



**Policy and Planning Board Meeting  
Thursday, July 28, 2022**

**1. Call to order**

Rohin Minocha-McKenney, the Chair of the Board of Directors, called the meeting to order on July 28, 2022 at 5:27PM at the NBSA Policy & Planning Conference.

**2. Approval of Agenda**

**BIRT** the Board of Director approve the agenda as [presented or amended]  
Moved by MASU  
Seconded by STUSU  
Motion CARRIES

**3. Approval of Minutes**

No minutes to be approved

**4. Roll Call**

Mount Allison Students' Union (MASU) – Present  
St. Thomas University Students' Union (STUSU) – Present  
University of New Brunswick Students Representative Council (UNBSRC)  
– Present

**5. Reports**

**6. Unfinished Business**

No unfinished business

**7. New Business**

**7.1. Vice-Chair Election**

**BIRT** A. Nguyen be appointed as the Vice-Chair of the New Brunswick Student Alliance Board of Directors  
Moved by UNBSRC  
Seconded by MASU  
Motion CARRIES



## 7.2. **Standing Internal Committee Appointments**

**BIRT** the following be approved as the Standing Internal Committees with the indicated as the leads (Chairs) of the committees.

Finance Committee – R. Minocha-McKenney (lead), A. Nguyen, and D. Debly

Governance Committee – D. Debly (lead), A. Nguyen, and R. Minocha-McKenney

Communications and Membership Committee – R. Dixit (lead), J. Evans, and N. Huynh

Moved by STUSU

Seconded by UNBSRC

Motion CARRIES

## 7.3. **External Committee Appointments**

**BIRT** the following be approved as the External Committees with the indicated as the leads (Chairs) of the committees.

Equity, Diversity, and Inclusion Committee – N. Huynh (lead), R. Dixit, and A. Nguyen

Affordability and Accessibility Committee – J. Evans (lead), N. Huynh, and D. Debly

Health, Wellness, and Sustainability – J. Evans (lead), R. Minocha-McKenney, and R. Dixit

Moved by MASU

Seconded by STUSU

Motion CARRIES

## 8. **Discussion Item**

- 8.1. **Merchandise:** Sydona announces the purchase of stickers for marketing purposes and opens the floor for any advice regarding NBSA's merchandise. The budget allocates \$500 for merchandise and \$1000 for campaigning. The board agrees upon pins and pens as merchandise. STUSU pitches in for a crewneck with letters on the front. Sydona will check for the pricing. The color decided upon in sequence is blue or black. The board agrees that the branding manager should be responsible for bringing in samples. Ideal time frame decided is Welcome Week



- 8.2. **Rohin opens the floor for any further business.** Sydona requests board members to send in their school schedule for fall by mid-August. Board meeting agreed upon on August 22<sup>nd</sup> at 2PM. One board meeting will happen in-person at each member institution.

**9. Adjournment 5:52 PM**

Respectfully Submitted,

Ridhima Dixit  
Recording Secretary and Vice-Chair (Fmr.)