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| **Students Nova Scotia** | **Board of Directors** |  |
|  | **Meeting Minutes** |  |

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| **Meeting Name:** | Board Meeting |
| **Meeting Date:** | January 12th, 2021 |
| **Meeting Time:** | 12:00pm AST |
| **Venue:** | In-person, Conference Call |
| **City:** | Halifax |

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| **Attendees** |

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| **Primary Delegates** | ASU: Brendan MacNeil  NSCC: Daniel Abbott  STFX: Bradley VanDam  SMUSA: Bryn de Chastelain |
| **Secondary Delegates** | ASU: Robbie Holmes  NSCC: Afifa Quarth  STFX: Sarah Elliott  SMUSA: Salma Maisha |
| **Other** | Chair: Samantha Graham  Vice Chair: Lydia Houck  Executive Director: Clancy McDaniel  Observers: / |
| Absent |  |
| **Quorum** | Yes |

**StudentsNS Board Meeting**

**January 12th 2021, 12:00PM AST**

**Conference Call**

**(902) 982-6930**

**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: 12:08pm AST**

**Approval of the Agenda** Vote: **Approved** Moved: **STFX** Seconded: **SMUSA**

**DISCUSSION AND APPROVAL**

**1)  Approval of Minutes: December 2nd 2020**

**a)  Overview:**

**b)  Approval Items:**

**Be it resolved that the Board approve the minutes from December 2nd 2020.**

**c)  Reference Items: December 2nd Meeting Minutes**

**d)  Vote:** ​ **Passed** Moved: **SMUSA** Seconded: **Kingstec**

**2)  COVID-19 Testing Update**

**a)  Overview:**

**b)  Approval Items:**

**c)  Reference Items:**

**d)  Vote:** ​ Moved: Seconded:

**3)  International Student Policy Update**

**a)  Overview:**

**b)  Approval Items:**

**c)  Reference Items:**

**d)  Vote:** ​ Moved: Seconded:

**4)  Hiring**

**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: **ASU** Seconded: **Kingstec** Passed