


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

Meeting Name:	Board Meeting		
Meeting Date:	Jan 15, 2016		
Meeting Time:	3:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair/VP Academic, ASU), Suzanne Gray (ASU), Brandon Ellis (CBUSU), Rachel MacDonald (SMUSA), Emily Gale (StFXSU), Troy Mrazek (StFXSU),		
Other attendees:			
Absent:	ASTSU, Tyler York (Annapolis Valley NSCCSA), Brandi Miligan (Kingstec NSCCSA), Collette Robert (SMUSA)		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording) **(Accidentally taken prior to recording)**
- 2) Call to Order (0:00 on recording)
- 3) Approval of agenda (0:05 on recording)

**Approved by unanimous consent**

## DISCUSSION & APPROVAL

1) Appointment of a new signing officer (1:14 on recording)

Overview: With the changes to the staff compliment, we are left with only one Board signing officer in the HRM. It is at the Board's discretion whether it would like to appoint another signing officer.

Decision items: Whether to appoint another signing officer and whom that officer shall be.

Attachments: None.

**Be it resolved that Collette Robert be appointed as a Students Nova Scotia signing officer.  
Approved by unanimous consent**

2) STRAT Visioning Day (2:43 on recording)

Overview: The STRAT Visioning Day will take place January 23<sup>rd</sup>, 2016 in room 159 of the Sobey's building on the SMU campus. We will begin promptly at 1PM so please plan on being on campus for 12:30. It is essential that you come prepared and willing to participate. Materials were circulated previously with the current STRAT plan as well as staff's evaluation of where we are. Both are attached again. Please let home office know by the end of the day Friday January 15<sup>th</sup> who will be coming from your organization.

Decision items: None.

Attachments: STRAT Plan 2013-2016 and Staff Evaluation Document.

3) Pre-Budget Submission (4:59 on recording)

Overview: A DRAFT of the Pre-Budget Submission for 2016 has been circulated.

Decision items: Whether to move forward with the pre-budget submission as is with intended publication by the end of the month.

Attachments: DRAFT Pre-Budget Submission.

**Be it resolved that the board approved the policy priorities for the 2016 pre-budget submission**

**Approved by unanimous consent**

4) Advocacy Week (9:16 on recording)

Overview: An advocacy week plan has been circulated.

Decision items: Whether to move forward with the Advocacy Week Plan

Attachments: Advocacy Week Plan and Letter to MLAs.

**Be it resolved that the board approved the 2016 advocacy plan**

**Approved by unanimous consent**

## REPORTS

**Reports of the Officers** (11:30 on recording)

- Chair

**Reports of the Staff** (12:00 on recording)

- Executive Director

**Reports of the Members** (15:30 on recording)

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

**OTHER BUSINESS**

**ADJOURNMENT**