



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: December 18th, 2023.		Time: 2:00pm	
Place: Zoom			
Members in attendance			
Riley Ambrose President	Anthony Coulter VP of External Affairs	Avica Singh VP of Campus Life	Alex Roy
Andrew Rose	Victoria Osso	Natalie Sabourin	Marcus Nieva
Ehima Osazuwa Executive Director (Non-Voting)			
Members absent with regrets			
Members absent without regrets			
Ganga Rajesh	Misha Chopra	Sabrina Chan	Samantha Martin

1.	Call to order – 2:04pm
2.	Land Acknowledgement - Presented by chair
3.	Roll Call
4.	Chair Remarks - The chair opened the floor to board members to add things to the agenda

5.	<p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - November board meeting <p>Motioned by Rose, seconded by Coulter</p> <ul style="list-style-type: none"> - Passes unanimously
6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - Ambrose added ' Transition Documents' <ul style="list-style-type: none"> - BIRT that the board approve adding this item to agenda - Moved by Ambrose, seconded by Coulter - Passes unanimously - Ambrose added 'By-Law Amendments' to agenda <ul style="list-style-type: none"> - BIRT that the board approve adding this item to agenda - Moved by Coulter, seconded by Roy -
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Coulter, seconded by Roy - Passes Unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - Three executives have a conflict of interest for the transition document agenda item. Executives will have to leave room when discussion is happening.
10	<p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates for the past month. They spoke about what they have been up to for the month of November with a focus on the upcoming OUSA paper on International students, winter orientation, streamlining the clubs event process, semi formal planning, Food bank, and policy reviews. - - CASA/OUSA lobby weeks, referendums, End of term party, AGM, the VP title change, and project thrive week.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None

12.	<p>Winter Election Dates</p> <ul style="list-style-type: none"> - Ambrose spoke about the upcoming winter election dates. He is proposing the dates for the election period <p>BIRT the TDSA board of directors approves the winter election dates.</p> <ul style="list-style-type: none"> - Moved by Ambrose, seconded by Singh - Passes unanimously.
13.	<p>Budget Amendment - Hygiene Products</p> <ul style="list-style-type: none"> - Ambrose spoke about the menstruation stations that the TDSA offers to its members. Unfortunately it costs a lot of money to stock this, and recently we have had to reduce how often we stock it. We are looking to double the budget from \$125 to \$250 per month. <p>BIRT the TDSA Board of directors approve the amendment to the revised budget of allocating an additional \$500 to the Hygiene Product budget line.</p> <ul style="list-style-type: none"> - Moved by Ambrose, seconded by Coulter - Passes unanimously.
14.	<p>Transition Documents</p> <ul style="list-style-type: none"> - Ambrose went over the transition documents that the executive makes each year. These documents focus on the position specific roles, peer support, and year at a glance. - Each exec (President, VPEA, VPCL) went over their transition documents, and what they added and updated to it. The major changes in the document were the month to month updates. <p>Rose: For the VPCL, is there a document that shows the master list of all the clubs that have existed.</p> <p>Singh: Yes, there is one listing the executives of current clubs and the names of current and orphan clubs.</p> <p>The executives left the room at this moment.</p> <p>BIRT the TDSA Board of directors approve the current status of:</p> <ul style="list-style-type: none"> ● the President transition documents ● the VPEA transition documents ● the VPCL transition documents - Moved by Roy, Seconded by Osso - Passes unanimously

15.	<p>By-law Amendments</p> <ul style="list-style-type: none">- Ambrose spoke about the changes to the by-laws to reflect the VPUA being switched to VPEA title, as well as fixing grammatical errors to the by-laws. <p>BIRT the TDSA Board of directors approve the amendments to the by-laws as presented</p> <ul style="list-style-type: none">- Moved by Ambrose, seconded by Rose- Passes unanimously
16.	<p>Adjournment</p> <p>Meeting ends at 2:38 pm</p>