


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

Meeting Name:	Board Meeting		
Meeting Date:	Jan 23, 2016		
Meeting Time:	5:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair, ASU), Scott Byrne (Treasurer), Daniel McDonald (ASTSU), Suzanne Gray (ASU), Peter Nicholson (Annapolis Valley NSCCSA), Brandon Ellis (CBUSU), Sam Libbus (CBUSU), Rebecca MacIssac (CBUSU), Corey Feres (Kingstec NSCCSA), Colette Robert (SMUSA), Emily Gale (StFXSU), Troy Mrazek (StFXSU)		
Other attendees:			
Absent:			
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:09 on recording)
- 2) Call to Order (1:05 on recording)
- 3) Approval of Amended agenda (1:10 on recording)
 - Amendment to be made: Discuss and approve the potential awards banquet
 - Amendment to be made: Strike agenda item 2.

Approved by unanimous consent

DISCUSSION & APPROVAL

1) More Than Yes Poster (2:41 on recording)

Overview: The More Than Yes committee has approved the proposed poster. The proposed design will not be used to create different media platforms (Facebook cover photos, banners, posters, etc.).

Decision items: None

Attachments: Poster.

2) Discussion and approval of the potential awards banquet (10:00 on recording)

Overview: None

Decision items: None

3) ~~Access Paper~~

~~Overview: Our Research Officer will be presenting the findings of the access paper for the Board's review.~~

~~Decision items: None~~

~~Attachments: None.~~

REPORTS

Reports of the Officers (17:40 on recording)

- Chair

Reports of the Staff (19:30 on recording)

- Executive Director

Reports of the Members (38:00 on recording)

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

OTHER BUSINESS

ADJOURNMENT