

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

Meeting Name:	Board Meeting
Meeting Date:	September 4, 2020
Meeting Time:	9:00 am AST
Venue:	In-person, Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Brendan MacNeil NSCC: Daniel Abbott ST. FX: Bradley VanDam SMUSA: Bryn DeChastelain
Secondary Delegates	ASU: Robbie Holmes NSCC: Afifa Quarth ST. FX: Sarah Elliott SMUSA: Salma Maisha
Other	Chair: Samantha Graham Vice Chair: Lydia Houck Executive Director: Clancy McDaniel Observers: Bill Murphy Barton Cutten
Absent	
Quorum	Yes

StudentsNS Board Meeting
September 4th, 2020 1:00pm 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: 9:05AM AST

Approval of the Agenda Vote: Approved Moved: StFX Seconded: Kingstec

DISCUSSION AND APPROVAL

1) Approval of Minutes: September 4th Meeting

- a) Overview:
- b) Approval Items:

Be it resolved that the Board approve the minutes from September 4th 2020.

- c) Reference Items: September 4th Meeting Minutes
- d) Vote: Moved: Acadia Seconded: Kingstec

2) Presentation about Judique Food Web from Bill Murphy

- a) Overview:
- b) Approval Items:
- c) Reference Items: Judique Food Web Proposal
- d) Vote: Moved: Seconded:

3) Appointment of Auditors

- a) Overview:
- b) Approval Items:

Be it resolved that the Board appoint the firm Lyle Tilley Davidson as Auditors for the 2020-2021 fiscal year.

- c) Reference Items:
- d) Vote: Passed

Amendment: Moved: NSCC Seconded: SMUSA

4) Membership Committee SNS Swag Proposal

- a) Overview: Sarah Elliott
- b) Approval Items:

Be it resolved that the Board approve the Membership Committee's proposal as presented.

- c) Reference Items: Membership Committee Proposal
- d) Vote: Passed Moved: StFX Seconded: Kingstec

5) CAUL OER Project Update

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

6) Advocacy Week Priorities & Update

- 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: StFX Passed