

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

Meeting Name:	Board Meeting
Meeting Date:	August 8, 2017
Meeting Time:	5:00 pm AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Sam Nixon AVC: regrets KINGSTEC: MARCONI: ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: regrets KINGSTEC: regrets MARCONI: ST. FX: ST. MARYS: Ossama Nasrahllah
Other	Chair: Annie Sirois Executive Director: Tristan Bray Guests: Collette Robert, Drew Martin, Samantha Morneau, I.M. WELL
Absent	

Quorum	Yes
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PROCEDURAL ITEMS (0:04)

Roll Call

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

Call to Order

Approval of Agenda

Moved: SMUSA. Seconded: ST.FX. Passed.

DISCUSSION & APPROVAL (2:03)

1. Special Presentation from I.M. WELL

- a. **Overview:** Collette Robert is the Program Manager for I.M. Well (www.imwell.ca) which stands for Integrated Mental Wellness. They are in the process of developing a mental health survey to understand the needs/wants of students in terms of mental health. Their partnership with OUSA includes sharing this survey, signing a non-compete agreement and administering it to the respective students of their organization for the benefit of both organizations. I.M. Well claims that mental health data this robust doesn't exist and that they want to help the students by understanding exactly what their needs are.
- b. **Approval Items:**
- c. **Reference Items:**

2. Minutes

- a. **Overview:** None.
- b. **Approval Item:** Be it resolved the Board approve the following Board Meeting minutes: July 11th 2017 and July 25th 2017
- c. **Reference Items:** Please see 'July 11 Minutes – Board Meeting.pdf' and 'July 25 Minutes – Board Meeting.pdf' attached.
- d. **Vote:** Moved: ASU. Second: ST Marys. Passed.

3. AGM Discussion

- a. **Overview:**
- b. **Approval Items:**
- c. **Reference Items:**

4. Annual Cycle

- a. Overview:
 - b. Approval Items:
 - c. Reference Items:
5. Annual Plan Update
- a. Overview:
 - b. Approval Items:
 - c. Reference Items:
6. Special Resolution: Signing Authority
- a. Overview: The Chair of Students Nova Scotia is situated full-time in Antigonish. This makes it inconvenient and costly to travel to Halifax each time a cheque needs to be signed.
 - b. Approval Item: Be it resolved the board approves Lawson Morassutti, SMUSA delegate, as a signing authority for Students Nova Scotia.
 - c. Reference Items: None.
 - d. Vote: No vote, decided to move approval to the next board meeting as we did not have proxy votes.
7. Nova Scotia Committee for Post-Secondary Health on Opioid Use
- a. Overview: Sam Nixon sits on behalf of SNS on the NS committee on Post-Secondary Health and Wellness. At the next meeting the committee will be discussing Drug and Alcohol use with specific attention to Opioid use. There has been a working group created to put together a proposal with recommendations for tackling the problem on NS Campuses. The proposal's recommendations outlines: A collaborative training module be developed for use at post-secondary institutions A collaborative post-secondary awareness and education program be developed with common materials available targeting post-secondary students across the province
 - b. Approval Items:
 - c. Reference Items:

REPORTS (1:07:15)

- 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. Committee Reports
 - a. Governance Committee
 - b. Membership Committee
 - c. Policy Committee

3. Executive Director Report

OTHER BUSINESS (1:21:00)

ADJOURNMENT (1:21:10)

Moved: SMUSA. Seconded: ST. FX. Passed.