

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

Meeting Name:	Board Meeting
Meeting Date:	November 9, 2017
Meeting Time:	10:30 am AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Liam Schreiter AVC: KINGSTEC: Lesley McGill MARCONI: ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: Tiffany Maclennan ST. MARYS:
Other	Chair: Annie Sirois Vice Chair: Sam Nixon Executive Director: Tristan Bray
Absent	
Quorum	Yes

PROCEDURAL ITEMS (0:00)

Roll Call

- A. Acadia Students' Union
- B. Annapolis Valley Campus NSCC
- C. Kingstec NSCC
- D. Marconi NSCC
- E. St. FX Students' Union
- F. St. Mary's University Students' Association

Call to Order

Approval of Agenda

Vote: Moved: ASU. Second: Smusa. Passed.

DISCUSSION & APPROVAL (1:20)

1. Reimbursement for Vice-Chair

- a. **Overview:**
- b. **Approval Items:**
- c. **Reference Items:** See attached.
- d. **Vote:** Moved: Second: Passed.

2. Committee Nominations

- a. **Overview:**
- b. **Approval Items:** Be it resolved the Board approve Liam Schreiter as a member of the Governance Committee and Tiffany Maclennan as a member of the Policy Committee.
- c. **Reference Items:**
- d. **Vote:** Move: St. Fx. Second: SMUSA. Passed

3. Committee Nominations continued

- a. **Overview:**
- b. **Approval Items:** Be it resolved the Board approve Lesley McGill as a member of the Member Relations Committee.
- c. **Reference Items:**
- d. **Vote:** Move: SMUSA. Second: ASU. Passed.

REPORTS (11:15)

1. Campus Reports

- a. Acadia Students' Union
- b. Annapolis Valley Campus NSCC
- c. Kingstec NSCC

- d. Marconi NSCC
 - e. St. FX Students' Union
 - f. St. Mary's University Student Association
- 2. Committee Reports
 - a. Governance Committee
 - b. Membership Committee
 - c. Policy Committee
 - 3. Executive Director Report

OTHER BUSINESS (24:25)

CAMET Survey

New Meeting time - Tuesday Nov 21st - 1:00 pm - 2:00 pm

ADJOURNMENT (28:10)

Move: SMUSA. Second: ASU. Passed.