



**Special Meeting of the Board of Directors - Advocacy Week
Tuesday, October , 2022**

1. Call to order

Rohin Minocha-McKenney, the Chair of the Board of Directors, called the meeting to order at **2:34PM**.

As a provincial entity, the New Brunswick Student Alliance (NBSA) recognizes and respectfully acknowledges that it carries out its work on the traditional unceded territory of the Wolastoqiyik, Mi'kmaq and Peskotomuhkati peoples. This territory is covered by the "Treaties of Peace and Friendship" which these nations first signed with the British Crown in 1726. The treaties did not deal with the surrender of lands and resources, but in fact recognized Mi'kmaq and Wolastoqiyik titles and established the rules for what was to be an ongoing relationship between nations. We, the staff and members of the NBSA, pay respect to the elders, past and present, and descendants of this land.

2. Roll Call

Mount Allison Students' Union (MASU) P

St. Thomas University Students' Union (STUSU) P

University of New Brunswick Students Representative Council (UNBSRC) P

3. Review of Minutes

Minutes will be reviewed at the next regular meeting.

4. Review of Agenda

[4.1] BIRT the Board of Directors adopts the agenda as presented.

Moved by: UNBSRC

Seconded by: MASU

Motion CARRIES

5. Reports and Presentations

5.1. Standing Committees - Policies to approve

(Possibility to go into break-out rooms if needed.)

- ED provides background on Advocacy recommendations & asks from Advocacy Document 2021.
- STUSU suggested to review the 2021 Advocacy Document.



- ED suggested Committees to present updates before review the 2021 Advocacy Document.
- EDI Committee Chair presents the EDI Policy draft.
- Board agree on having EDI policy presented in 2022 Advocacy Document.
- Affordability Committee Chair presents policy updates on Operating Grant, Housing, International Student fees, Support university enrolment (via EduNova), and COVID 19 Relief for PSE Institutions.
- Board agree on narrowing down Affordability policy topics: Operating Grant, Housing, International student, and Student financial aid (NBEI).
- Board agree on having Mental health policy & Sexual Violence policy based on the suggestion of the Health, Wellness & Sustainability Committee Chair.
- Board decide on submitting seven (7) policy drafts (EDI, Operating Grant, Housing, International student, Student financial aid (NBEI), Mental health policy & Sexual Violence policy) to ED by [12PM, Friday October 21st.

5.2. Province-Wide Campaign (STUSU) - More Than Tuition

- Julia & Alex provide an overview on “More Than Tuition” Maritime-wide campaign.

[5.2] BIRT the Board of Directors enter into partnership with Student Nova Scotia and UPEI Student Union to collaborate on “More Than Tuition” campaign.

Moved by: STUSU

Seconded by: UNBSRC

Motion CARRIES.

6. Unfinished Business

No unfinished business.

7. New Business

7.1. Policies for Advocacy Week

- Discussion completed on agenda item 5.1.

7.2. Advocacy Week Planning

- ED asks the Board members to help come up the name for Advocacy Week.
- Board agree on having Advocacy week training on November 13th as tentative date.

7.3. Advocacy Document



No discussion.

8. Discussion Item

None submitted.

9. Adjournment

The meeting of the Board of Directors adjourned at 3:58PM.

Respectfully Submitted,

Alex Nguyen
Vice-Chair & Recording Secretary