


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

Meeting Name:	Board Meeting		
Meeting Date:	June 28th, 2016		
Meeting Time:	6:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Brianna Jarvin (ASU), Samantha Sproule (ASU), Jonah Vanmeekeren (AVC NSCCSA), Roy Karam (CBUSU), Justin Jamieson (Kingstec NSCCSA), Taylor Chase (StFXSU), Annie Sirois (StFXSU), Kazi Rahman (SMUSA), Ben Gaunce (SMUSA), Collette Robert (SMUSA).		
Other attendees:	Sophie Helpard (Executive Director), Scott Byrne (Treasurer).		
Absent:	Fallis Thompson (Chair/ASU), Brandon MacDonald (Regrets/CBUSU)		
Quorum (50% of Members represented?): YES			

PROCEDURAL ITEMS

1. Roll Call (0:00 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
2. Call to Order (7:31 on recording)
 3. Approval of amended agenda
 - Change agenda date to June 28th, 2016
 - Strike Executive Director Review

Agenda **approved by unanimous consent**

DISCUSSION & APPROVAL

1. ~~Executive Director Review (Thompson)~~

Overview: *None.*

Approval Item: *None.*

Reference Item: *None.*

2. Board Re-Structuring Committee (Sproule) (10:00 on recording)

Overview: In order for the Board Re-Structuring Committee to begin meeting, it was the recommendation that there be NSCC representation.

Approval Item: *Be it resolved that Justin Jamieson be a member of the Board Re-Structuring Committee.*

Reference Item: *None.*

Motion to approve Justin Jamieson as a member of the Board Re-Structuring Committee

StFXSU moves

SMUSU seconds

Motion carries unanimously

3. Pride Parade (Sirois) (13:30 on recording)

Overview: StudentsNS is participating in the upcoming Pride Parade. The Board should determine any purchases in relation to the parade so that those items may be ordered. Designs are attached for the possibility of ordering temporary tattoos.

Approval Item: *For discussion.*

Reference Item: "NS Pride Tattoo", "StudentsNS Pride Tattoo" images attached via email.

Motion to allocate \$150 dollars for temporary tattoos, with half of that money going to pride tattoos for the pride parade and the other half to regular Students Nova Scotia temporary

ASU moves

Kingstec NSCCSA seconds

Motion carries unanimously

REPORTS (28:00 on recording)

1. **Campus Reports**
2. **Executive Director Transition Report** (46:00 on recording)

OTHER BUSINESS

ADJOURNMENT