


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

Meeting Name:	Board Meeting		
Meeting Date:	October 9, 2015		
Meeting Time:	1:00 P.M.		
Venue:	Teleconference	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair, ASU), Peter Nicholson (Director of College Affairs, AVNSCCSA), Troy Mrazek(STFXSU), Brandon Ellis (Director of University Affairs, CBUSU), Brandi Miligan (Kingstec NSCCSA), Megan Neil (SMUSA)		
Other attendees:	Nick Head-Petersen (Executive Director), Kayti Baur (Equity Officer)		
Absent:	ASTSU		
Quorum (50% of Members represented?): YES			

PROCEDURAL ITEMS

- Roll Call (0:05 on recording)
- Call to Order (0:48 on recording)
- Approval of agenda (0:55 on recording)
Approved by unanimous consent

- Approval of minutes (1:10 on recording)
 - July 15, 2015**Approved by unanimous consent**

DISCUSSION & APPROVAL

- 1) Council of Nova Scotia University Presidents (CONSUP) Meeting (1:30 on recording)
 - Overview: The Board agreed to a meeting with CONSUP on November 25th. Peter Halpin has asked for our input on agenda items for the meeting.
 - Decision items: What items to bring forward to the November 25th meeting.
 - Attachments: None.

REPORTS

Reports of the Officers (12:30 on recording)

- Chair

Reports of the Staff (13:30 on recording)

- Executive Director

Reports of the Members (16:50 on recording)

- ASTSU
- ASU
- AVNSCCSA
- CBUSU
- Kingstec NSCCSA
- SFXUSU
- SMUSA

OTHER BUSINESS

Motion to move into camera

Moved by SMUSA

Seconded by ASU

Approved by unanimous consent

Motion to move out of camera

Moved by CBUSU

Seconded by SMUSA

Approved by unanimous consent

ADJOURNMENT