

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

<b>Meeting Name:</b>	Annual General Meeting 2017
<b>Meeting Date:</b>	August 19, 2017
<b>Meeting Time:</b>	4:30 pm AST
<b>Venue:</b>	Saint Mary's University Conference, Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Samantha Nixon AVC: regrets, proxy KINGSTEC: regrets MARCONI: ST. FX: Zakariah Chatur ST. MARYS: Lawson Morassutti
<b>Secondary Delegates</b>	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS: Ossama Nasrallah
<b>Other</b>	Chair: Annie Sirois Executive Director: Tristan Bray Guest: Nicole Wambolt, SNS Research Coordinator Observers: Taya Nabuurs, Hammad Ahmed, UPEISU
<b>Absent</b>	

<b>Quorum</b>	Yes
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## **PROCEDURAL ITEMS (0:07 FR)**

### Roll Call

- A. Acadia Students' Union
- B. Annapolis Valley Campus NSCC
- C. Kingstec NSCC
- D. Marconi NSCC
- E. St. FX Students' Union
- F. St. Mary's University Students' Association

### Call to Order

Call for proxy votes - NSCC AVC - ST.FX granted proxy.

### Approval of Agenda

Amendments: defer discussion and approval Item #10, code of conduct to next meeting

Vote: Move: ASU. Second: ST. FX. Approved.

### Approval:

Vote: Move: SMUSA. Second. ASU. Approved.

## **DISCUSSION & APPROVAL (2:56 FR)**

1. Minutes of previous Annual General Meeting
  - a. Overview: Last years approved the Minutes, so we re-approve the minutes at the next AGM.
  - b. Approval Item: Be it resolved the Board approve the following Board Meeting minutes: "August 14th 2016 AGM Minutes"
  - c. Reference items: Pending Circulation
  - d. Vote: Moved: ST.FX Second: SMUSA. Passed.
2. Annual Report
  - a. Overview:
  - b. Approval Item: Be it resolved the Board approve the following 2016-17 Annual Report as presented.
  - c. Reference Item: Annual Report Presentation
  - d. Vote: Moved: ASU. Second: SMUSA. Passed.
3. Financial Update
  - a. Overview:
  - b. Approval Item: Be it resolved the Board approve the following 2016-17 Annual Financial Report as presented.
  - c. Reference Items: Presentation

- d. Vote: Moved: SMUSA. Second: ASU. Passed.
- 4. Annual Financial Report
  - a. Overview:
  - b. Approval Item: Be it resolved the Board approve the following 2016-17 Annual Financial Report and reviewed financials.
  - c. Reference Items: “FS Final 2017 Students NS Association” attached
  - d. Vote: Moved: ASU. Second: ST FX. Passed.
- 5. Appointment of Auditors
  - a. Overview: None
  - b. Approval Item: Be it resolved the Board appoint the firm “Lyle Tiley Davidson” as Auditors for the 2017-18 fiscal year.
  - c. Reference Items:
  - d. Vote: Moved: SMUSA. Second: ASU. Passed.
- 6. Confirmation of Chair & Vice-Chair
  - a. Overview: None
  - b. Approval Items:
    - i. Be it resolved the Board confirm “Annie Sirois” as Students Nova Scotia Chair for the 2017-18 term.
    - ii. Be it further resolved the Board approve “Samantha Nixon” as the Students Nova Scotia Vice-Chair for the 2017-18 term.
  - c. Reference Items:
  - d. Vote: Moved: SMUSA. Second: ASU. Passed.
- 7. Honorarium Allocations
  - a. Overview: As stipulated by Governing Policies 32 and 33, “The Board may approve an honorarium of up to \$600 for the Chair after they complete their full term (until the AGM) and prepare the organization’s Annual Report for presentation at the AGM” and “The Board may approve an Honorarium of up to \$400 for the Vice-Chair after they complete their full term (until the AGM) and oversee the review or audit of the organization's books for presentation at the AGM.”
  - b. Motion to move into camera with the exception of the Executive Director: Moved: ST. FX. Second: ASU. Passed. (12:50 FR)
  - c. Motion to move out of Camera: Moved: ASU Second: STFXSU Passed. (0:00 SR)
  - d. Approval Items:
    - i. Be it resolved the Board approve an honorarium of “\$450.00” for Collette Robert, Chair 16-17.
    - ii. Be it further resolved the Board approve an honorarium of “\$300.00” for Annie Sirois, Vice-Chair 16-17.

- e. Reference Items:
  - f. Vote: Move: ST.FX. Second: SMUSA. Approved.
8. Annual Plan
- a. Overview:
  - b. Approval Item: Be it resolved the Board approve the 2017-18 Annual Plan as presented.
  - c. Reference Item: “Annual Plan 2017/18” attached
  - d. Vote: Move: ST.FX Second: ASU Passed.
9. Committee Work plans
- a. Overview:
  - b. Approval Items:
    - i. Be it resolved the Board approve the Membership Committee work plan 2017/18.
    - ii. Be it further resolved the Board approve the Policy Committee work plan 2017/18.
  - c. Reference items: Committee workplans
  - d. Vote: Moved: ST FX Second: ASU Passed.
10. Code of Conduct (deferred to next meeting)
- a. Overview:
  - b. Approval Item: Be it resolved the Board approve the Code of Conduct as presented.
  - c. Reference Items:
  - d. Vote:
11. By-Law Amendments - Special Resolution
- a. Overview:
  - b. Approval Item: Be it resolved the Board by Special Resolution approve the proposed amendments to the By-Laws as presented.
  - c. Reference Items: See “new Bylaws 2017/18” attached.
  - d. Vote: Moved: ASU. Second: SMUSA. Passed.
12. Governing Policy Amendments
- a. Overview: None.
  - b. Approval: Be it resolved the Board approve the amendments to the Governing Policy as presented.
  - c. Reference Item: See “New Governing Policies 2017/18” attached.
  - d. Vote: Moved: SMUSA. Second: ASU. Passed.
13. Signing Authority Addition - Special Resolution
- a. Overview: Whereas it is cost effective and convenient to have an additional signing authority based in Halifax:

- b. Approval Item: Be it resolved the Board approve “Lawson Morassutti” as a signing authority for the association.
- c. Reference Items:
- d. Vote: Moved: ST. FX. Second: ASU Passed.

**REPORTS (8:35 SR)**

- 1. Campus Reports
  - a. Acadia Students’ Union
  - b. Annapolis Valley Campus NSCC
  - c. Kingstec NSCC
  - d. Marconi NSCC
  - e. St. FX Students’ Union
  - f. St. Mary’s University Student Association
- 2. Chair Report
- 3. Committee Reports
  - a. Governance Committee
  - b. Membership Committee
  - c. Policy Committee
- 4. Executive Director Report

**OTHER BUSINESS (15:50 SR)**

**ADJOURNMENT (16:00 SR)**

Move: SMUSA. Second: ASU. Passed.