| **Students Nova Scotia**  | **Board of Directors** Meeting Minutes  |
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| **Meeting Name:**  | Board Meeting |
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| **Meeting Date:**  | October 4th, 2021 |
| **Meeting Time:**  | 5:00pm AST |
| **Venue:**  | In-person, Conference Call (Zoom)  |
| **City:**  | Halifax |

| **Attendees**  |
| --- |
| **Primary Delegates** | ASU : Megan CyrNSCC : Brandi-Jean LindST. FX: Jack IrvinSMUSA: Adrian White |
| **Secondary Delegates** | ASU : Tanvi DabasNSCC: Kristen HowleyST. FX: Naomi StobartSMUSA: Kyle Cook |
| **Other** | Chair: Ben FairhurstVice-Chair: Matthew Stanbrook Executive Director: Lydia Houck  |
| **Absent:**  | Matthew Stanbrook, Tanvi Dabas |
| **Quorum**  | Yes  |

**StudentsNS Board Meeting**

**October 4th, 2021 5pm AST**

**Conference Call**

[**https://us02web.zoom.us/j/8241633372**](https://us02web.zoom.us/j/8241633372)

**PROCEDURAL ITEMS** ​(0:00)

**Roll Call**

* Acadia Students’ Union **P**
* Kingstec NSCC
* Marconi NSCC **P**
* St. Francis Xavier University Students’ Union **P**
* Saint Mary’s University Students’ Association **P**

**Call to Order :**  5:06 pmAST

**Approval of the Agenda** Vote: Passed Moved: StFXSU Seconded: NSCC

**DISCUSSION AND APPROVAL**

* **1) Approval of Minutes**
	+ **a) Overview:**
	+ **b) Approval Items:** Be it resolved that the Board approves the minutes of the September 20th meeting.
	+ **c) Reference Items:** September 20th Minutes
	+ **d) Vote:**​ Passed Moved: StFXSU Seconded: NSCC

**2) Presentation from Sydney Trendell**

 **a) Overview:**

 **b) Approval Items:**

 **c) Reference Items:**

**3) Political Climate Update**

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

**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) 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: ASU Seconded: NSCC Vote: Passed