


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

Meeting Name:	Board Meeting		
Meeting Date:	Jan 08, 2016		
Meeting Time:	3:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair, ASU), Suzanne Gray (ASU), Peter Nicholson (Annapolis Valley NSCCSA), Brandon Ellis (CBUSU), Corey Feres (Kingstec NSCCSA), Collette Robert (SMUSA), Emily Gale (StFXSU), Tory Mrazek (StFXSU)		
Other attendees:			
Absent:	ASTSU, Tyler York (Annapolis Valley NSCCSA),		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (0:00 on recording)
- 3) Approval of agenda (0:42 on recording)

Approved by unanimous consent

DISCUSSION & APPROVAL

1) Bringing In The By-Stander (1:05 on recording)

Overview: BITB is a sexual violence prevention program being run at some campuses. A proposal is being put forward that would allow for the program to be run across the province.

Decision items: Where each campus would like to add their names to the list of supporters.

Attachments: None.

2) Halifax Partnership (6:25 on recording)

Overview: The Halifax Partnership is an organization who is working to ensure gainful employment is found for youth people in Nova Scotia. They would very much like to meet with the Board.

Decision items: Whether to meet with the Halifax Partnership and a proposed date.

Attachments: None.

Be it resolved that the Halifax Partnership and the Students Nova Scotia board will meet during the Students Nova Scotia lobby week in February.

Motion carries

3) Board Meetings (9:40 on recording)

Overview: It is essential that our member institutions are present for Board meetings and other StudentsNS work. In an effort to allow for planning, home office has sent invitations for the Board meetings and, by email, a list of the in-person dates. Let's review plan for this semester including the timing of Board Meetings.

Decision items: None.

Attachments: None.

4) Advocacy Week Plan (22:50 on recording)

Overview: Our Plan is to have our Advocacy Week from February 16-18 in Halifax. We will be discussing our plans as there are and what is needed moving forward.

Decision items: None.

Attachments: None.

REPORTS

Reports of the Officers (33:00 on recording)

- Chair

Reports of the Staff (34:00 on recording)

- Executive Director

Reports of the Members (38:25 on recording)

- ASTSU
- ASU

- AVNSCCSA
- CBUSU
- Kingstec NSCCSA
- SFXUSU
- SMUSA

OTHER BUSINESS

ADJOURNMENT