



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: January 31st, 2024.		Time: 12:00pm	
Place: Zoom			
Members in attendance			
Riley Ambrose President	Anthony Coulter VP of External Affairs	Avica Singh VP of Campus Life	Alex Roy
Natalie Sabourin	Victoria Osso	Natalie Sabourin	Marcus Nieva
Samantha Martin			
Ehima Osazuwa Executive Director (Non-Voting)			
Members absent with regrets			
Andrew Rose	Sabrina Chan		
Members absent without regrets			
Ganga Rajesh	Misha Chopra		

1.	Call to order – 12:04pm
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"> - December board meeting - Change of spelling for the word party <p>Motioned by Roy, seconded by Osso</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>
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Nieva - Passes Unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - Ambrose declared a conflict of interest for the agenda item #12 as he will be running in the upcoming elections.
10	<p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates for the past month. - The VPEA spoke about: <ul style="list-style-type: none"> - OUSA paper and the upcoming OUSA general assembly that will be happening later on this semester. - Currently preparing for the end of his term and the transition of the next VPEA. - The VPCL spoke about: <ul style="list-style-type: none"> - The Get involved week that happened, and how successful the event was - Orientation that happened in the first two weeks of January - Clubs: things are going smoothly with clubs, but sometimes it has been chaotic lately with regards to forms - The President spoke about: <ul style="list-style-type: none"> - Food bank: The tdsa is looking to get a food bank on campus. This will be a collaboration between us and various departments on campus - Policy review: the executive committee has finished reviewing the TDSA policies, the next steps are to bring it to ORD and then board - The TDSA elections are coming up soon.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None

12.	<p>Hiring Committee for Chief Electoral Officer</p> <ul style="list-style-type: none">- Coulter spoke about the upcoming election and the need for a chief electoral officer. He outlined the roles and responsibilities of members of the hiring committee. <p>BIRT the TDSA board of directors approves Avica Singh to joining the chief electoral officer hiring committee</p> <ul style="list-style-type: none">- Moved by Ambrose, seconded by Coulter- Passes unanimously.
13.	<p>Food Bank Committee</p> <ul style="list-style-type: none">- Ambrose spoke about the TDSA starting up a food bank. He would like to get input from board members, and is looking for board members to join the committee.- Roy expressed interest in joining the committee.
16.	<p>Adjournment</p> <p>Meeting ends at 12:22 pm</p>