


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

Meeting Name:	Board Meeting		
Meeting Date:	July 24th, 2016		
Meeting Time:	2:11 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Brianna Jarvin (ASU), Samantha Sproule (ASU), Roy Karam (CBUSU), Brandon McDonald (CBUSU), Justin Jamieson (Kingstec NSCCSA), Taylor Chase (StFXSU), Annie Sirois (StFXSU), Ben Gaunce (SMUSA).		
Other attendees:	Sophie Helpard (Executive Director), Scott Byrne (Treasurer), Collette Robert (SMUSA)		
Absent:	Fallis Thompson (Chair/ASU), AVC NSCCSA,		
Quorum (50% of Members represented?): YES			

PROCEDURAL ITEMS

- Roll Call (0:10 on recording)
 - a. Acadia Students' Union
 - b. Annapolis Valley Campus NSCC
 - c. Cape Breton University Students Union
 - d. Kingstec NSCC

- e. St. FX Students Union
- f. St. Mary's University Students' Association
- Call to Order (1:49 on recording)
- Approval of **amended** Agenda (1:50 on recording)
 - a. Strike regrets from Taylor Chase
 - b. Add second reference item to Communications Coordinator Proposed Job Description
 - c. Add "University" and "s" to St. Mary's University Students' Association
 - d. Approval of minutes now done by Scott Byrne

Motion to approve amended agenda

StFXSU moves
CBUSU seconds

Motion passes unanimously

PRESENTATIONS

N/A

DISCUSSION & APPROVAL

1. Approval of Minutes (Byrne) (4:15 on recording)

Overview: *None.*

Approval Item: *Minutes from July 12th.*

Reference Item: *2016-07-12 BM Minutes.*

Motion to approve the minutes from July 12th

ASU moves
SMUSA seconds

Motion passes unanimously

2. Communications Coordinator Proposed Job Description (5:10 on recording)

Overview: *As per the discussion at the July 12th Board Meeting, StudentsNS may require more communications support. This is a draft JD for a part-time position that we can hire for when needed.*

Approval Item: *For discussion.*

Reference Item: *2016-07-20 Draft Comms Coordinator JD.*

Reference Item 2: *2016-07-20 Draft Digital Content Coordinator JD.*

Motion to move into camera

StFXSU moves
CBUSU seconds

Move out of camera

Motion to approve the draft of the Digital Content Coordinator Job Description

SMUSA moves

CBUSU seconds

Motion passes unanimously

REPORTS

1. Campus Reports (14:29 on recording)

- e. Acadia Students' Union - *attached*
- f. Annapolis Valley Campus NSCC- *attached*
- g. Cape Breton University Students Union
- h. Kingstec NSCC - *attached*
- i. St. FX Students Union - *attached*
- j. St. Mary's Student Association

2. Executive Director Report (*see attached: 2016-07-24 ED Report to Board*) (17:38 on recording)

OTHER BUSINESS

ADJOURNMENT