


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

Meeting Name:	Board Meeting		
Meeting Date:	June 14th, 2016		
Meeting Time:	6:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Fallis Thompson (Chair/ASU), Brianna Jarvin (ASU), Samantha Sproule (ASU), Davis Gosse (AVC NSCCSA), Brandon MacDonald (CBUSU), Taylor Chase (StFXSU), Annie Sirois (StFXSU), Collette Robert (SMUSA).		
Other attendees:	Nick-Head-Peterson (Executive Director), Scott Byrne (Treasurer).		
Absent:	Kingstec NSCCSA (regrets)		
Quorum (50% of Members represented?): YES			

**PROCEDURAL ITEMS**

- 1) Roll Call (0:00 on recording)
- 2) Call to Order (1:25 on recording)
- 3) Approval of agenda (1:40 on recording)

Agenda **approved by unanimous consent**

- 4) Approval of minutes (1:50 on recording)
- May 9<sup>th</sup>
  - May 20<sup>th</sup>
  - May 31<sup>st</sup>

Minutes **approved by unanimous consent**

## **REPORTS**

- Executive Director (3:16 on recording)
- Chair of StudentsNS (6:10 on recording)

## **DISCUSSION & APPROVAL**

### **1. Hiring of StudentsNS ED – Contract (7:40 on recording)**

**Overview:** *The StudentsNS Board must approve the terms of the ED contract.*

**Approval Item:** *Approval of Executive Director's contract.*

**Reference Item:** *Executive Director's contract.*

**Motion to go into camera**

**ASU moves**

**SMUSA seconds**

**Move out of camera**

**Motion to approve Sophie's Contract**

**Be it resolved that the board approves the contract as presented for Sophie Helpard as ED of Students Nova Scotia.**

**CBUSU moves**

**StFXSU seconds**

**ASU: Yes**

**AVC NSCCSA: Yes**

**CBUSU: Yes**

**StFXSU: Yes**

**SMUSA: Yes**

**Motion carries**

## **2. StudentsNS Pride Parade (9:20 on recording)**

**Overview:** on Saturday, July 23rd, SNS will be participating in the annual Halifax Pride Parade

**Decision Items:** Does the Board want to allocate money to producing SNS merchandise with rainbow accents that could be used for future boards (if they wished to participate in the parade)? Should the Board allocate money to producing a banner and/or posters?

**Attachments:** None

**Notes:** StFXSU (Annie Sirois) and ASU (Brianna Jarvin) will work with the incoming Executive Director to come up with ideas to propose for the next board meeting.

**Motion to have Annie Sirois and Brianna Jarvin to work with Sophie on a Pride Parade participation proposal.**

**CBUSU moves**

**ANV NSCCSA seconds**

## **3. Committee: Board Officer Review (21:33 on recording)**

**Overview:** *The Board is interested in restructuring the Board Officer positions. To that end, there is interest in discussing how these positions could change.*

**Approval Item:** *Approval of Terms of Reference for Committee and appointment of members.*

**Reference Item:** *Committee Terms of Reference.*

**Motion to move to a vote to strike an Ad-Hoc Committee for board officer restructuring**

**Be it resolved that the board approve the Terms of Reference for board officer restructuring AD-Hoc Committee**

**ASU moves**

**StfFXSU seconds**

**ASU: Yes**

**AVC NSCCSA: Yes**

**CBUSU: Yes**

**StFXSU: Yes**

**SMUSA: Yes**

**Motion carries**

**Be it resolved that Brandon MacDonald from CBU and Samantha Sproule from ASU be appointed as members of the board officer restructuring AD-Hoc Committee**

**SMUSA moves**

**AVC NSCCSA seconds**

**ASU: Yes**  
**AVC NSCCSA: Yes**  
**CBUSU: Yes**  
**StFXSU: Yes**  
**SMUSA: Yes**

#### **4. Social Access Paper (33:00 on recording)**

##### **Overview:**

**Approval Items:** Approval of the changes made to the document. 2) possible honorarium made to the editor and in what amount.

##### **Motion to move into camera**

**StFXSU moves**

**CBU seconds**

##### **Moves out of camera**

**Be it resolved that the board approves an honorarium for \_\_\_\_ valued at \$100 for her edits in the Social Access Paper**

**StFXSU moves**

**CBUSU seconds**

**ASU: Yes**  
**AVC NSCCSA: Yes**  
**CBUSU: Yes**  
**StFXSU: Yes**  
**SMUSA: Yes**

**Motion carries**

#### **REPORTS (38:00 on recording)**

- Acadia Students' Union
- Annapolis Valley Campus NSCC
- Cape Breton University Students Union
- Kingstec NSCC
- St. FX Students Union
- St. Mary's Student Association

#### **OTHER BUSINESS**

## ADJOURNMENT