


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

Meeting Name:	Board Meeting		
Meeting Date:	July 12, 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), Brandon McDonald (CBUSU), Justin Jamieson (Kingstec NSCCSA) Annie Sirois (StFXSU), Ben Gaunce (SMUSA)		
Other attendees:	Sophie Helpard (Executive Director), Scott Byrne (Treasurer). Collette Robert (SMUSA)		
Absent:	AVC NSCCSA,		
Quorum (50% of Members represented?): YES			

PROCEDURAL ITEMS

- Roll Call (0:00 on recording)
 - a. Acadia Students' Union
 - b. Annapolis Valley Campus NSCC
 - c. Cape Breton University Students Union
 - d. Kingstec NSCC

e. St. FX Students Union (noted regrets from Taylor Chase)

- Call to Order (1:35 on recording)
- Approval of Agenda (1:50 on recording)

PRESENTATIONS

1. We Are NS (Sproule) (2:10 on recording)

"We Are NS is a forever evolving community for creative minds to connect, collaborate, and consume content. Over the past year we have been bringing Nova Scotians and beyond together to celebrate all the rad people, places and things in our province with hope to build better friendships and confidence in one another so that we can come together and overcome the great obstacles we face in Nova Scotia. Our goal is to become the most influential network in Nova Scotia and our mission is to empower future generations (i.e. college students) to help us get there" – Wes Booth

DISCUSSION & APPROVAL

1. Approval of Minutes (Thompson) (11:40 on recording)

Overview: *None.*

Approval Item: *Minutes from June 14th and June 28th.*

Reference Item: *2016-06-14 BM Minutes & 2016-06-28 BM Minutes.*

Approval of amended minutes from June 14th

Approval of Minutes from June 28th

Minutes approved by unanimous consent

2. Executive Director Review (Thompson) (16:00 on recording)

Overview: *The yearly completion of a performance review for the ED is included in the StudentsNS Operations Policy, and it is good practice to complete a performance review for the outgoing ED for organizational records and that employee's records.*

Approval Item: *None.*

Reference Item: *None.*

3. Operating Policy Changes (Helpard) (19:00 on recording)

Overview: *Over the past few months, many changes have been considered to governing documents of the organization. The Operations Policy changes address current values and logistical realities of the organization.*

Approval Item: *Be it resolved that the Board make the changes outlined in "Operations Policy 2016-07-12 Edits" to the standing Operations Policy.*

Reference Item: *Operations Policy 2016-07-12*

Be it resolved that the board approve the changes outlined in “Operations Policy 2016-07-12 Edits” to the standing Operations Policy.

CBU Moves
SMUSA seconds

ASU: Yes
CBUSU: Yes
Kingstec NSCCSA: Yes
StFXSU: Yes
SMUSA: Yes

Motion carries

2. Campus Reports Format Discussion (Helpard) (21:43 on recording)

Overview: *The Board sees value in hearing from each member institution about the activities on their campuses, however there may be a more efficient and effective way to share that news than verbal campus reports at each Board meeting.*

Approval Item: *For discussion.*

Reference Item: *None.*

REPORTS

1. Campus Reports (23:40 on recording)

- a. Acadia Students' Union
- b. Annapolis Valley Campus NSCC
- c. Cape Breton University Students Union
- d. Kingstec NSCC
- e. St. FX Students Union
- f. St. Mary's Student Association

2. Executive Director Report (see attached: 2016-07-12 ED Report to Board) (33:30 on recording)

OTHER BUSINESS (42:50 on recording)

ADJOURNMENT