

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

Meeting Name:	Board Meeting
Meeting Date:	March 12, 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: Tiffany Maclenan ST. MARYS: Lawson Morassutti
Secondary Delegates	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: ST. MARYS: Ossama Nasrallah
Other	Chair: Annie Sirois Vice Chair: Sam Nixon Executive Director: Tristan Bray
Absent	AVC NSCC, Marconi NSCC
Quorum	Yes

PROCEDURAL ITEMS (P1 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: ST.FX . Passed.

DISCUSSION & APPROVAL (P1 1:52)

1. PSE Substance Use Workshop

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

2. Code of Conduct

- a. **Overview:** Liam Schreiter, Governance Committee
- b. **Approval Items:**
- c. **Reference Items:** Attached.
- d. **Vote:**

3. Nova Scotia Health Research Foundation grant support

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

4. Executive Director Performance Review (End of P1)

- a. **Motion to move into camera: Moved: ASU. Second: SMUSA. Passed.**
- b. **Overview:** Annie Sirois
- c. **Approval Items:**
- d. **Reference Items:**
- e. **Vote:**

REPORTS (P2 0:01)

- 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 (P2 18:00)

Lesley McGill: NSCC Petition for loan forgiveness. Please share the survey.

ADJOURNMENT (P2 19:20)

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