


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

Meeting Name:	Board Meeting		
Meeting Date:	March 4, 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 (0:10 on recording)
- 3) Approval of agenda (1:20 on recording)

Approved by unanimous consent

- 4) Approval of Minutes (1:55 on recording)
 - o February 5th, 2016

Motion to approve the February 5th, 2016 minutes

Moved by SMUSA

Seconded by CBUSU

Approved by unanimous consent

DISCUSSION & APPROVAL

- 1) February Financial Report (2:46 on recording)
 - Overview:* The Treasurer has prepared his February Financial Report based on the month end reports from January.
 - Decision items:* None.
 - Attachments:* February Financial Update.

Motion to approve the February Financial Report

Moved by Annapolis Valley NSCCSA

Seconded by ASU

Approved by unanimous consent

- 2) GOTV/Nation Builder (10:40 on recording)
 - Overview:* While in Ottawa, members of the Board had the opportunity to connect with the creators of Nation Builder, the software used to run the CASA GOTV campaign. With an upcoming Provincial Election, the Board will discuss these tools and how they may be used in the election.
 - Decision items:* None.
 - Attachments:* None.
- 3) Student Government Roundtable Debrief (20:50 on recording)
 - Overview:* Having just completed our third Student-Government Roundtable of the year, this is an opportunity for the Board to debrief and discuss how to best use these meetings in the future.
 - Decision items:* None.
 - Attachments:* None.
- 4) Transition Weekend Preparation (29:40 on recording)
 - Overview:* Transition Weekend is next weekend at StFX. This is an opportunity to prepare for the weekend and ensure that all the pieces are in place.
 - Decision items:* None.
 - Attachments:* Transition Weekend Agenda.

REPORTS

Reports of the Officers (40:41 on recording)

- Chair

Reports of the Staff (42:40 on recording)

- Executive Director

Reports of the Members (48:40 on recording)

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

OTHER BUSINESS

ADJOURNMENT