


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

Meeting Name:	Board Meeting		
Meeting Date:	August 15, 2015		
Meeting Time:	1:53 P.M.		
Venue:	StFX	City:	Antigonish
Attendees			
Primary and Secondary Delegates:	Fallis Thompson, (ASU), Liam Murphy (ASU), Brandon Ellis (CBUSU), Peter Nicholson (AVCNSSCSA), Emily Gale, Troy Mrazek (StFXSU), Megan Neil (SMUSA).		
Other attendees:	Nick-Head-Petersen and Kyle Power		
Absent:	ASTSU, Kingstec NSCCSA		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (1:14 on recording)
- 2) Call to Order (2:30 on recording)
- 3) Approval of agenda (2:45 on recording)  
Agenda **approved by unanimous consent**

## DISCUSSION & APPROVAL

### 1. Appointment of the Officers (3:17 on recording)

**Overview:** None.

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

**Approval Item:** Be it resolved that Scott 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. Approval Item: Be it resolved that \_\_\_\_\_ be elected as Director of University Affairs of Students Nova Scotia.

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

**Motion to appoint Board Officers for the position of Chair of Students Nova Scotia, Treasurer of Students Nova Scotia and Director of Students Nova Scotia.**

StFXSU moves

AVCNSCCSA seconds

**Be it resolved that Fallis Thompson (ASU) be elected as Chair of Students Nova Scotia**

CBUSU: Yes

ASU: Yes

StFXSU: Yes

SMSUSA: Yes

AVCNSCCSA: Yes

**Motion approved unanimous consent**

**Be it resolved that Peter Nicholson be elected as Treasurer of Students Nova Scotia**

CBUSU: Yes

ASU: Yes

StFXSU: Yes

SMUSA: Yes

AVCNSCCSA: Yes

**Motion approved unanimous consent**

**Be it resolved that Brandon Ellis be elected as Director of University Affairs**

CBUSU: Abstained

ASU: Yes

StFXSU: Yes

SMUSA: Yes

AVCNSCCSA: Yes

**Motion approved by unanimous consent**

### 2. Approval of the 2014/2015 Annual Report (11:27 on recording)

**Be it resolved that the Board accept the 2014/2015 Annual Report**

ASU moves

SMUSA seconds

**Motion approved by unanimous consent**

**Approval Item:** Be it resolved that the Board accept the 2014/15 Annual Report.

**Attachments:** 2014/15 Annual Report

### 3. Approval of the 2014/2015 Financial Statements (15:00 on recording)

**Approval Item:** Be it resolved that the Board accept the 2014/15 Financial Statements.

**Attachments:** 2014/15 Financial Statements

**Be it resolved that the board accept the 2014/2015 Financial Statements**

**StFXSU moves**

**AVCNSSCSA seconds**

**Motion approved by unanimous consent**

### 4. Appointment of the Auditors (20:50 on recording)

**Overview:** Each year the Board must independently appoint auditors for the upcoming year.

**Approval Item:** Be it resolved that the Board appoint Bluenose Accounting as the 2015/16 Auditors.

**Be it resolved that the Board accept the appointment of Bluenose Accounting as the 2015/2016 Auditors**

**StFXSU moves**

**CBUSU seconds**

**Motion approved by unanimous consent**

### 5. Approval of the 2015/16 Annual Plan

**Approval Item:** Be it resolved that the Board accept the 2015/16 Annual Plan.

**Attachments:** 2015/16 Annual Plan (to be circulated before the meeting).

**Be it resolved that the Board accept the 2015/16 Annual Plan**

**SMUSA moves**

**ASU seconds**

**Motion approved by unanimous consent**

### 6. Approval of Honorarium (28:00 on recording)

**Overview:** None.

**Approval Item:** Be it resolved that the board approve the Honorarium of \$600 for Brandon Hamilton

**SMUSA moves**

**ASU seconds**

**Motion approved by unanimous consent**

### 7. Approval of CBUSU as full membership status

**Overview:** None.

**Approval Item:** Whether to accept Cape Breton Student Union as full members.

**Attachments:** None

**Notes:** This issue has been discussed fully over the last couple of days in other contexts which may be why there is less discussion at the Annual General Meeting.

**Be it resolved that the board accept \$6,6047.32 Full membership from the Cape Breton Student Union for the 2015/2016 year**

**Be it resolved that the board confirm full membership on CBUSU for the 2015/2016 year.**

**SUSA moves**

**ASU seconds**

**CBUSU: Abstained**

**ASU: Yes**

**StFXSU: Yes**

**SMUSA: Yes**

**AVCNSSCSA: Yes**

**Motion approved by unanimous consent**

**OTHER BUSINESS**

**ADJOURNMENT**