

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:
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: SMUSA Seconded: StFX

DISCUSSION AND APPROVAL

1) Approval of Minutes: July 20th Meeting

a) Overview:

b) Approval Items:

Be it resolved that the Board approve the minutes from July 20th 2020.

c) Reference Items: July 20th Meeting Minutes

d) Vote: Approved Moved: Kingstec Seconded: StFX

2) Appointment of Auditors for the 2020-2021 Academic Year

a) Overview:

b) Approval Items:

Be it resolved that the Board appoint _____, as auditors for the 2020-2021 academic year.

c) Reference Items:

d) Vote: Moved: Seconded:

TABLED

3) Approval of GOTV budget

a) Overview:

b) Approval Items:

Be it resolved that the board approve the Get Out the Vote budget as presented.

c) Reference Items: GOTV Budget Document

d) Vote: Approved Moved: ASU Seconded: Kingstec

4) Council of Atlantic University Libraries OER

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: Kingstec Seconded: ASU Passed