


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

Meeting Name:	Board Meeting		
Meeting Date:	October 21, 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 28, 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 25<sup>th</sup> 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**