



**Regular Meeting of the Board of Directors
Monday, September 27, 2022**

1. Call to order

Rohin Minocha-McKenney, the Chair of the Board of Directors, called the meeting to order on September 27, 2022 at 2:36PM.

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 approves the minutes of the Regular Meeting of the Board of Directors on August 22, 2022, as presented.

Moved by: MASU

Seconded by: STUSU

Motion CARRIES

4. Review of Agenda

[4.1] BIRT the Board of Directors adopt the agenda as amended.

Moved by: STUSU

Seconded by: UNBSRC

Motion CARRIES

5. Reports and Presentations

5.1. Chair - Roles and Responsibilities of the Board

Chair delivers the NBSA Board role and responsibilities Presentation.

5.2. Executive Director

ED delivers oral report follow by a written report.

5.3. Chair

Chair delivers oral report follow by a written report.

Meetings:

PETL - Content brainstorm:

Executive Bi-Weekly meeting: Prepared agenda items for the Board meeting.



5.4. Standing Committees

Health, Wellness and Sustainability Chair Julia delivers brief report:

- Meeting bi-weekly basis (Fridays)
- Set priorities for the year including update expired policy and initiatives.

EDI Committee Chair Ngoc delivers brief report:

- No update available.

Affordability Committee Chair Julia delivers brief report:

- Meeting bi-weekly basis (Thursdays)
- Work on policies include: Operating Grant, International Student Financial Aid
- Meet with Rachel Brown (PETL) to follow-up with NB EI Connect Asks.

5.5. Operational Committees

Finance Committee Chair Rohin delivers brief report:

- Budget review.
- Meeting bi-weekly basis (Fridays)

Governance Committee Chair Devin delivers brief report:

- NBCCD & Observer status
- Meeting bi-weekly (Tuesdays)

Communications Committee Chair Ridhima delivers brief report:

- Analyzing Instagram engagement.

5.6. Membership Check-In

UNBSRC Institution report:

- Welcome Week a great success on campus!
- Accessibility policy currently being worked on within campus.
- SRC Newsletter out now!
- SRC elections are currently being facilitated on campus!
- Indigenous film festival being held on campus from Sept 27th to Sept 29th.
- Currently preparing for Sustainability Month.

STUSU Institution report:

- Drafting More Than Tuition campaign - Phase 1 report based on the Survey's result.
- MLA Monday with MLA Coon in collaboration with UNBSU, which will be held on October 3rd (12PM) at STU campus (alternate location with UNBSU).
- Fall By-Election
- Meeting with senior admins on Operating Grant



- Consult Indigenous Student representative, who is also NIAC member (CASA) for Advocacy policy.
MASU Institution report:
- Push Sexual Violence policy.
- Work on Advocacy survey.

6. Unfinished Business

No unfinished business

7. New Business

7.1. New Brunswick Community College of Design

- ED had meeting with NBCCD President Or to go over observer status.

Motion 7.1. **BIRT** the Governace Committee will be tasked to present Observer status framework at the next Board meeting

Moved by: UNBSRC

Seconded by: STUSU

Motion CARRIES

7.2. Advocacy Week

- ED suggested November 14th - 18th to have NBSA Advocacy week.
- UNBSRC President suggested October 31st (Halloween).
- ED will send the Board Advocacy documents from past years.
- Chair will schedule a Board meeting on Advocacy Week.

Motion 7.2. **BIRT** the Standing Committees present all policy drafts to be considered at the next Board meeting.

Moved by: STUSU

Seconded by: UNBSRC

Motion CARRIES.

8. Discussion Item

8.1. Annual Campaign

Motion 8.1. **BIRT** that the Agenda item 8.1 Annual Campaign will be moved to the next Board meeting.

Moved by: UNBSRC

Seconded by: STUSU

Motion CARRIES

8.2. Future NB RBC Gala

- ED extended the invitations to Board members to attend Future NB RBC Gala.



- Board members reply to email to confirm attendance.

9. Adjournment

The meeting of the Board of Directors adjourned at 3:53PM.

Respectfully Submitted,

Alex Nguyen
Vice-Chair & Recording Secretary