


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

Meeting Name:	Board Meeting		
Meeting Date:	May 20, 2016		
Meeting Time:	7:42 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), Brandon McDonald (CBUSU), Justin Jamieson (Kingstec NSCCSA) Taylor Chase (StFXSU), Annie Sirois (StFXSU), Collette Robert (SMUSA), Kazi Rahman (SMU)		
Other attendees:	Nick-Head-Petersen (Executive Director), Scott Byrne (Treasurer).		
Absent:	AVC NSCCSA,		
Quorum (50% of Members represented?): YES			

PROCEDURAL ITEMS

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (1:10 on recording)
- 3) Approval of agenda (1:21 on recording)

Agenda approved by unanimous consent

DISCUSSION & APPROVAL

1. Hiring of StudentsNS ED (1:35 on recording)

Overview: *None.*

Approval Item: *Approval of Executive Director of StudentsNS.*

Reference Item: *None.*

Notes: Contract between Students Nova Scotia and hiring of new Executive Director subsequent to this meeting and approved again.

Motion to approve the hiring of StudentsNS ED

StFXSU moves

Kingstec NSCCSA seconds

Motion approved by unanimous consent

Motion to move into camera

CBUSU moves

SMUSA seconds

Move out of camera

Motion to approve the hiring of the new Executive Director of StudentsNS.

Be it resolved that Students Nova Scotia approves the hiring Sophie Helpard.

SMUSA moves

CBUSU seconds

Motion carries

2. Appointment of Board Officers (4:00 on recording)

Overview: As discussed at Transition 2016, while officers are officially appointed at the AGM, the Board indicated a willingness to elect members to executive positions on a preliminary basis to relieve outgoing executives of their duties and ensure an effective transition.

Approval Item: *Be it resolved that Collette Robert be elected as Chair of Students Nova Scotia.*

Approval Item: *Be it resolved that Samantha Sproule be elected as Treasurer of Students Nova Scotia.*

Approval Item: *Be it resolved that Annie Sirois be elected as Director of University Affairs of Students Nova Scotia.*

Approval Item: *Be it resolved that Justin Jamieson be elected as Director of College Affairs of Students Nova Scotia.*

Reference Item: Please see StudentsNS *Governing Policies* for a description of duties.

Motion to move into camera

StFXSU moves

ASU seconds

Move out of camera

Be it resolved that Collette Robert be elected as Chair of Students Nova Scotia for the 2016-2017 year

Motion carries

Motion to move into camera

SMUSA moves

Kingstec NSCCSA seconds

Motion approved by unanimous consent

Move out of camera

Be it resolved that Samantha Sproule be elected as Treasurer of Students Nova Scotia.

SMUSA Moves

StFXSU seconds

Motion carries

Motion to move into camera

CBUSU moves

ASU seconds

Motion approved by unanimous consent

Move out of camera

Be it resolved that Annie Sirois be elected as Director of University Affairs of Students Nova Scotia.

SMUSA moves

ASU seconds

Motion carries

Be it resolved that Justin Jamieson be elected as Director of College Affairs of Students Nova Scotia.

Motion to move into camera

CBUSU moves

ASU seconds

Motion approved by unanimous consent

Move out of camera

REPORTS

None at this time.

OTHER BUSINESS

ADJOURNMENT