

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

Meeting Name:	Board Meeting
Meeting Date:	July 25, 2017
Meeting Time:	8:00 pm AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Sam Nixon AVC: regrets KINGSTEC: regrets MARCONI: regrets ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS: Ossama Nasrallah
Other	Chair: Annie Siriois Executive Director: Tristan Bray
Absent	Katelyne Keddy (Kingstec), Johnathan Lawley (AVC)
Quorum	Yes

PROCEDURAL ITEMS (0:10)

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

Moved: SMUSA. Seconded: ASU. Passed.

REPORTS (1:35)

- 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 - Zak Chatur**
 - b. Membership Committee - Lawson Morassutti**
 - c. Policy Committee - Grace Hamilton-Burge**
- 3. Executive Director Report**

OTHER BUSINESS (14:22)

ASU Grace Hamilton-Burge: Update on consultation with pride community and equity officer. Fully supportive of SNS participation in Halifax pride.

ADJOURNMENT (15:25)

Moved: ASU. Second: ST. FX. Passed.