


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

Meeting Name:	Board Meeting		
Meeting Date:	June 25, 2015		
Meeting Time:	6:00 P.M.		
Venue:	St.FX	City:	Antigonish
Attendees			
Primary and Secondary Delegates:	ASU, CBUSU (late), SMUSA, Annapolis Valley NSCCSA StFXSU		
Other attendees:			
Absent:	ASTSU, Kingstec NSCCSA,		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:06 on recording)
- 2) Call to Order (0:27 on recording)
- 3) Approval of agenda (0:30 on recording)
Agenda **approved by unanimous consent**

DISCUSSION & APPROVAL

1. Executive Director Hiring (17:00 on recording) (following member reports)

Overview: The application window for the position of Executive Director has now closed and the acting Executive Director, Kyle Power, and Director of Research, Bob Parker, have reviewed the applications and narrowed the field down to a shortlist to be interviewed on June 29, 2015. The acting ED, the Director of Research, and two additional members to be approved by the Board will conduct the interviews.

Following these interviews this hiring committee will narrow the field down to two (2) applicants to appear for a full interview by the Board.

Approval Item 1: *Be it resolved that Brandon Ellis, and Callie Lathem, be appointed to the Executive Director Hiring Committee.*

Approval Item 2: *Be it resolved that July 8, and in the alternative July 9, be selected as dates to conduct the Board will conduct the final Executive Director interviews.*

Reference Item: *ED Hiring Logistics* (Previously Circulated)

2. The Annual General Meeting and Planning Retreat (33:00 on recording)

Overview: The Annual General Meeting (AGM) is a legally required meeting of the board to approve financial statements, ratify auditors, formally approve members of the Board Executive, and complete other such requirements. The AGM is usually held in concert with the Board's Planning Retreat, with both events usually lasting one and a half (1 ½) – two (2) days. As the posting for the new Executive Director position advertised a start date of August 4, it would make sense for the 2015 AGM to be held in August after that person is in place.

Approval Item: *Be it resolved that August 14 and 15, be selected as the date of the 2015 Annual General Meeting and Planning Retreat.*

3. Election of New Officers (43:00 on recording)

Overview: As discussed at the May 27, 2015 Board Meeting, while officers are officially appointed at the AGM, the Board indicated a willingness to elect members to executive positions on a preliminary basis to relieve outgoing executives of their duties.

Approval Item: *Be it resolved that Fallis Thompson be elected as Chair of Students Nova Scotia.*

Approval Item: *Be it resolved that Scott Byrne¹ be elected as Treasurer of Students Nova Scotia.*

Approval Item: *Be it resolved that _____ be elected as Director of College Affairs of Students Nova Scotia.*
(nominations moved to AGM)

Motion to defer nominations of Director of College Affairs of Students Nova Scotia to the AGM

Moved by CBUSU

Seconded by ASU

Approval Item: *Be it resolved that Brandon Ellis be elected as Director of University Affairs of Students Nova Scotia.*

Reference Item: Please see StudentsNS *Governing Policies* for a description of duties.

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