

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

Meeting Name:	Board Meeting
Meeting Date:	May 23, 2107
Meeting Time:	6:00 PM
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Samantha Nixon AVC: Johnathan Lawley (late) KINGSTEC: MARCONI: ST. FX: Zakariah Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: Annie Sirois ST. MARYS: Ossama Nasrallah
Other	Chair: Collette Robert Executive Director: Sophie Helpard (Outgoing) Tristan Bray (Incoming)
Absent	AVC, Kingstec, Marconi
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

1. Amendment: *Be it resolved that the Board table item 6 to the next StudentsNS board Meeting.*
 - a. Vote: STFX moves, SMUSA seconds. Approved.
2. Vote: SMUSA moves, STFX seconds. Approved.

DISCUSSION & APPROVAL (3:00)

1. Approval of Minutes

- a. **Overview:** None.
- b. **Approval Item:** Be it resolved the Board approve the following Board Meeting minutes:
 - i. 2017-04-26
- c. **Reference Items:** Please see '2017-04-26-BM-Minutes-JV.docx' attached.
- d. **Vote:** STFX moves, ASU seconds. Approved.

2. Board Election

- a. **Overview:** Officers are officially appointed at the AGM. The Board elects members to executive positions on a preliminary basis to relieve outgoing executives of their duties and ensure an effective transition.
- b. **Approval Item:** *Be it resolved that Annie Sirois be elected as Chair of Students Nova Scotia.*
- c. **Vote:** SMUSA moves. STFX seconds. Approved.
- d. **Approval Item:** *Be it resolved that Samantha Nixon be elected as Vice Chair of Students Nova Scotia.*
- e. **Vote:** STFX moves. SMUSA seconds. Approved.
- f. **Reference Item:** Please see StudentsNS *Governing Policies* for a description of duties.

3. Striking of Governance Committee

- a. **Overview:** The Board strikes committees to assist with fulfilling the goals of the organization.

- b. **Approval Item:** *Be it resolved that the Board strike a Governance Committee within Students Nova Scotia.*
 - c. **Reference Item:** Please see StudentsNS *Governing Policies*.
 - d. **Vote:** SMUSA moves. ASU seconds. Approved.
4. **Striking of Membership Committee**
- a. **Overview:** The Board strikes committees to assist with fulfilling the goals of the organization.
 - b. **Approval Item:** *Be it resolved that the Board strike a Membership Committee within Students Nova Scotia.*
 - c. **Reference Item:** Please see StudentsNS *Governing Policies*.
 - d. **Vote:** STFX moves. ASU seconds. Approved.
5. **Striking of Policy Committee**
- a. **Overview:** The Board strikes committees to assist with fulfilling the goals of the organization.
 - b. **Approval Item:** *Be it resolved that the Board strike a Policy Committee within Students Nova Scotia.*
 - c. **Reference Item:** Please see StudentsNS *Governing Policies*.
 - d. **Vote:** SMUSA moves. STFX seconds. Approved.
6. **Election for Committee Chairs** (Tabled)
- a. **Overview:** Committee Chairs are officially appointed at the AGM. The Board elect's members to committee positions on a preliminary basis to relieve outgoing executives of their duties and ensure an effective transition.
 - b. **Approval Item:** *Be it resolved that _____ be elected as Chair of the Governance Committee of Students Nova Scotia.*
 - c. **Approval Item:** *Be it resolved that _____ be elected as Chair of the Membership Committee of Students Nova Scotia.*
 - d. **Approval Item:** *Be it resolved that _____ be elected as Chair of the Policy Committee of Students Nova Scotia.*
 - e. **Reference Item:** Please see StudentsNS *Governing Policies* for a description of duties.
 - f. **Vote:**
7. **Striking of Students Nova Scotia Alumni Board**
- a. **Overview:** The previous Board discussed striking an SNS Alumni Board because it was viewed as beneficial to keep the SNS Alum connected.
 - b. **Approval Item:** *Be it resolved that the Board strike a Students Nova Scotia Alumni Board.*
 - c. **Reference Item:** N/A
 - d. **Vote:** SMUSA moves. Acadia seconds. Approved.

REPORTS (13:20)

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 (22:00)

none

ADJOURNMENT (22:20)

Vote: SMUSA moves. ASU seconds. Approved.