

Board Meeting Agenda

Date: July 28, 2015

Time: 9:00 AM

Location: Teleconference

Dial: 1 902 982 6930

Code: 483 5480

PROCEDURAL ITEMS

- Roll Call
 - In Attendance: ASU, STFXSU, CBUSU, SMUSA
- Call to Order
- Approval of Agenda

DISCUSSION & APPROVAL

1. CBUSU Member Report

Overview: *As reported in the news media, there has recently been a decision in CBUSU's ongoing legal action with the Canadian Federation of Students. President Brandon Ellis has offered to brief the Board.*

Motion to move In Camera: moved by ASU, seconded by STFXSU.

Left Camera.

REPORTS

1. Report of the Executive Director

- The Annual General Meeting AGM: The AGM will be hosted in Antigonish on August 14 and 15th. Each member is encouraged to attend, as the organization will be drafting its Annual Plan for the year. Incoming ED Nick Head-Petersen will be in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT