


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

Meeting Name:	Board Meeting		
Meeting Date:	September 14, 2015		
Meeting Time:	7:02 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair/ASU), Liam Murphy (ASU), Peter Nicholson (AVC NSCCSA), Brandi Miligan (Kingstec NSCCSA), Rachel MacDonald (SMUSA)		
Other attendees:	Nick-Head-Petersen (Executive Director), Kayti Bauer (Equity Officer)		
Absent:	ASTSU, CBUSU, STFXSU		
Quorum (50% of Members represented?): YES			

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (0:32 on recording)
- 3) Approval of agenda (0:36 on recording)
 Agenda **approved by unanimous consent**

DISCUSSION & APPROVAL

1) Be the Vote (0:50 on recording)

Overview: Grace Kennedy, Executive Director of Be the Vote, approached us about student union participation in Be the Vote in the form of a pledge and video campaign. For more information see <http://www.bethevote.ca/>

Decision items: Whether to participate in the Be the Vote pledge and video campaign.

Attachments: None.

2) Potential Meeting with the Council of Nova Scotia University Presidents (CONSUP) (11: 40 on recording)

Overview: StudentsNS has been in contact with Peter Haplin of CONSUP about potentially getting our boards together for a meeting after the Roundtable on October 6th.

Decision items: Whether to meet with CONSUP on October 6th.

Attachments: None.

Motion to setup a meeting between Students Nova Scotia and CONSUP date to be determined.

Motion approved by unanimous consent.

3) Mental Health Foundation Initiative – Hugs101 (22:40 on recording)

Overview: We were recently approached by the Mental Health Foundation as possible partners on their Hugs 101 campaign. This would require that all of you commit to running the campaign on your campus (materials all provided) and StudentsNS would be advertised as a partner for the event. This would be beneficial for us in that a) it establishes a relationship with the MHF which helps us with our grant proposal b) shows we are working on Mental health initiatives with one of the bigger players in NS c) it aims to eliminate stigma, which is important to all of us. The downsides are of course that a) you'd have to commit the time to running the campaign b) although marketed as an anti-stigma campaign, it is a fundraising campaign, and so participating would be more akin to doing Shinerama than running a mental health campaign.

Decision items: Whether to endorse the Mental Health Foundations Hugs101 campaign.

Attachments: Hugs101 info sheet.

Motion to support the Hugs101 initiative.

ASU moves

AVC NSCCSA seconds

Motion approved by unanimous consent.

4) Outcome Measures (31:30 on recording)

Overview: Discussion of current progress on Outcome Measures priorities. The current goal is for the board to devise a plan to make prioritization decisions in time for the next government roundtable scheduled for October 6th.

Decision items: Current Outcome Measure priorities.

Attachments: Outcome Measures table previously sent out by Bob.

5) Agenda for Student Government Roundtable (37: 20 on recording)

Overview: The next Student-Government Roundtable will be Tuesday, October 6th from 11:30 am to 2:30pm. The Province has requested that we indicate topics for discussion at the next roundtable. The last roundtable discussed:

- Lifting of the tuition and tuition deregulation
- Bill 100: accountability legislation brought forward by government
- The possibility of a separate roundtable for NSCC students

Please note, it is best to limit agenda items to three or less, to ensure there is adequate time to discuss each.

Decision items: Items for the next student-government roundtable.

Attachments: None.

Motion to move into camera (42:00 on recording)

ASU moves

SMUSA seconds

Motion approved by unanimous consent

Motion to move out of camera (50:00 on recording)

ASU moves

SMUSA seconds

REPORTS

Reports of the Officers (51:30 on recording)

- Chair

Reports of the Staff (52:30 on recording)

- Executive Director

Reports of the Members (57:00 on recording)

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

OTHER BUSINESS

- Respond to Doodle poll regarding timing of future board meetings:
<http://doodle.com/poll/7vxru67pxwqe9qhr>

ADJOURNMENT