Students Nova Scotia	Board of Directors
	Meeting Minutes

Meeting Name:	Board Meeting
Meeting Date:	September 22
Meeting Time:	10 am
Venue:	Zoom
City:	Halifax

Attendees	
Primary Delegates	ASU : Sadie McAlear CBUSU: Peter Oyedijo ST. FX: Brendan Roberts SMUSA: Isobel Tyler
Secondary Delegates	ASU : - CBUSU: Damanpreet Singh ST. FX: Marcel Desmond SMUSA: Emily Meyers
Other	Chair: Kyle Cook Vice-Chair: Ben Fairhurst Executive Director: Lydia Houck

Students Nova Scotia Board Meeting

September 22, 2022 10 - 11 am ADT Via Zoom (Click <u>here</u>)

PROCEDURAL ITEMS (0:00)

Roll Call

- Acadia Students' Union
- Cape Breton University Students' Union
- St. Francis Xavier University Students' Union
- Saint Mary's University Students' Association

Call to Order : 10:06 AM

Approval of the Agenda Vote: Passed Moved: St. FXSU Seconded: CBUSU

DISCUSSION AND APPROVAL

- 1) Approval of Minutes
 - a) Overview: Chair
 - b) Approval Items: BIRT the Board approve the minutes of August 3, 2022
 - c) Reference Items: August 3 2022 Minutes
 - d) Vote: Passed Moved: ASU Seconded: SMUSA

REPORTS

1) Reports of the Officers

- a) Chair
- b) Vice Chair

2) Campus Reports

- a) Acadia Students' Union
- b) Cape Breton University Students' Union
- e) St. Francis Xavier University Students' Union
- f) Saint Mary's University Students' Association

3) Committee Reports

- a) Governance Committee
- b) Membership Committee
- c) Policy Committee

4) Executive Director

OTHER BUSINESS

ADJOURNMENT | 10:57 AM

Moved: ASU Seconded: SMUSA Vote: Passed