| **Students Nova Scotia** | **Board of Directors**  Meeting Minutes |
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| **Meeting Name:** | Board Meeting |
| --- | --- |
| **Meeting Date:** | July 6th, 2021 |
| **Meeting Time:** | 2:05pm |
| **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 Stobbart  SMUSA: Kyle Cook |
| **Other** | Chair: Ben Fairhurst  Vice -Chair: Matthew Stanbrook  Executive Director: Lydia Houck  Policy Analyst: Sahana Kanabar |
| **Absent:** |  |
| **Quorum** | Yes |

**StudentsNS Board Meeting**

**July 6th, 2021, 2 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
* Kingstec NSCC
* Marconi NSCC
* St. Francis Xavier University Students’ Union
* St. Mary’s University Students’ Association

**Call to Order :** 2:05pmAST

**Approval of the Agenda** Vote: Passed Moved: SMUSA Seconded: NSCC

**DISCUSSION AND APPROVAL**

* **1) Approval of Minutes**
  + **a) Overview:**
  + **b) Approval Items:** Be it resolved that the Board approves the minutes of June 16th Meeting.
  + **c) Reference Items:** June 16th Minutes
  + **d) Vote:**​ Passed Moved: SMUSA Seconded: NSCC Marconi

**2) Committee Appointments**

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

BIRT Jack Irvin shall be removed from the Policy & Governance Committees.

BIRT Naomi Stobart shall be appointed to the Policy & Governance Committees.

**c) Reference Items:**  **d) Vote:**​ Passed Moved: SMUSA Seconded: ASU

**3) Student Committee on AtlanticOER**

**a)** Overview: Executive Director

**b) Approval Items: N/A**

**c) Reference Items: N/A**

**4) Information and Terms of Reference for Tenancy Rights Workshop**

**a) Overview:** Kyle Cook

**b) Approval Items:**

**c) Reference Items:** Document of TOR

**5) Vaccination Promotion Campaigns**

**a) Overview:** Executive Director

**b) Approval Items: N/A**

**c) Reference Items: N/A**

**6) Update on Research and Policy Paper!**

**a) Overview:** Sahana Kanabar

**b) Approval Items:**

**c) Reference Items:** Board Questions

**7) Board Introduction/Hype Video**

**a) Overview : Chair**

**b) Approval Items: N/A**

**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: STFXSU Vote: Passed