| **Students Nova Scotia** | **Board of Directors**  Meeting Minutes |
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| **Meeting Name:** | Board Meeting |
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| **Meeting Date:** | September 20th 2021 |
| **Meeting Time:** | 5:00 pm |
| **Venue:** | Conference Call (Zoom) |
| **City:** | Halifax |

| **Attendees** | |
| --- | --- |
| **Primary Delegates** | ASU : Megan Cyr  NSCC : Brandi-Jean Lind  ST. FX: Jack Irvin  SMUSA: Adrian White |
| **Secondary Delegates** | ASU : Tanvi Dabas  NSCC: Kristen Howley  ST. FX: Naomi Stobart  SMUSA: Kyle Cook |
| **Other** | Chair: Ben Fairhurst  Vice -Chair: Matthew Stanbrook  Executive Director: Lydia Houck |
| **Absent:** |  |
| **Quorum** | Yes |

**StudentsNS Board Meeting**

**September 21st, 2021 5 pm 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
* St. Mary’s University Students’ Association P

**Call to Order :** 5:07 pmAST

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

**DISCUSSION AND APPROVAL**

**1) Approval of Minutes**

a) Overview:

b) Approval Items: Be it resolved that the Board approves the minutes of August

31st, 2021.

c) Reference Items: August 31st Minutes

d) Vote: Passed Moved: SMUSA seconded: NSCC Marconi

**2) Board Expectations Follow-up**

a) Overview: Executive Director & Chair

b) Approval Items:

Be it resolved that the Board approve the 2021-22 Board Expectations Document as presented.

c) Reference Items: Board Expectations Document

d) Vote: Passed Moved: ASU Seconded: STFXSU

**3) Stakeholder Meetings Guidelines and Tracking**

a) Overview: Executive Director

b) Approval Items:

c) Reference Items: MLA Meeting Guide, Meeting Record Spreadsheet

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) Marconi NSCC

e) St. Francis Xavier University Student’s Union

f) 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 Vote: Passed