



**Regular Meeting of the Board of Directors
Tuesday, October 25, 2022**

1. Call to order

Rohin Minocha-McKenney, the Chair of the Board of Directors, called the meeting to order at **2:36PM**.

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

[3.1] BIRT the Board of Directors approve the Minutes of the last Regular Meeting of the Board on September 27, 2022.

Moved by UNBSRC

Seconded by MASU

Motion CARRIES

See [September 27, 2022 Minutes](#)

[3.2] BIRT the Board of Directors approve the Minutes of the Special Meeting of the Board - Advocacy Week on October 18, 2022.

Moved by UNBSRC

Seconded by MASU

Motion CARRIES



See [October 18, 2022 Minutes](#)

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. Executive Director - Deferred since ED reported last week

5.2. Chair

Chair provides brief updates.

5.3. Vice-Chair

Vice Chair provides brief updates.

5.4. Committees

Standing Committees provide updates

- EDI Committee Chair Ngoc provides brief update on EDI policy draft & EDI event proposal.
- Affordability Committee Chair Julia provides brief update on policy work.
- Health, Wellness & Sustainability Committee Chair Julia provides brief update on policy work - Mental Health & Sexual Violence.

6. Unfinished Business

6.1. Advocacy Document

[6.1] BIRT the Board of Directors approve the 2022-2023 Advocacy Week Advocacy document and accept the statements made in it as policy of the New Brunswick Student Alliance.

Moved by Chair

Seconded by

Motion POSTPONED INDEFINITELY

Motion 6.1 POSTPONED INDEFINITELY by the Mover as separate policies will be presented to the Board in New Business which will accomplish the same goals.

7. New Business

7.1. Observer Status Policy



Governance Committee Chair provides an overview of Observership policy.

[7.1] BIRT on the recommendations of the Governance Committee that the Board of Directors approve the adoption of the *New Brunswick Student Alliance: Observer Status Policy* effective IMMEDIATELY.

Moved by UNBSRC
Seconded by MASU
Motion CARRIES

See [New Brunswick Student Alliance: Observer Status Policy](#)

7.2. Advocacy Week Policies

[7.2] BIRT on the recommendations of the Affordability Committee that the Board of Directors approve the adoption of the *Support for Sustainable Student Housing Policy*.

Moved by UNBSRC
Seconded by MASU
Motion CARRIES

[7.3] BIRT on the recommendations of the Affordability Committee that the Board of Directors approve the adoption of the *International Student fees Policy*

Moved by MASU
Seconded by UNBSRC
Motion CARRIES

[7.4] BIRT on the recommendations of the Affordability Committee that the Board of Directors approve the adoption of the *Provincial Operating Grant*

Moved by MASU
Seconded by UNBSRC
Motion CARRIES

Motions 7.5 and 7.6 POSTPONED to be voted on in an email motion to the Board due to the meeting Adjourning.



[7.5] **BIRT** on the recommendations of the Affordability Committee that the Board of Directors approve the adoption of the *NB-EI Connect One-time Grant Policy*.

Moved by
Seconded by
Motion POSTPONED

[7.6] **BIRT** on the recommendations of the Health, Wellness & Sustainability Committee that the Board of Directors approve the adoption of the Mental Health Policy

Moved by
Seconded by
Motion POSTPONED

8. Discussion Item

9. Adjournment

[9.1] **BIRT** this meeting of the Board of Directors be adjourned.

Moved by MASU
Seconded by UNBSRC
Motion CARRIES

The meeting of the Board of Directors adjourned at 3:58PM as per Motion 9.1.

Respectfully Submitted,

Alex Nguyen
Vice-Chair & Recording Secretary