

Students Nova Scotia	Board of Directors	
	Meeting Minutes	

Meeting Name:	Board Meeting
Meeting Date:	February 26 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: -
Other	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: Ben Palmer with Riipen
Absent	Brendan MacNeil Afifa Quarth
Quorum	Yes



**StudentsNS Board Meeting
February 26th 2021, 9:00AM AST
[Zoom]**

<https://us02web.zoom.us/j/9759053344>

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 9:05AM AST

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

DISCUSSION AND APPROVAL

1) Approval of Minutes: February 12th 2021

a) Overview:

b) Approval Items:

Be it resolved that the Board approve the minutes from February 12th 2021.

c) Reference Items: February 12th Meeting Minutes

d) Vote: Passed Moved: **Kingstec** Seconded: **STFX**

2) Presentation from Riipen

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:

8) STFX Secondary Delegates

a) **Overview:**

b) **Approval Items:**

Be it resolved that Justice Gruben and Molly Burke be appointed as St. Francis Xavier's Secondary Delegates for the 2020-2021 academic year.

c) **Reference Items:**

d) **Vote:** Passed Moved: **STFX** Seconded: **ASU**

9) Banking

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: **SMUSA** Seconded: **ASU** Passed