



## **NBSA Board Meeting Minutes August 6th, 2021**

The fifth meeting of the 2021-2022 session of the Board of Directors of the New Brunswick Student Alliance was held August 6th, 2021 via Zoom.

### **1.0 Call to Order**

Charlie Burke, the NBSA Board Chair, called the meeting of the NBSA Board of Directors to Order at **1:02pm on August 6th, 2021.**

### **1.1 Roll Call**

|                     |  |
|---------------------|--|
| Executive:          | Charlie Burke, Chair<br>Charlotte Fanjoy, Vice-Chair   |
| Board of Directors: | Sydona Chandon (STUSU)<br>Hannah Ehler (MASU)<br>Adam Lambert (UNBSRC)<br>Kordell Walsh (UNBSU)<br>Tyler MaGee (STUSU) |
| Staff:              | Bibi Wasiimah Joomun, Executive Director, NBSA   |
| Regrets:            | -  |
| Observer:           | N/A  |
| Absent:             | -  |



## 2.0 Land Acknowledgement - Charlie (Chair)

### 3.0 Approval of the Agenda

It was moved by MASU to approve the August 6th, 2021 Agenda

Seconded by UNBSRC

Motion Passed Unanimously

### 4.0 Approval of the Minutes

It was moved by UNBSRC to approve the July 23rd, 2021 Meeting Minutes

Seconded by STUSU

Motion Passed Unanimously

## 5.0 Reports

### 5.1 Chair Update (Charlie)

- Charlie has been on vacation
- Met with the communications committee
- The NBCC meeting is being scheduled for next Thursday, we are just waiting on confirmation from their end.

### 5.2 Home Office Update (Wasiimah)

- Reevaluate the policy and planning conference - will be discussed later in the meeting
- Wasiimah asked for board introductory videos to be sent as soon as possible
- New MOU for the Fredericton Chamber of Commerce was attached with Wasiimah's report. The MOU signing will be in person during the policy and planning conference.

### 5.3 Director Updates

- MASU:
  - Hannah mentioned that after discussions with Wasiimah, MASU is not looking to move forward on scheduling a meeting with the Minister of Health.
  - Hannah attended a town council meeting on Monday and brought up the three stream recycling system and pushed for a provincial ban on recyclable and composting items in landfills. The deputy mayor put forward a motion to the union of municipalities of New Brunswick to put a ban on composting and recycling items in the



landfills.

- **STUSU:**
  - No further updates
- **UNB-SRC:**
  - No further updates, the newsletter will be launched later today. Adam encourages everyone to check it out
- **UNBSU:**
  - Tuesday evening the UNBSU VP Finance and Operations resigned.
  - Tea is on leave as well
  - Meeting with Jenica Atwin went very well, she offered a lot of support.
  - UNBSU has scheduled regular meeting time with the VP Academic at UNB Fredericton for once a month.
  - Accessibility of SafeRide Service, UNBSU will be retrofitting one of their SafeRide cars to be wheelchair accessible.

**Hannah asked** about the housing affordability discussion that UNBSU had with Mayor Rogers. Hannah asked if the conversation was only directed towards affordability, or if availability was discussed as well.

**Kordell replies** that they discussed a little bit of both. The mayor is looking into ways to increase housing accessibility for students. It wasn't an in-depth conversation, the mayor just wanted to explain that it is a priority to work on making student housing, both affordable and accessible.

## 6.0 Priority Updates

- 6.1 **Sustainability - Kordell Walsh (lead)**
  - No further updates
  - Kordell mentions that he is considering stepping down from his position as a lead for this committee.
- 6.2 **Accessible and Quality Education - Adam Lambert (lead)**
  - Have not met yet
- 6.3 **Affordable Education - Sydona Chandon (lead)**
  - Not much of an update, planning to meet next week
- 6.4 **Health and Wellness - Hannah Ehler (lead)**
  - No updates
- 6.5 **Equity, Diversity, and Inclusion - Tyler MaGee (lead)**
  - No updates



## **7.0 Internal Priority Updates - Wasiimah (lead)**

- Introductory campaign - Wasiimah asks for videos to be submitted as soon as possible
- The Communications Committee is looking into promotional materials as well as merchandise for board members. There was also discussion around a huge survey to send out to students.
- Committee Applications, please send committee blurbs as soon as possible. The board discussed the timing of releasing the committee applications and agreed to let the communications committee decide on the timing.
- Hannah showed the postcards

## **8.0 Old Business**

### **7.1 Approval of May 16th Meeting Minutes** TABLED

## **9.0 New Business**

### **9.1 Sackville Hospital Issue - Hannah**

- MASU decided that a meeting with the minister of health wasn't the best way to move forward at the moment. MASU is looking to still write a letter and will be looking at cosigning the letter that the mayors will be writing. MASU will be looking into having an online letter campaign, more updates will follow when more information arises.

### **9.2 Policy & Planning Conference - Wasiimah/Roundtable**

- August 18th - 21st are booked for the conference.
- Round table discussion around dates and locations for the conference.
- The Board decided to host the conference in person in Fredericton. Agenda will be sent out following the meeting.

### **9.3 GOTV - Hannah**

- Hannah asked if the NBSA would want to work together on some GOTV initiatives.
- Hannah brings up the idea of a Federal To Do List. This initiative would be home SUs getting students to explain what they want to see the Federal Government do after the Federal Election then shipping it to Parliament at the end of the election.

## **10.0 Reminders/Action Items**

### **10.1 Send committee blurbs to Charlie**



## 10.2 Google Drive

- Charlotte encourages committee members to upload meeting minutes to the google drive to increase transparency for other board members looking for more information on different committees.

| Who           | What   | When        |
|---------------|--|-------------|
| Board Members | Complete the Committee Blurbs                  | August 13th |
| Wasiimah      | Send the Policy and Planning Conference Agenda | August 13th |
| Wasiimah      | May 16th Meeting Minutes                       | ASAP        |

## 11.0 Adjournment

It was moved by MASU to adjourn the NBSA Board Meeting of August 6th, 2021 at 2:07 pm.

Seconded by UNB-SRC

Motion Passed Unanimously