

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

Meeting Name:	Board Meeting
Meeting Date:	January 29, 2018
Meeting Time:	6:30 pm 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 Maclenan 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

Amendment of Agenda: Add Governance Committee Bylaw Amendment to discussion & approval.

Voted: Moved: SMUSA. Second: St. Fx. Passed.

Approval of Agenda

Vote: Moved: SMUSA. Second: St. Fx. Passed.

DISCUSSION & APPROVAL (2:00)

1. Approval of the Minutes

- a. **Overview:**
- b. **Approval Items:** Be it resolved the Board approve the following meeting minutes: January 15, 2018.
- c. **Reference Items:** Attached.
- d. **Vote:** Moved: Kingstec. Second: SMUSA. Passed.

2. Governance Committee - Bylaw Amendment

- a. **Overview:** Zak Chatur, Governance Chair
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:** Move: ASU. Second: Kingstec. Passed.

3. Tentative PSE Substance Abuse Workshop

- a. **Overview:** Sam Nixon
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:**

4. Cannabis Discussion

- a. **Overview:** Grace Hamilton-Burge
- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:**

5. Transition Weekend

- a. **Overview:** Annie Sirois, Chair

- b. **Approval Items:**
- c. **Reference Items:**
- d. **Vote:**

REPORTS (28:46)

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 (47:47)

Provincial Partner's paper topic.

ADJOURNMENT (52:12)

Move: SMUSA. Second: ASU. Passed.