

Students Nova Scotia	Board of Directors	
	<i>Meeting Minutes</i>	

Meeting Name:	Board Meeting
Meeting Date:	September 18, 2019
Meeting Time:	3:00 pm AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Kyle Vandertoorn NSCC: ST. FX: Sarah Elliott SMUSA: Bryn de Chastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: ST. FX: Cecil VanBuskirk SMUSA: Asha Graham
Other	Chair: Mary Navas Vice Chair: Mackenzie Jarvin Executive Director: Clancy McDaniel Observers:
Absent	
Quorum	Yes

**StudentsNS Board Meeting
September 18, 2019 3:00pm AST
Conference Call
902-982-6930
Code: 483548**

PROCEDURAL ITEMS (0:00)

Roll Call

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

Call to Order (0:45)

Approval of the Agenda Vote: Passed Moved: ASU Seconded: SMUSA

DISCUSSION AND APPROVAL ITEMS

1) Approval Minutes

a) Overview: Chair

b) Approval Items: Be it resolved the Board approves the August 19 Meeting Minutes as presented.

Tabled due to technical issues.

c) Reference Items:

d) Vote: Moved: Seconded:

2) Advocacy Week Dates

a) Overview: Executive Director

b) Approval Items:

c) Reference Items:

d) Vote: Moved: Seconded:

3) Mental Health Commission of Canada Consultation

- a) **Overview:** Chair, Executive Director
- b) **Approval Items:**
- c) **Reference Items:**
- d) **Vote:** Moved: Seconded:

4) MLA Meetings

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

5) Government/Student Roundtable Presentation

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

6) Design Proposal

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

(46:48) Motion to move in camera: SMUSA

Seconded: ASU

- 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) 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 (48:01)

Moved: Seconded: Passed