

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

Meeting Name:	Board Meeting
Meeting Date:	January 15, 2018
Meeting Time:	6:30 pm AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Liam Schreiter AVC: KINGSTEC: Lesley McGill MARCONI: ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: Tiffany Maclenan ST. MARYS: Ossama Nasrallah
Other	Chair: Annie Sirois Vice Chair: Sam Nixon Executive Director: Tristan Bray
Absent	
Quorum	Yes

PROCEDURAL ITEMS (0:00)

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

Approval of Agenda

Vote: Moved: St. Fx. Second: ASU. Passed.

DISCUSSION & APPROVAL (2:01)

1. Approval of the Minutes

- a. **Overview:**
- b. **Approval Items:** Be it resolved the Board approve the following meeting minutes: November 21, 2017.
- c. **Reference Items:** Attached.
- d. **Vote:** Moved: ASU. Second: Kingstec. Passed.

2. Pre-Budget Submission

- a. **Overview:**
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:** Move: SMUSA. Second: St. Fx. Passed.

3. Bystander Intervention Conference

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

REPORTS (24:50)

- 1. Reports of the Officers
 - a. Chair
 - b. Vice-Chair
- 2. 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
3. Committee Reports
- a. Governance Committee
 - b. Membership Committee
 - c. Policy Committee
4. Executive Director Report

OTHER BUSINESS (48:00)

Overview of the Winter Semester

ADJOURNMENT (52:10)

Move: ASU. Second: SMUSA. Passed.