



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> February 29th, 2024.		<b>Time:</b> 1:00pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Riley Ambrose</b> President	<b>Anthony Coulter</b> VP of External Affairs	<b>Avica Singh</b> VP of Campus Life	<b>Alex Roy</b>
<b>Natalie Sabourin</b>	<b>Samantha Martin</b>		
<b>Ehima Osazuwa</b> Executive Director (Non-Voting)	<b>Brian Nguyen</b> Chair (Non - Voting)		
<b>Members absent with regrets</b>			
<b>Andrew Rose</b>	<b>Sabrina Chan</b>		
<b>Members absent without regrets</b>			
<b>Ganga Rajesh</b>	<b>Misha Chopra</b>	<b>Marcus Nieva</b>	<b>Victoria Osso</b>

1.	<b>Call to order – 1:09pm</b>
2.	<b>Land Acknowledgement</b> - Presented by chair
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - The chair opened the floor to board members to add things to the agenda

5.	<p><b>Approval of Previous Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>- January board meeting</li> </ul> <p>Motioned by Roy, seconded by Ambrose</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- Ambrose added food bank to the action item tracker</li> </ul>
7.	<p><b>Call for New Business</b></p> <ul style="list-style-type: none"> <li>- <b>Ambrose added a new item “Approval of Chair Job Description”</b></li> </ul> <p>Motioned by Ambrose, seconded by Roy</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 Coulter, 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>- Coulter indicated that he might be applying for chair position, so he will not be voting on the chair job description approval</li> </ul>
10	<p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- The executives went over their updates for the past month.</li> <li>- The VPEA spoke about: <ul style="list-style-type: none"> <li>- Mostly working on the OUSA paper which is nearing completion.</li> <li>- Making edits from delegate feedback to improve paper</li> <li>- Training OUSA delegate</li> </ul> </li> <li>- The VPCL spoke about: <ul style="list-style-type: none"> <li>- The food event that was held for black history month on both campuses</li> <li>- The concert happening in collaboration with student life</li> <li>- Semi Formal - we are at 75% capacity</li> <li>- The women's day event, where students will be able to assemble their own menstruation product packages.</li> </ul> </li> <li>- The President spoke about: <ul style="list-style-type: none"> <li>- Food bank: The Job description and chart has been done. Next step is to hire the position</li> <li>- Student engagement committee has been meeting often to discuss student issues.</li> <li>- The TDSA elections are coming up soon.</li> </ul> </li> </ul>

11	<b>Board Updates</b> <ul style="list-style-type: none"><li>- None</li></ul>
12.	<b>Approval of Chair Job Description</b> <ul style="list-style-type: none"><li>- Ambrose spoke about the changes to the job description, the only change is the start and end of the job</li></ul> <b>BIRT the TDSA board of directors approves the chair job description</b> <ul style="list-style-type: none"><li>- Moved by Ambrose, seconded by Singh</li><li>- Passes</li><li>- Coulter Abstains</li></ul>
16.	<b>Adjournment</b> <b>Meeting ends at 1:24 pm</b>