



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> August 23rd, 2022.		<b>Time:</b> 12:00pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Phuong Nguyen</b> President	<b>Viviana Pinheiro</b> VP of Campus Life	<b>Anthony Coulter</b> VP of University Affairs	<b>Naya McRae-Ntawiha</b> Chair of the Board
<b>Riley Ambrose</b>	<b>Victoria Osso</b>	<b>Andrew Rose</b>	<b>Samantha Martin</b>
<b>Ganga Rajesh</b>	<b>Ehima Osazuwa</b> Executive Director (Non-Voting)	<b>Marcus Nieva</b>	
<b>Members absent with regrets</b>			
<b>Members absent without regrets</b>			
<b>Andrew Rose</b>			

1.	<b>Call to order</b> – 3:01pm
2.	<b>Land Acknowledgement</b> - Presented by the chair McRae Ntawiha
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - Welcomes Marcus Nieva to the board of directors.
5.	<b>Approval of Previous Meeting Minutes</b> - July board meeting  Motioned by Nguyen, seconded by Osso - Passes unanimously

6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
7.	<p><b>Call for New Business</b></p> <ul style="list-style-type: none"> <li>- Nguyen added “Student representation on University Committees”</li> </ul> <p>Motioned by Martin, seconded by Ambrose</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
8.	<p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Martin, seconded by Ambrose</li> <li>- Passes unanimously</li> </ul>
9.	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
10	<p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- The executives went over their updates. They spoke about what they have been up to for the month of August.</li> </ul>
11	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
12.	<p><b>Student representatives for university committees</b></p> <p><b>BIRT the TDSA Board of Directors approve the following individuals to University committees</b></p> <ul style="list-style-type: none"> <li>- Academic Planning and Budget:</li> <li>- Teaching Awards - Victoria Osso</li> <li>- PACHREA - Riley Ambrose</li> <li>- Library Advisory - Marcus Nieva</li> <li>- Teaching and Learning Advisory - Marcus Nieva</li> <li>- Special Appeals - Viviana Pinheiro</li> <li>- Sustainability Working Group (Food) - Viviana Pinheiro</li> <li>- Budget Working Group (Food) - Phuong Nguyen</li> <li>- Operations Working Group (Food) - Riley Ambrose</li> <li>- Food Services Committee - Riley Ambrose</li> </ul> <p>Motioned by Ambrose, seconded by Pinheiro</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>

13	<p style="text-align: center;"><b>Strategic plan focus group</b></p> <ul style="list-style-type: none"><li>- Nguyen provided an overview of the plan</li></ul>
17	<p><b>Adjournment at 3:42PM</b></p> <p>Motioned by Ambrose, seconded by Nguyen</p> <ul style="list-style-type: none"><li>- Passes unanimously</li><li>-</li></ul>