


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

Meeting Name:	Board Meeting		
Meeting Date:	September 13th, 2016		
Meeting Time:	6:00 P.M.		
Venue:	Conference Call	City:	Halifax
Attendees			
Primary and Secondary Delegates:	Brianna Jarvin (ASU), Samantha Sproule (ASU), Roy Karam (CBUSU), Justin Jamieson (Kingstec NSCCSA), Taylor Chase (StFXSU), Annie Sirois (StFXSU), Ben Gaunce (SMUSA).		
Other attendees:	Sophie Helpard (Executive Director), Collette Robert (SMUSA), Brian Rice (SMUSA).		
Absent:	AVC NSCCSA, Brandon McDonald (Regrets/CBUSU), Kazi Rahman (Regrets. SMUSA).		
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
- f. St. Mary's University Students' Association
- Call to Order (1:30 on recording)
- Approval of Agenda (1:36 on recording)

Motion to approve agenda

ASU moves

Kingstec NSCCSA seconds

Motion passes unanimously

DISCUSSION & APPROVAL

1. Approval of Minutes (4:00 on recording)

Overview: None.

Approval Item: Be it resolved the Board approve the following Board Meeting minutes: 2016-08-14
2016-08-25

Reference Item: Please see '2016-08-14 AGM Minutes.docx' and '2016-08-25 Minutes -JV.docx'
attached.

Amendment to be made

- a. Roy Karam was not present

Motion to approve amended 2016-08-14 minutes

SMUSA moves

StFXSU seconds

Motion passes unanimously

Motion to approve 2016-08-25 minutes

Motion passes unanimously

2. Pin Quote (Brianna) (7:00 on recording)

Overview: Quote obtained for lapel pin to improve brand recognition.

Approval Item: Be it resolved that the Board order ____ pins to improve brand recognition.

Reference Item: *Please see 'Pin Quote1.png' attached.*

Be it resolved that the Board approve up to \$600 on pins to improve brand recognition.

Kingstec NSCCSA moves

StFXSU seconds

Motion passes unanimously

3. SMUSA and StudentsNS MOU (Sophie) (14:50 on recording)

Overview: Draft of MOU between SMUSA and StudentsNS.

Approval Item: Be it resolved that the Board approve the SMUSA and StudentsNS MOU.

Reference Item: *Please see 'SMUSA SNS MOU to be approved.docx' attached.*

4. SNS Committee Work Plan (Annie) (17:15 on recording)

Overview: Suggested work plan on how we approach committee work.

Approval Item: N/A

Reference Item: *Please see 'SNS Committee Work Plan-2.pdf' attached.*

5. Discussion about additional fees 2014-2015 (Collette/Annie) (22:00 on recording)

Overview: In 2014-2015, the Board agreed that ASU, StFXSU, SMUSA, and Kingstec SA would pay additional fees to compensate for the significant loss in revenue from Dalhousie leaving. All of the Student Associations, except for SMUSA, paid the additional fees. The SMUSA delegates of 2014-2015 voted in favour of the additional fees; however, the delegates of 2015-2016 refused to pay. ASU paid \$5000, StFXSU \$4900, and Kingstec \$1359.83, totalling to \$11,259.83 in additional fees.

Approval Item: N/A

Reference Item: N/A

6. Future Meetings (Sophie) (31:10 on recording)

Overview: Tentative scheduled meeting dates:

In person Board Meeting: October 4th, 2016 (all day)

Lobby Week: November 7th – November 10th, 2016

Approval Item: N/A

Reference Item: N/A

REPORTS

1. Campus Reports (see attachments for individual reports) (37:10 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 University Student Association

2. Committee Reports (39:10 on recording)

- g. Governance Committee
- h. Membership Committee
- i. Policy Committee

3. Executive Director Report (see attached: 2016-09-13 ED Report to Board.docx) (40:50 on recording)

OTHER BUSINESS

ADJOURNMENT