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

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| Meeting Name: | Board Meeting | | |
| Meeting Date: | Dec 17, 2015 | | |
| Meeting Time: | 4:00 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), Brandon Ellis (CBUSU), Megan Neil (SMUSA), Emily Gale (StFXSU), Emily Gale: VP External (StFXSU). | | |
| Other attendees: | | | |
| Absent: | ASTSU, Tyler York (Annapolis Valley NSCCSA), Brandi Miligan President (Kingstec NSCCSA), | | |
| Quorum (50% of Members represented?): YES | | | |

- 1) Roll Call (0:12 on recording)
- 2) Call to Order (0:10 on recording)
- 3) Approval of agenda (0:50 on recording)
- 4) Approval of Minutes (1:00 on recording)

- October 21, 2015

Approved by unanimous consent

DISCUSSION & APPROVAL

- 1) October Quarterly Financial Report (1:30 on recording)

Overview: The quarterly financial report has been prepared by the Treasurer in consultation with the Executive Director and Office Manager and is to be presented to the Board.

Decision items: Where to accept the October Quarterly Financial Report.

Attachments: October Quarterly Financial Report.

Be it resolved that the board approves the Quarterly Financial Report

Approved by unanimous consent

- 2) QuickBooks Update (8:00 on recording)

Overview: It was indicated to our organization by our auditors that our QuickBooks software should be updated. Through conversation with the ED and StudentsNS staff it has been brought to the Board for approval. The current cost of our QuickBooks is approximately \$10 a month. The cost for the updated version is approximately \$20 a month. It is due to the significant increase in cost that this is being brought to the Board for a decision.

Decision items: The Board must decide whether to approve the updating of QuickBooks software.

Attachments: None.

Be it resolved that the board approves the updating of the Students Nova Scotia QuickBooks software.

Approved by unanimous consent

REPORTS

Reports of the Officers (10:38 on recording)

- Chair

Reports of the Staff

- Executive Director (Absent)

Reports of the Members (12:18 on recording)

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

- SMUSA

OTHER BUSINESS (25:00 on recording)

ADJOURNMENT