


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

Meeting Name:	Board Meeting		
Meeting Date:	May 28, 2015		
Meeting Time:	6:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	ASU,CBUSU,Kingstec NSCCSA, StFXSU, SMUSA		
Other attendees:	Bob Parker (Research Officer)		
Absent:	Annapolis Valley, ASTSU		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (1:00 on recording)
- 3) Approval of agenda (1:01 on recording)
 Agenda **approved by unanimous consent**

DISCUSSION & APPROVAL

1. Appointment of Students Nova Scotia secretary (1:41 on recording)

Overview: None.

Approval Item: Whether to approve Jacob Voyer as recording secretary for 2015-2016.

Reference Item: None.

Motion to approve Jacob Voyer as recording secretary for 2015-2016

SMUSA moves

ASU seconds

Motion approved by unanimous consent

2. Student government roundtable (3:39 on recording)

Overview: None.

Approval Item: None.

Reference Item: None.

3. Position paper on project social barriers to post-secondary education access (15:32 on recording)

Overview: None.

Approval Item: Approval of board reviewers for position paper.

Approval Item: Approval on new project timeline.

Reference Item: None.

4. Corporate Resolution (1:05 on recording)

Overview: To open a Credit Card account the Board is required by our bank to pass the attached resolution.

Approval Item: *Please see attached "Corporate Resolution"*

Motion to open a Credit Card account the Board is required by our bank to pass the attached resolution.

Moved by ASU

Seconded by SMUSA

REPORTS

Reports of the Officers (2:07 on recording)

- President
- Vice President Administration

Reports of the Staff (3:07 on recording)

- Executive Director

Reports of the Members (5:31 on recording)

- ASU
- CBUSU
- NSCCSA-Annapolis
- SFXUSU
- SMUSA

OTHER BUSINESS

ADJOURNMENT