

Students Nova Scotia	Board of Directors	
	Meeting Minutes	

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

Attendees	
Primary Delegates	ASU: Brendan MacNeil NSCC: Daniel Abbott STFX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: - STFX: - SMUSA: Salma Maliha Maisha
Other	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: Mary-Catherine Jardine, Charlie Tajnay with Student Benefit Alliance
Absent	Afifa Qurath
Quorum	Yes



StudentsNS Board Meeting
March 12th 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 9:09AM AST

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

DISCUSSION AND APPROVAL

1) Approval of Minutes: February 26th 2021

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

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

- c) Reference Items: February 26th Meeting Minutes**
- d) Vote: Passed** Moved: **STFX** Seconded: **ASU**

2) Presentation from Student Benefits Alliance

- 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) Co-Op Student Hiring

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

Be it resolved that the board approve the hiring of Sahana Kanabar as the Students Nova Scotia Co-Op student for summer 2021.

- c) **Reference Items:**
- d) **Vote:** Passed Moved: SMUSA Seconded: STFX

7) Budget 2021-2022

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

8) Transition

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

9) Banking

- a) Overview:
- b) Approval Items:

Be it resolved that the board approve CUA as the banking institution and ADP as the payroll institution on an ongoing basis for Students Nova Scotia.

- c) Reference Items: Executive Director Banking Brief
- d) Vote: Passed Moved: SMUSA Seconded: STFX

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

4) Executive Director

OTHER BUSINESS

ADJOURNMENT

Moved: **SMUSA** Seconded: **ASU**

Passed