



TDSA Board of Directors Meeting Agenda

DATE: Wednesday, June 28th 2023

Time: 1:00 PM

Procedural Items:			
1.	Call to Order	Williams	
2.	Land Acknowledgement	Williams	
3.	Roll Call	All	
4.	Chairs Remarks	Williams	
5.	Approval of previous Meeting Minutes	All	DECISION
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	DECISION
9.	Declaration of Conflict of Interest	All	
Updates:			
10.	Executive Updates		
11.	Board Updates	All	
Discussions/ Decisions:			
12.	Summer UPass	Ambrose	DECISION
13.	WalkSafe Report	Ambrose	DISCUSSION
14.	ORD Committee Chair Selection	Ambrose	DECISION
15.	Events Coordinator Job Description	Singh	DECISION
16.	Policy Analyst Job Description	Coulter	DECISION

17	TDSA Rep on University committees	Ambrose	DECISION
18	HR Committee Selection (3 Board members)	Ambrose	DECISION
19	Board Group Chat	Ambrose	DISCUSSION

Motions:

14) BIRT the TDSA board of directors selects Marcus Nieva as Chair of the ORD Committee

15) BIRT the TDSA board of directors approve the Events Coordinator Job Description

16) BIRT the TDSA board of directors approve the Policy Analyst Job Description

17) BIRT the TDSA board of directors select (Insert names) to the various university committees

18) BIRT the TDSA board of directors select the following Alex Roy and Marcus Nieva to the HR Committee

List of University committees:

https://docs.google.com/spreadsheets/d/1NNah2mv3pC30qElaX-RpicaSEAcPSV_N/edit#gid=1907327701