

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

<b>Meeting Name:</b>	Board Meeting
<b>Meeting Date:</b>	March 26, 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: Liam Schreiter AVC: KINGSTEC: Lesley McGill MARCONI: ST. FX: Zak Chatur ST. MARYS: Lawson Morassutti
<b>Secondary Delegates</b>	ASU: Grace Hamilton-Burge AVC: KINGSTEC: MARCONI: ST. FX: Tiffany Maclenan ST. MARYS: Ossama Nasrallah
<b>Other</b>	Chair: Annie Sirois Vice Chair: Sam Nixon Executive Director: Tristan Bray SMUSA: Dennis Amirault, VP Communications
<b>Absent</b>	AVC NSCC, Marconi NSCC

<b>Quorum</b>	Yes
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## **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 (1:29)**

### **1. Mental Health Policy Paper**

- a. **Overview:** Policy Committee, Grace Hamilton-Burge
- b. **Approval Items:** Be it resolved the Board adopt the Mental Health Policy Paper "A Healthy Future: Investing In Nova Scotia Post-Secondary Student Mental Health" as presented.
- c. **Reference Items:** Attached.
- d. **Vote:** Moved: SMUSA. Second: ST.FX Passed.

### **2. LeaderLab Conference**

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

## **REPORTS (24:15)**

- 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** (41:25)

Executive Director - Reminders: Government-Student Roundtable March 27th, Substance Abuse Conference March 29th, Transition Conference April 1st.

**ADJOURNMENT** (45:00)

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