

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

Meeting Name:	Board Meeting
Meeting Date:	July 11
Meeting Time:	5:00 PM AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Sam Nixon AVC: Jonathan Lawley KINGSTEC: Katelyne Keddy MARCONI: regrets ST. FX: Zakariah Chatur ST. MARYS:
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: regrets KINGSTEC: regrets MARCONI: regrets ST. FX: regrets ST. MARYS: Ossama Nasrallah
Other	Chair: Annie Sirois Executive Director: Tristan Bray
Absent	SMUSA: Lawson Morassutti
Quorum	Yes

PROCEDURAL ITEMS (0:13)

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: ASU Second: St.FX Passed.

DISCUSSION & APPROVAL (2:08)

1. Approval of Minutes

- a. **Overview:** None.
- b. **Approval Item:** Be it resolved the Board approve the follow Board Meeting Minutes: June 25th, 2017.
- c. **Reference Item:** 'June 25Minutes-BoardMeeting' attached.
- d. Discussion around not using abbreviations. Non-substantive changes made.
- e. **Vote:** Moved: ASU. Second: SMUSA. Passed.

2. AGM Location

- a. **Overview:** None.
- b. **Approval Item:** Be it resolved "SMUSA" host the StudentsNS Annual General Meeting from August 18th to August 20th, 2017.
- c. **Reference Items:** None.
- d. **Vote:** Moved: ASU Second: AVC. Passed.

3. Committee Membership

- a. **Overview:** None.
- b. **Approval Item:** None.
- c. **Reference Items:** None.
- d. Katelyne Keddy - Membership Committee
- e. Jonathan Lawley - Governance Committee
- f. Samantha Nixon - Policy and Membership Committee
- g. Ossama Nasrallah - Policy Committees

4. Annual Plan Update

- a. **Overview:** None.
- b. **Approval Item:** None.

- c. **Reference Items:** See ED email.

5. Website Makeover

- a. **Overview:** None.
- b. **Approval Item:** None.
- c. **Reference Items:** None.

REPORTS (51:30)

1. Executive Director Report

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

OTHER BUSINESS (1:04:49)

1. Halifax Pride Parade

- a. ASU Grace Hamilton-Burge provided raised concerns about consultation with the pride community and equity officer.

ADJOURNMENT (1:08:38)

Move: STFX Second: ASU Passed.