



**Special Board Meeting
Monday, June 27, 2022**

1. Call to order

Rohin Minocha-McKenney, the Chair of the Board of Directors, called the 1st board meeting for the 2022-2023 Board, on June 27th, 2022 at 12:07pm via Zoom.

2. Approval of Agenda

BIRT the Board of Director approve the agenda as [presented or amended]
Moved by STUSU and seconded by UNBSRC
Motion [CARRIES]

3. Approval of Minutes

No minutes to be approved

4. Roll Call

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

5. Reports

5.1. Home Office Report (S. Chandon, Executive Director)

6. Unfinished Business

No unfinished business

7. New Business

7.1. NB-EI Connect

Alex shared that we can start by sharing a press release and have partnered institutions do the same. We can reach out to the liberal opposition and the Minister of Education to set up a meeting and tasks. Julia suggested taking a rational response instead of an emotional standpoint. Rohin shared that his students from MASU are



thinking about moving schools which would impact retention, and students also shared they want an anonymous form. Rohin suggested recommendations to extend it for a year or increase requirements. Students also asked for more emergency bursaries. Devin shared that his manager Natalie gave reasons to why the government discontinued the program as it was being misused. Students are upset. Devin is getting bursaries ready to help students. Alex added that students are at a hard point right now and it is important that we create tasks now to support students provincially. Ridhima asked. Sydona added...

7.2. Signing of Letter from FEECUM

BIRT the Board of Directors authorizes the Executive Committee to co-sign a letter with FEECUM to be sent to the Minister of Post-secondary Education, Training and Labour.

Moved by STUSU and seconded by MASU to go into discussion.

Chair proposed to amend the motion.

The board moved to have the executives

Motion [CARRIES or FAILS]

7.3. FEECUM Action Plan

BIRT the Board of Directors authorizes Home Office to enter into a proposed Action Plan - NB-EI Connect with FEECUM regarding the NB-EI Connect program.

Moved by and seconded by [seconded]

Motion [CARRIES or FAILS]

8. Discussion Item

8.1. Board Retreat (S. Chandon, Executive Director)

8.2. UNBSRC and UNBSU

8.3. Discussion on FEECUM letter.



The board discussed whether the contents of the letter was sufficient in terms of consultation. Alex said there should have been more consultation before creating the letter, and Julia agreed. She added that she is not sure whether the letter fully reflected the climate of the universities. Julia also added a question asking whether this would reflect badly on the NBSA and member institutions. Alex suggested having a meeting FEECUM to discuss changing the content of the letter to reflect the concerns of our member institutions. Julia suggested a rationale of explaining the reason behind not signing the letter if this is the choice the board makes. Ngoc asked if we could propose having until the end of the week to make a decision to sign the letter.

UNBSRC proxied their vote to STUSU.

9. Adjournment

Respectfully Submitted,

[Recording Secretary]