

BOARD OF DIRECTORS MEETING 2021-2022

October 22nd, 2021 AT 2:30PM

ZOOM: <https://zoom.us/j/91218190422>

1.0	Call to Order - 2:36pm *All institutions present with a primary delegate*
2.0	Priority discussion
	<ul style="list-style-type: none">- Recommended to around 5- 8 priorities for the advocacy document- One priority from each committee being put into the advocacy document
	Sustainability
	<ul style="list-style-type: none">- Recycling Priority- Hannah mentions that the recycling policy might not be the best policy to come forward in the advocacy doc as it does not directly impact students like the other ones might- Wasiimah agrees and thinks that we could make this an individual project and target the right people
	Health and Wellness
	<ul style="list-style-type: none">- Mental Health - pandemic- Sexual Violence Prevention - With relation to the movement that happened last year- Wasimah- having both of them on the advocacy document should be okay. Should work on the wording because they are both similar to the past couple of years.
	Equity, Diversity, and Inclusion
	<ul style="list-style-type: none">- Inquiry on systematic racism, MMIW, National day of Truth and Reconciliation- <i>Tabled conversation until Ty is present</i>- Making sure that the people that are presenting on these, people are making sure that they are presenting clearly. With it all being under one.
	Affordability Committee
	<ul style="list-style-type: none">- Student Financial Aid might not get a lot of lead way with the current government. This is the same government that eliminated a lot of the previous ones put forward- University Funding - trickles down to tuition, memorandum of understanding,- Student Loans- Grouping the two together to bring forward
	Accessible and Quality Education Committee
	<ul style="list-style-type: none">- Wasiimah will provide more information on experiential learning and if FutureNB will be renewing their term with RBC- Open Educational Resources
	Open Discussion
	<ul style="list-style-type: none">- EDI Decolonization and Anti-Racism- Bringing to many priorities - Kordell says less might be more, put the best ones forward- Show by hands of which ones are less important- If it doesn't make it to the advo doc, it will make it to the pre budget submission- Hannah suggests that we group affordability and accessibility priorities together to reduce the amount brought forward

2021 - 2022 Advocacy Document Priorities	
Committee	Priorities
Affordability Committee	Student Loans - Student Loans for International Students - Eliminate Interest on Student Loans University Funding
Equity, Diversity, and Inclusion Committee	Decolonization and Anti-Racism - Inquiry into systematic racism, MMIW - Recognizing National Day of Truth and Reconciliation
Health and Wellness Committee	Funding for SV Support Services - Mention of work being done with the working group Mental Health

Motion to approve the 2021-2022 Advocacy Document Priorities

Moved: MASU

Second: UNBSU

Passed Unanimously

Wasiimah asks if we could set a date for Advocacy Week

Week of November 29th agreed unanimously by the board to be the NBSA Advocacy Week

Reminder/Action Items

- Wasiimah will send out dates
- We will be making a call out for students to also sit on at the table for advocacy week
- Meeting in 2 weeks time
- Submit policies for approval
- Meet with committees
- Home SUs reach out to their admin to try and retrieve rapid testing kits - the executive team will start drafting a letter for student access.

11.0

Adjournment at 3:34pm

Moved: UNBSU

Second: MASU

Passed Unanimously