


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

Meeting Name:	Board Meeting		
Meeting Date:	July 08, 2015		
Meeting Time:	2:47 P.M.		
Venue:		City:	Halifax
Attendees			
Primary and Secondary Delegates:	Liam Murphey (ASU), Elizabeth (CBUSU), Emily Gale, Troy Mrazek (StFXSU), Megan (SMUSA).		
Other attendees:	Kyle Power (Executive Director)		
Absent:	Annapolis Valley, Kingstec NSCCSA, ASTSU		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (0:47 on recording)
- 3) Approval of agenda (1:14 on recording)
 Agenda **approved by unanimous consent**

DISCUSSION & APPROVAL

1. Hiring of executive director (1:41 on recording)

Overview: None.

Approval Item: Approval of Hiring of an Executive Director

Reference Item: None.

Motion to approve the hiring of an Executive Director

ASU moves

CBUSU seconds

Motion to move into camera

StFXSU moves

ASU seconds

Motion approved by general consent

Motion to move out of camera

StFXSU moves

ASU seconds

Motion approved by general consent

Be it resolved that Nick-Head-Petersen be appointed as Executive Director of Students

Nova Scotia

ASU moves

StFXSU seconds

Motion approved by general consent

REPORTS (No reports)

Reports of the Officers

- President
- Vice President Administration

Reports of the Staff

- Executive Director

Reports of the Members

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

OTHER BUSINESS

ADJOURNMENT