

Students Nova Scotia	Board of Directors	
	Meeting Minutes	

Meeting Name:	Board Meeting
Meeting Date:	February 12 th , 2021
Meeting Time:	9:00am AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: - NSCC: Daniel Abbott STFX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: - STFX: - SMUSA: Salma Maisha
Other	Chair: Samantha Graham Vice Chair: - Executive Director: Clancy McDaniel Observers: Ben & Priya from Nimbus
Absent	Brendan MacNeil Lydia Houck Afifa Quarth
Quorum	Yes



**StudentsNS Board Meeting
February 12th 2021, 9:00AM AST
Conference Call
(902) 707-0644
483-5480**

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order 9:07am AST

Approval of the Agenda Vote: **Passed** Moved: **STFX** Seconded: **ASU**

DISCUSSION AND APPROVAL

1) Approval of Minutes: January 26th 2021

- a) Overview:**
- b) Approval Items:**

Be it resolved that the Board approve the minutes from January 26th 2021.

- c) Reference Items: January 26th Meeting Minutes**
- d) Vote: Technical Difficulties** Moved: Seconded:

2) Nimbus Presentation

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

3) OER CAUL Update

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

4) NSCC Agreement

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

5) Hiring Committee

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

6) Budget 2021-2022

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

7) Transition

- a) **Overview:**
- 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) St. Francis Xavier University Student's Union
- e) St. Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee
- d) Ad Hoc Committee on Covid-19

4) Executive Director

OTHER BUSINESS

ADJOURNMENT

Moved: **STFX** Seconded: **Kingstec** Passed