



2011/2012 TRENT IN
OSHAWA STUDENT
ASSOCIATION BOARD OF
DIRECTOR MEETING
MINUTES

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**** Please note that no agenda for the Winter Semi-Annual General Meeting was included or provided for this document.**

Wednesday, June 15, 2011

10am-1pm

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Declaration of Conflict of Interest
- V. Approvals:
 - a. Budget
 - b. HR Policy
 - c. Space Agreement
 - d. Equipment Removal Policy
- VI. Information/Discussions:
 - a. Website- purchasing tosa.ca
 - b. Referendum – Athletics levy
 - c. Start up of merchandise sales
 - d. Board purchasing TOSA sweaters
 - e. Froshfest
 - f. Establishment of TOSA Bursary
 - g. Financial Update
- VII. Next Meeting
- VIII. Upcoming Dates
 - a. NSO Days Thursday June 30th from 8:00am – 1:30pm
 - b. Frostfest Tuesday Sept 6th and Wed Sept 7th

Wednesday, August 31, 2011

11:00am to 3:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from July 20, 2011
- V. Approval of Online Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. Budget Revision
 - b. Executive Plan
 - c. HR Policy Revision
 - d. Minute Taker Motion
 - e. TC3 Sponsorship Proposal
 - f. Clubs Policy Revisions
 - g. Bylaw XIII.1.1
 - h. Bylaw XII.4.1
 - i. Bylaw IX.1.4.1
 - j. Bylaw IX.1.5.1
 - k. Club Application Motion
 - l. Club Executive Agreement Motion
 - m. Club Event Application Motion
 - n. Club Event Application Motion
- IX. Information/Discussions:
 - a. Standing Committees
 - b. Referendum (Athletics and President's Membership Standing)
 - c. Clothing Prices
 - d. Facebook Advertising
 - e. Froshfest
 - f. Establishment of TOSA Award
 - g. Financial Update
- X. Next Meeting
- XI. Upcoming Dates

- a. Frostfest
- b. Campus Intercept
- c. Funny Money Financial Tour
- d. Shoreline Clean-up

Friday September 30, 2011

Room TBD

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Aug 31, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. Budget
 - b. Club Policy OP # 1O
 - c. Club Policy OP # 1E
 - d. Club Policy OP # 1G
 - e. Club Policy OP # 1M
 - f. Club Policy OP # 1B
 - g. Trent Women's Support Group
- VIII. Information/Discussions:
 - a. Elections
 - b. Referendum
 - c. AGM
- IX. Next Meeting
- X. Upcoming Dates
 - a. Elections
 - b. Referendum

Friday October 14, 2011

No agenda available or provided

Friday November 18, 2011

9:00 am Room 126

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Oct 14, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. By-Election Ratification
 - b. SCC Club Budgets Recommendation
- VIII. Information/Discussions:
 - a. OUSA Conference
 - b. Blue Chair Campaign
 - c. Corporation Audit
 - d. Political Science Movie Day
 - e. Financial Update
- IX. Next Meeting
- X. Upcoming Dates
 - a. Faculty and Student Mixer/Christmas/Holiday Event
 - b. Exam Time Stress Reliever
 - c. BoD Holiday Meeting
 - d. Next Meeting

Friday, December 16, 2011

8:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Nov 18, 2011
- V. Approval of Online Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. Space Agreement
 - b. Holiday Shut Down Hours
 - c. TOCO Special Event Proposal
- IX. Information/Discussions:
 - a. TCSA/ Franklin Visit
 - b. Financial Update
- X. Next Meeting
- XI. Upcoming Dates

Friday, January 20, 2012

8:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Dec 9, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. Black History Event Funding
 - b. Anthropology League of Trent
 - c. Preliminary Budget
- VIII. Information/Discussions:
 - a. Trent's Academic Plan (What it means for Oshawa and how we can affect positive change)
 - b. Promotional Cheque
 - c. Referendum/election/spring general meeting dates
 - d. 2012/2013 Director Team
 - e. Belated Holiday Dinner
 - f. Agreement with Student Affairs regarding levy overhead
- IX. Next Meeting
- X. Upcoming Dates

Friday January 23, 2012

Time TBD

Room 126

Agenda

I. Call to Order

II. Approve Feb 17, 2012 Meeting Minutes

III. Call for New Business

IV. Approval of the Agenda

V. Declaration of Conflict of Interest

VI. Executive Update

VII. Approvals:

a. Green Club

b. Election Results

VIII. Information/Discussions:

IX. Updates:

a. Financial Update

X. Upcoming dates:

Wednesday, February 8, 2012- Semi Annual General Meeting

5:00 pm

Room 116

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Receive Reports from Directors
- V. Approve By-Law Amendments
- VI. TOSA's Response to Trent's Academic Plan
- VII. Questions from the Membership

Friday February 17, 2012

9:30 am – 12:00 pm

Room 126

Agenda

- I. Call to Order
- II. Approve Jan 20, 2012 Meeting Minutes
- III. Call for New Business
- IV. Approval of the Agenda
- V. Declaration of Conflict of Interest
- VI. Executive Update
- VII. Approvals:
 - a. Financial Audit
 - b. TMSC Club
 - c. Trent Green Party Club
 - d. Trent Oshawa History Club
- VIII. Information/Discussions:
 - a. Semi-Formal
 - b.
- IX. Updates:
 - a. Financial Update
- X. Upcoming dates
 - a. Elections

Friday, April 13, 2012

9:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from March 23, 2012
- V. Approval of March 30, 2012 Emergency Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. OUSA
 - b. Durham College Wellness Agreement
 - c. Final Budget
- IX. Information/Discussions:
 - a. Financial Update
 - b. Office Manager Job Description
 - c. Year End Appreciation
 - d. Jays Game
- X. Upcoming Dates