

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

Meeting Name:	Board Meeting
Meeting Date:	October 20, 2017
Meeting Time:	10:30 am AST
Venue:	Conference Call
City:	Halifax

Attendees	
Primary Delegates	ASU: Sam Nixon AVC: Shantell Fletcher 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: Ossama Nasrallah
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: SMUSA. Second: ASU. Passed.

DISCUSSION & APPROVAL (1:37)

1. Approval of the Minutes
 - a. **Overview:**
 - b. **Approval Items:** Be it resolved the Board approve the following Board Meeting minutes: September 22nd, 2017.
 - c. **Reference Items:** See attached.
 - d. **Vote:** Moved: ST. FX. Second: SMUSA. Passed.
2. Marijuana Legalization Consultation Update
 - a. **Overview:**
 - b. **Approval Items:**
 - c. **Reference Items:**
 - d. **Vote:**
3. StudentsNS Advocacy Week Update
 - a. **Overview:**
 - b. **Approval Items:**
 - c. **Reference Items:**
 - d. **Vote:**
4. CASA Advocacy Week - ED Attendance
 - a. **Overview:**
 - b. **Approval Items:**
 - c. **Reference Items:**
 - d. **Vote:**

REPORTS (19:45)

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 (37:20)

New Meeting Time - NSCC Kingstec - Doodle poll to be circulated

ADJOURNMENT (38:44)

Move: ASU. Second: ST. FX. Passed.