

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	September 22, 2017
<b>Meeting Time:</b>	10:30 am AST
<b>Venue:</b>	Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: Sam Nixon AVC: Brittany Atwood KINGSTEC: MARCONI: ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
<b>Secondary Delegates</b>	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS: Ossama Nasrallah
<b>Other</b>	Chair: Annie Sirois Executive Director: Tristan Bray
<b>Absent</b>	
<b>Quorum</b>	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

Vote: Moved: St. FX Second: ASU. Passed.

## **DISCUSSION & APPROVAL (1:26)**

1. Approval of the Minutes
  - a. **Overview:**
  - b. **Approval Items:** Be it resolved the Board approve the following Board Meeting minutes: August 8th 2017, August 19th 2017
  - c. **Reference Items:** See attached.
  - d. **Vote:** Moved: ASU. Second: ST FX. Passed.
2. Experiential Learning Working Committee - Student Representative
  - a. **Overview:** Government has requested a student representative from SNS to sit on this committee.
  - b. **Approval Items:** None
  - c. **Reference Items:**
  - d. **Vote:**
3. Committee Performance - Annie Sirois
  - a. **Overview:**
  - b. **Approval Items:** None
  - c. **Reference Items:**
  - d. **Vote:**
4. Nova Scotia Post-Secondary Education Health Committee October Update - Sam Nixon
  - a. **Overview:**
  - b. **Approval Items:**
  - c. **Reference Items:**
  - d. **Vote:**
5. In-Between Conference Calls - Sam Nixon
  - a. **Overview:**

- b. Approval Items:**
  - c. Reference Items:**
  - d. Vote:**
- 6. Workshop for October - Sam Nixon
  - a. Overview:**
  - b. Approval Items:**
  - c. Reference Items:**
  - d. Vote:**
- 7. December Meeting - Sam Nixon
  - a. Overview:**
  - b. Approval Items:**
  - c. Reference Items:**
  - d. Vote:**

## **REPORTS (17:42)**

- 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 (34:30)**

- 8. AAU Conference
- 9. Advocacy Week Video
- 10. Advocacy Week

## **ADJOURNMENT (52:56)**

Move: ST.FX Second: SMUSA. Passed.