

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	February 12, 2018
<b>Meeting Time:</b>	6:30 pm AST
<b>Venue:</b>	Conference Call
<b>City:</b>	Halifax

<b>Attendees</b>	
<b>Primary Delegates</b>	ASU: AVC: KINGSTEC: Lesley McGill MARCONI: ST. FX: Zak Chatur ST. MARYS:
<b>Secondary Delegates</b>	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS:
<b>Other</b>	Chair: Annie Sirois Vice Chair: Sam Nixon Executive Director: Tristan Bray
<b>Absent</b>	SMUSA: Ossama Nasrallah, Lawson Morassutti, AVC NSCC, Marconi NSCC

<b>Quorum</b>	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: St. Fx. Second: Kingstec. Passed.

## **DISCUSSION & APPROVAL (1:20)**

### **1. Roundtable with the Minister**

- a. **Overview:** Tristan Bray, Executive Director
- b. **Approval Items:**
- c. **Reference Items:** Attached.
- d. **Vote:**

### **2. Policy Committee - Policy Positions**

- a. **Overview:** Grace Hamilton-Burge, Policy Chair
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:**
- e. Be it resolved the board approve policy position #01 University Funding, as presented. Move: St.Fx. Second: ASU. Passed.
- f. Be it resolved the board approve policy position #02 Tuition, as presented. Move: St.Fx. Second: ASU. Passed.
- g. Be it resolved the board approve policy position #03 Student Retention, as presented. Move: ASU. Second: Kingstec. Passed.
- h. Be it resolved the board approve policy position #04 Quality of Education, as presented. Move: St.Fx. Second: Kingstec. Passed.
- i. Be it resolved the board approve policy position #05 Accessibility Services, as presented. Move: ASU. Second: Kingstec. Passed.

### **3. Alcohol and Gaming Commission Foip-Op**

- a. **Overview:** Grace Hamilton-Burge
- b. **Approval Items:**

- c. **Reference Items:**
  - d. **Vote:**
- 4. Upcoming Conference**
- a. **Overview:** Annie Sirois, Chair
  - b. **Approval Items:**
  - c. **Reference Items:**
  - d. **Vote:**

**REPORTS (33:54)**

- 1. Reports of the Officers
  - a. Chair
  - b. Vice-Chair
- 2. 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
- 3. Committee Reports
  - a. Governance Committee
  - b. Membership Committee
  - c. Policy Committee
- 4. Executive Director Report

**OTHER BUSINESS (48:28)**

**ADJOURNMENT (50:39)**

Move: ASU. Second: St. Fx.. Passed.