


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

Meeting Name:	Board Meeting		
Meeting Date:	Feb 28, 2014		
Meeting Time:	12:00 PM, AST		
Venue:	Vogue Building	City:	Halifax, NS
Attendees			
Primary and Secondary Delegates:	Amy Brierley (Chair/StFXSU), Jeremy Mott (Kingstec NSCCSA,). Darcy Shea (ASU), Gorba Bhandari (SMUSA), Jessica Compagnon (DASA),		
Other attendees:	Jonathan Williams (Executive Director), Allison Sparling (Campaigns Coordinator),		
Absent:	ASTSU (regrets), Patrick Visintini (Dags), Matthew Latimer (CBUSU/Treasurer, regrets) StFX (regrets), Benjamin Gunn-Doerge (StFXSU), Brennan Boudreau (CBUSU, regrets), Paul Rukidi (SMUSA).		
Quorum (50% of Members represented?): YES			

- 1) Call to Order
- 2) Roll Call
- 3) Approval of amended agenda

Agenda **approved by general consent**

4) Discussion around DSU disaffiliation

**Motion to move into camera**

**Motion passes**

**Motion to move out of camera**

**Motion Passes**

5) Reports of the Officers

a) Chair – Amy Brierley (StFXSU)

- i. To be honest most of my attention has been directed towards the whole Dalhousie situation. The sexual assault awareness campaign has been going really well on the steering committee's end, so great job on that.

b) Vice Chair - Matthew Rios (ASU)

- i. Like Amy we have been working on a response to the DSU Advocacy Report. There has not been much else going on.

c) Treasurer - Matthew Latimer (CBUSU)

6) Reports of the staff

a) Executive Director: Jonathan Williams

- i. The Dalhousie debacle has used up most of my time and other things on my plate have fallen behind to be honest.
- ii. We presented to the Liberal caucus.
- iii. We are behind on the Summit on Youth and the Economy.
- iv. I am hopeful that we can get the Quality report out soon.
- v. I haven't decided yet regarding graduate school so I would advise the board to talk about that decision to re-hire the Executive Director position.

12) Reports of the members:

a) ASU:

- i. I have been doing interviews for the Alcohol Report release.
- ii. The ASU council met last night and they have decided to come out against the process at Dalhousie and have given us full authority to voice those concerns.

b) DASA:

c) Kingstec NSCCSA:

- i. It has been a busy month for us. I have had a few trips to a number of campuses to meet with representatives.
- ii. There are concerns from some of the campuses regarding how they would best represent themselves if they become members of StudentsNS.

d) SMUSA:

- i. We are working on making changes for the following year, specifically policies.
- ii. We are also working on making a list of recommendations to the President's Council that would get SMUSA involved more with the Action Team.

**Motion to move into camera to discuss Executive Director hiring.**

**Motion Passes**

**Motion to move out of camera**

**Motion Passes**

ADJOURNMENT