


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

Meeting Name:	Board Meeting		
Meeting Date:	February 5, 2016		
Meeting Time:	3:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair, ASU), SUzanne Gray (ASU), Tyler Yorke (Annapolis Valley NSCCSA), Brandon Ellis (CBUSU), Sam Libbus (CBUSU), Cory Feres (Kingstec NSCCSA), Collette Robert (SMUSA), Rachel MacDonald (SMUSA), Emily Gale (StFXSU)		
Other attendees:			
Absent:	Brandi Milligan (NSCC Kingstec), Daniel MacDonald (ASTSU), Candace McNeill (ASTSU), Troy Mrazek (StFXSU), Rebecca MacIsaac (CBUSU), Peter Nicholson (Annapolis Valley NSCCSA), Scott Byrne (Treasurer).		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (1:14 on recording)
- 3) Approval of amended agenda (1:30 on recording)
  - o Amendment to be made: Agenda items proposed for the student government round table on March 1<sup>st</sup>, 2016

## Approved by unanimous consent

- 4) Approval of Minutes (1:55 on recording)
  - January 8<sup>th</sup>, 2016
  - January 15<sup>th</sup>, 2016
  - January 23<sup>rd</sup>, 2016

**Motion to approve the January 8<sup>th</sup>, January 15<sup>th</sup> and January 23<sup>rd</sup>, 2015 minutes**

**Moved by SMUSA**

**Seconded by ASU**

## DISCUSSION & APPROVAL

- 1) More Than Yes (3:30 on recording)
  - Overview:* The designed has been used to create different media platforms (Facebook cover photos, banners, posters, etc.). These were sent to your More Than Yes Committee members yesterday. It is now time to role out this campaign on your campuses.
  - Decision items:* None
  - Attachments:* None.
- 2) Agenda items proposed for the student government round table on March 1<sup>st</sup>, 2016 (6:30 on recording)
  - Overview:* None (fill in)
  - Decision items:* None
  - Attachments:* None

## REPORTS

### Reports of the Officers (16:20 on recording)

- Chair

### Reports of the Staff (22:30 on recording)

- Executive Director

### Reports of the Members (27:20 on recording)

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

**OTHER BUSINESS**

**ADJOURNMENT**