

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

Meeting Name:	Board Meeting
Meeting Date:	June 6
Meeting Time:	3:00 PM AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Samantha Nixon AVC: Johnathan Lawley KINGSTEC: Katelyne Keddy MARCONI: ST. FX: Zakariah Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: Jessica Fullerton ST. MARYS: Ossama Nasrallah (Late)
Other	Chair: Annie Sirois (Incoming) Collette Robert (Late, outgoing) Executive Director: Tristan Bray
Absent	Marconi SA, Secondary AVC and Kingstec delegates.
Quorum	Yes

PROCEDURAL ITEMS (0:13)

Call to Order

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

Approval of Agenda

Vote: STFX moves, ASU seconds. Approved.

DISCUSSION & APPROVAL (2:23)

1. **Approval of Minutes** - Tabled
2. **Summer Meeting Schedule**
 - a. **Overview:** At the beginning of the three semesters of the year (May-August, September-December, January-April), the Board will agree upon times for meetings twice per month. These scheduled meetings may be cancelled when there is no business to discuss, as determined by the Chair.
 - b. **Approval Item:** Be it resolved the Board approve to meet at the following times until September: by weekly Tuesdays at 5:00 pm, starting June 20th
 - c. **Reference Items:** 'Board Meetings: 10-23'
<http://studentsns.ca/wp-content/uploads/2012/10/Governing-Policies-2016-08-14.pdf>
 - d. **Vote:** ASU moves, AVC seconds. Approved.
3. Board ED conference
 - a. **Overview:**
 - b. **Approval Item:** Be it resolved the Board approve the Board ED Conference to be held from 'June 24th – June 25th at acadia students union
 - c. **Reference Items:** none
 - d. **Vote:** STFX MOVES, ASU seconds. Approved.
4. **Annual General Meeting**
 - a. **Overview:**
 - b. **Approval Item:** Be it resolved the Board approve the Annual General Meeting to be held from August 19-20, pending location.
 - c. **Reference Items:** By-laws 50 and 51
<http://studentsns.ca/wp-content/uploads/2012/10/By-Laws-2016-08-14.pdf>
 - d. **Vote:** SMUSA moves, AVC Seconds. Approved.

5. Blog Posts/ Bios and Pictures for the Website

- a. **Overview:**
- b. **Approval Item:** none.
- c. **Reference Item:**
 - i. Blog Posts: <http://studentsns.ca/category/blog/>
 - ii. Bios: <http://studentsns.ca/member/acadia-students-union/>

6. Committee Chair Elections

- a. **Overview:** Election of Committee Chairs – Committees previously approved at last Board meeting. Chairs will be responsible for drafting, in conjunction with the committee, a Committee work plan for the year.
- b. **Approval Item:**
 - i. Be it resolved that Lawson Morassutti be elected as Chair of the Membership Committee
 - ii. **Vote:** ASU moves, STFX seconds. Approved.
 - iii. Be it resolved that Jessica Fullerton be elected as Chair of the Governance Committee
 - iv. **Vote:** ASU moves, SMUSA seconds. Approved.
 - v. Be it resolved that Grace Hamilton-Burge be elected as Chair of the Policy Committee
 - vi. **Vote:** STFX moves, SMUSA seconds. Approved.
- c. **Reference Item:** none

REPORTS (40:20)

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 - Tabled

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

3. Executive Director Report

OTHER BUSINESS (53:15)

1. Group chat set up - Whatsapp

ADJOURNMENT (56:25) **Vote:** SMUSA moves, ASU seconds. Approved.