


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

Meeting Name:	Board Meeting		
Meeting Date:	May 20, 2016		
Meeting Time:	3:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair/ASU), Brianna Jarvin (ASU), Samantha Sproule (ASU), Brandon MacDonald (CBUSU), Roy Karam (CBUSU), Taylor Chase (StFXSU), Annie Sirois (StFXSU), Collette Robert (SMUSA), Kazi Rahman (SMUSA)		
Other attendees:	Nick-Head-Petersen (Executive Director), Brandon Ellis (Director of University Affairs), Scott Byrne (Treasurer)		
Absent:	AVC NSCCSA, Kingstec NSCCSA		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:47 on recording)
- 2) Call to Order (1:51 on recording)
- 3) Approval of agenda (2:00 on recording)  
Agenda **approved by unanimous consent**

- 4) Approval of Minutes (3:00 on recording)  
    o April 24, 2016  
Minutes **approved by unanimous consent**

## **REPORTS (3:27 on recording)**

### **Reports of the Officers**

- Chair
- Treasurer

### **Reports of the Staff**

- Executive Director

## **DISCUSSION & APPROVAL**

- 1) Appointment of Students Nova Scotia Recording secretary (17:35 on recording)  
*Overview:* None.  
*Decision items:* Whether to approve Jacob Voye as recording secretary for 2016-2017  
*Attachments:* None.  
**Motion to amend the decision item regard whether to approve Jacob Voye as recording secretary from 2017-2018 to 2016-2017**  
**CBUSU seconds**  
**Motion approved by unanimous consent**
- 2) Addition of “Notes” to minutes (24:50 on recording)  
*Overview:* Our recording secretary has noted that there are times that important information is shared outside of a specific motion. As such, he has suggested that StudentsNS adds a “Notes” section to each item in the minutes. This will provide any necessary information contained outside of the motion itself.  
*Decision items:* Whether to add a “Notes” section to the Minutes of StudentsNS.  
*Attachments:* None.  
**Motion to add a “Notes” section to the Minutes of StudentsNS**  
**Motion approved by unanimous consent**
- 3) Student-Government Roundtable (26:10 on recording)  
*Overview:* We are in the process of finalizing the dates of the first Student-Government Roundtables. The NSCC Student-Government Roundtable is scheduled for May 25<sup>th</sup> and the University Student-Government Roundtable is scheduled for ().  
*Decision items:* None.  
*Attachments:* None.
- 4) Halifax Pride Parade (32:10 on recording)  
*Overview:* We have previously participated in the Halifax Pride Parade. Currently StFX and Acadia have agreed to participate. Is anyone else interested in participating in this year’s Pride Parade on Saturday July 23<sup>rd</sup>, 2016 at 1PM?

Decision items: None.

Attachments: None.

- 5) Executive Director Reports (34:40 on recording)

Overview: The ED had gotten behind on his reporting, but has caught up. There are two reports attached for the Board's review.

Decision items: Whether to accept the ED's reports.

Attachments: February and April Quarterly reports.

**Motion to accept the Executive Directors reports.**

**StFXSU moves**

**CBUSU seconds**

**Motion approved by unanimous consent**

- 6) Board Officers (38:00 on recording)

Overview: Board officers are officially appointed at the AGM, the Board has previously indicated a willingness to elect members to executive positions on a preliminary basis to relieve outgoing executives of their duties and to ensure a effective transition.

Decision items: Whether to elect Board Officers today.

Attachments: Please see Governing Policies.

**Motion to defer the election of board members until a later date**

**ASU moves**

**SMUSA seconds**

## **REPORTS (53:00 on recording)**

### **Reports of the Members**

- ASU
- AVNSCCSA
- CBUSU
- Kingstec NSCCSA
- SFXUSU
- SMUSA

## **OTHER BUSINESS**

## **ADJOURNMENT**