview: ED, Chair & Vice-Chair**

3) "More than Tuition" Campaign Update

a) **Overview: ED + Membership Chair**

4) OER Discussion

a) **Overview: ED**

5) Approval of Reallocation of the Budget

a) **Overview: ED**

b) **Approval Items: BIRT** the Board of Directors approve to reallocate \$1000 from the current budget surplus to Staff Travel and Meetings, reflecting increased costs of staff travel for campus visits and CASA's Advocacy Week.

c) **Reference Items:**

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

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

- a) Acadia Students' Union
- b) Cape Breton University Students' Union
- e) St. Francis Xavier University Students' 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

Moved: CBUSU Seconded: St FXSU Vote: Passed