

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	June 25, 2017
<b>Meeting Time:</b>	3:15 pm AST
<b>Venue:</b>	Acadia University, Conference Call
<b>City:</b>	Wolfville

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Samantha Nixon AVC: Regrets KINGSTEC: Regrets MARCONI: Regrets ST. FX: Zakariah Chatur ST. MARYS: Lawson Morassutti
<b>Secondary Delegates</b>	ASU: Grace-Hamilton Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS: Regrets
<b>Other</b>	Chair: Annie Sirois Executive Director: Tristan Bray Other: SNS Reseach Coordinator Nicole Wambolt, MSVUSU President Alex Cuming
<b>Absent</b>	SMUSA Ossama Nasrallah, AVC Jonathan Lawley, Kingstec

	Katelyne Keddy
<b>Quorum</b>	Yes

## **PROCEDURAL ITEMS (0:17)**

### 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

1. Amendment: add discussion and information, Nova Scotia Sexual Assault Strategy update and discussion.
  - a. Moved: SMUSA Seconded: St.FX

## **DISCUSSION & APPROVAL (2:05)**

### 1. **Approval of Minutes**

- a. **Overview:** None.
- b. **Approval Item:** Be it resolved the Board approve the following Board Meeting minutes: May 23<sup>rd</sup> 2017 and June 6<sup>th</sup> 2017 Minutes
- c. **Reference Items:** Please see 'May23Minutes-Board Meeting' and 'June6Minutes-Board Meeting' attached.
- d. **Vote:** Moved: ASU, STFX. Passed.

### 2. **Sexual Violence Training Promotion**

- a. **Overview:** None.
- b. **Approval Item:** None.
- c. **Reference Items:** Please see 'Supporting Survivor Training Flyer' attached.

### 3. **Governance Committee Chair**

- a. **Overview:** The Chair position for the governance committee is vacant and based on the Board's approval of the Governance Committee at the May 23<sup>rd</sup> meeting the position needs to be filled.
- b. **Approval Item:** Be it resolved that Zakariah Chatur be elected as Chair of the Governance Committee.
- c. **Reference Items:** None.
- d. **Vote:** Moved: SMUSA Second: ASU. Passed.

### 4. **Nova Scotia Health Strategy for Sexual Assault prevent**

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

## **REPORTS (15:20)**

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 (23:00)**

1. **Executive Director - Attending Canadian Alliance of Student Associations Policy & Strategy Conference July 24-27**
  - a. **Overview:** The ED is on vacation in Alberta visiting family the week before the Canadian Alliance of Student Associations Policy and Strategy conference, so it would be convenient for him to stay and attend the conference. He is covering the cost of his flights due to the vacation, and is requesting just the cost of hotel and per diem be covered. This is an excellent professional development opportunity, as he will be networking with Canadian Alliance of Student Associations and Council of Alberta University Students staff and other student association advocacy staff. He will be able to observe the conference, learn improved facilitation and presentation techniques, and be informed of federal post-secondary advocacy priorities. In addition he will be working while attending the conference and will be available as a resource to the StudentsNS delegates in attendance.
  - b. **Approval Item:** Be it resolved the Executive Director of StudentsNS attend the Policy and Strategy Conference in Kananaskis from July 24-27 and the cost of hotel accommodations and daily per diem be covered for a total cost between \$600-\$700.
  - c. **Reference Items:** None.

d. **Vote:** Moved: STFX. Second: ASU. Passed.

**ADJOURNMENT** (35:00)

Moved: ASU. Seconded: SMUSA. Passed.