



Trent Durham Student Association

55 Thornton Rd. S
Oshawa, On L1J 5Y1
905-435-5102

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| Meeting: Annual General Meeting | | | |
| Date: December 5th, 2023 | | Time: 3:30pm | |
| Place: Zoom | | | |
| Members in attendance | | | |
| Phuong Nguyen President | Anthony Coulter Vice President UA | Viviana Pinheiro Vice President CL | Andrew Rose Student |
| Alex Roy Student | Meagan Pibworth Student | Riley Ambrose Student | Samantha Martin Student |
| Victoria Osso Student | Steven Sheehan Student | Cuc Thu Doan Student | Ajinder Sandhu Student |
| Alexander Wolf Student | Naya Ntawiha Student | Nicholos Nauth Student | Ashley Cull Student |
| Sabrina Chan Student | Ganga Rajesh Student | Abigail Margetson Student | Yanna Vanderkolk Student |
| Kareemah Runeshi Student | Degabes Degabriele Student | Amber Poljanowski Student | Lorraine D'Souza Student |
| Sharon Akhigbe Student | Anna Braganza Student | Ganeihq Chaule Student | Keshan Nair Student |
| Andrew Littleproud Student | Matt Giffen Student | Cha'Bria Young Student | Calle Walton Student |
| Jatin Mittal Student | Alankuita Sharma Student | Mebankerlang Lyngdoh Student | Neel Gandhi Student |
| Sarujan Anantharasa Student | Ella Chung Student | Maira Robertson Student | Rajpaul Hayer Student |
| Rikin Vera Student | Prima Morakhia Student | Mansi Faldu Student | Avica Singh Student |
| Josie Del Ross Student | Ehima Osazuwa Executive Director (Non-voting) | | |

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| 1. | Call to order – 3:36pm |
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| 2. | <p>Land Acknowledgement -Presented by Ambrose</p> |
| 3. | <p>Approval of Previous Meeting Minutes - Winter 2023 AGM minutes -Ambrose presented the minutes from the last meeting</p> <p>BIRT The TDSA Membership approves the previous meeting minutes from March 28th, 2023.</p> <ul style="list-style-type: none"> - Moved by Roy, seconded by Nieva - Passed |
| 4. | <p>Call for New Business -No new business added</p> |
| 5. | <p>Approval of Agenda BIRT The TDSA Membership approves the agenda</p> <ul style="list-style-type: none"> - Moved by Osso, seconded by Nieva - Passed |
| 6. | <p>Declaration of Conflict of Interest (COI) - No COIs declared</p> |
| 7. | <p>Presentation of Audit</p> <ul style="list-style-type: none"> - The auditor went over the audits for the 2022/2023 year. - Jessica Tilcox from MNP went over the audit for the association. - Audit was carried out according to Canadian auditing standards. These are rules applied to organizations that they work it - There were no deviations that were presented to the board last year - No instances of fraud came to the attention of the auditors - The financial statements appear to be clear and there were no significant matters that needed to be brought to the members of the organization. - MNP concluded that the financial statements are fairly presented in accordance with Canadian auditing standards for non for profits. - The auditors confirmed to the board of directors that they were independent when doing the audit. - MNP has not detected any recommendations for changes in internal control. - The numbers for the audits are based on April 30th, 2023 and results are compared to April 2022 numbers. There were no significant changes from last year compared to this year. <p>Questions</p> <ul style="list-style-type: none"> - No Questions <p>BIRT that the TDSA Membership accepts the audit as presented for the 2022/23 year</p> <ul style="list-style-type: none"> - Moved by Roy, seconded by Martin - Passed unanimously - |
| 7. | <p>President Update - The president gave an update of what he has been working on.</p> |

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| | <ul style="list-style-type: none"> ● Spoke about the upcoming referendums that the TDSA will be running ● talked about the hiring of a new staff to help support the current full and part time staff ● he also spoke about the need to continue to build relationships with various Trent staff in particular the student life team, Student affairs team, and CASA |
| 8. | <p>Vice President External Affairs Update (VPEA)</p> <p>- The VPEA went over what he has been up to over the past few months. Some notable achievements from this year include:</p> <ul style="list-style-type: none"> ● The hiring of a policy analyst ● The change in title from VPUA to VPEA ● OUSA <ul style="list-style-type: none"> ○ OUSA GA happened and all the papers passed. The TDSA were editors on the student and wellness paper ○ The Student Advocacy conference was a success where OUSA members got to meet MPP's ● CASA <ul style="list-style-type: none"> ○ CASA foundations happened in May. The TDSA president was more invested in the conference this year. ○ Polistrat happened in July, it was put on to help decide the direction of CASA for the year. ○ Lobby week took place in Ottawa, and we lobbied on lifting the cap on international working hours, increased Canada Student Grant, and housing supports. The MP's were very receptive to CASA's asks and requests ○ |
| 9. | <p>Vice President Campus Life Update (VPCL)</p> <p>- The VPCL gave an update of what she has been working on.</p> <ul style="list-style-type: none"> ● The VPCL spoke about some of her pillars: <ul style="list-style-type: none"> ○ Clubs - we currently have 21 clubs at this moment, with two new applications in the work. ○ Events - the TDSA had our first ever end of year dance party. Students are encouraged to stay tuned for the upcoming semi formal ● New office implementation, orientation, and clubs have taken up a significant portion of VPCL's time ● Clubs ran a good amount of events this semester. Some of these events include: <ul style="list-style-type: none"> ○ MSA continues to helped weekly prayer meets ○ The Business club has had multiple alumni speaking events as well as hiring events ○ Synergy club held dance workshops and they will have a final showcase in the winter term ○ Performing Arts club has a talent show audition and are going to have a talent showcase in the winter term ○ Magic the gathering club has held multiple draft and gaming events. |

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| 11 | Adjournment - 4:00PM |