


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

Meeting Name:	Board Meeting		
Meeting Date:	Nov 4, 2015		
Meeting Time:	1:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson: VP Academic(ASU), SUzanne Grey (ASU), Peter Nicholson (Annapolis Valley NSCCSA), Tyler York (Annapolis Valley NSCCSA), Brandon Ellis (CBUSU), Sam Libbus (CBUSU), Megan Neil (SMUSA), Brandi Miligan President (Kingstec NSCCSA), Troy Mrazek: President (StFXSU), Emily Gale: VP External (StFXSU).		
Other attendees:			
Absent:	ASTSU		
Quorum (50% of Members represented?): YES			

- 1) Roll Call **(0:0 no roll call?)**
- 2) Call to Order **(no call to order)**
- 3) Approval of agenda **(no approval of agenda)**

## DISCUSSION & APPROVAL

1) Strategic Plan Committee Terms of Reference (1:07 on recording)

Overview: The Board appointed a Strategic Plan Committee and that committee has drafted a Terms of Reference for their work.

Decision items: To approve the presented Terms of Reference or not.

Attachments: Terms of Reference.

**Motion to approve the presented Terms of Reference**

**Approved by unanimous consent**

2) Keep It Social Campaign (4:30 on recording)

Overview: The Keep It Social campaign is a student-run campaign and partnership between the Nova Scotia Liquor Commission and several Nova Scotia universities. The goal is to promote a social drinking culture on campus for alcohol harm reduction.

Decision items: None.

Attachments: <http://www.keepitsocial.ca>.

3) Hugs101 (9:05 on recording)

Overview: The Board agreed to participate in Hugs101 and now Hugs101 is looking for feedback about how it went.

Decision items: None.

Attachments: None.

## REPORTS

**Reports of the Officers** (15:40 on recording)

- Chair

**Reports of the Staff** (17:50 on recording)

- Executive Director

**Reports of the Members** (28:30 on recording)

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

## OTHER BUSINESS

 (22:40 on recording)

- Steering Committee Nominations
- Round table debrief

## ADJOURNMENT