



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: June 28th, 2023.		Time: 1:00pm	
Place: Zoom			
Members in attendance			
Riley Ambrose President	Anthony Coulter VP of University Affairs	Margaret Williams Chair of the Board	Samantha Martin
Alex Roy	Victoria Osso	Andrew Rose	Ganga Rajesh
Marcus Nieva			Ehima Osazuwa Executive Director (Non-Voting)
Members absent with regrets			
Avica Singh	Ganga Rajesh		
Members absent without regrets			
Sabrina Chan	Misha Chopra		

1.	Call to order – 1:06pm
2.	Land Acknowledgement - Presented by the chair Margaret Williams -
3.	Roll Call
4.	Chair Remarks - None

5.	<p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - May board meeting <p>Motioned by Ambrose, 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"> - Strategic plan is moving along. - We are still reviewing how we can we amend chairs responsibilities
7.	<p>Call for New Business</p> <p>Add 'Board Group Chat' to agenda</p> <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> - Passes unanimously
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Roy - Passes Unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> -
10	<p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates. They spoke about what they have been up to for the month of June with a focus on office move, meeting with campus partners, working on strategic plan, OUSA, and university committees.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Summer UPass</p> <p>Be it resolved that: The TDSA Board of Directors approve the addition of summer terms to the DRT UPass and for the TDSA to work with Trent Student Affairs in amending the DRT UPass contract.</p> <ul style="list-style-type: none"> -

	<ul style="list-style-type: none"> - Ambrose went over the need for an Upass , and the demand for it during the summer. This is just to allow negotiations to begin with the DRT and does not bind us to anything. <p>Rose: Will this only apply to over 1.5 credits students in the summer? Ambrose: Yes, you will only pay for it and be enrolled in the plan if you are taking over 1.5 credits during the summer. Nieva: This would not really apply to a lot of students. Personally speaking, there are not a lot of people who take 3 classes over the summer. Roy: Is there any way we can lower the amount? Ambrose: The issue is that full time equivalent/status is controlled by the university and DRT is not willing to change the usage of bus pass from Full time to Part time students.</p> <p>Motioned by Ambrose, seconded by Coulter</p> <ul style="list-style-type: none"> - Passes unanimously
13	<p>WalkSafe Report</p> <ul style="list-style-type: none"> - Ambrose went over the walk safe report he got from the lead hand of Durham security and how it is underutilized. <p>Rose: Is the money they are collecting from the student fee funding the app or they are just collecting that money? Ambrose: I can go back to security to learn how the fee is currently used. Rose: That will be great.</p>
14.	<p>ORD Committee chair selection</p> <ul style="list-style-type: none"> - There were two nominees: <ul style="list-style-type: none"> - Alex Roy - Marcus Nieva <p>Be it resolved that: The TDSA Board of Directors approve Marcu Nieva as the ORD committee chair for 2023/24 year.</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Osso - Passes unanimously
15.	<p>Events Coordinator Job Description</p> <ul style="list-style-type: none"> - Ambrose went over the events coordinator job description

	<p>BIRT the TDSA board of directors approve the Events Coordinator Job Description</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Rpy - Passes unanimously
16.	<p>Policy Analyst Job Description</p> <ul style="list-style-type: none"> - Ambrose went over the policy analyst job description with the major change being having one policy analyst instead of two <p>Rose: Does the policy analyst accompany you to any of the conferences? Coulter: Yes, they will accompany me to the OUSA GA's but no CASA conference.</p> <p>BIRT the TDSA board of directors approve the Policy Analyst Job Description</p> <ul style="list-style-type: none"> - Motioned by Coulter, seconded by Roy - Passes unanimously
17.	<p>TDSA Rep on University Committees</p> <ul style="list-style-type: none"> - Ambrose went over the committees, and the importance of having TDSA members on them. <p>BIRT the TDSA board of directors approve the TDSA representatives on the University committees</p> <ul style="list-style-type: none"> - Motioned by Coulter, seconded by Roy - Passes unanimously
18.	<p>HR Committee Selection</p> <ul style="list-style-type: none"> - Ambrose went over the HR committee, how often it meets, the purpose of the committee, and what the committee will be doing <p>BIRT the TDSA board of directors select the Marcus Nieva and Alex Roy to the HR Committee</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Coulter - Passes unanimously
19.	<p>Board Group Chat</p> <ul style="list-style-type: none"> - Ambrose informed the board that he will be making an informal group chat on facebook messenger.
20.	<p>Adjournment</p> <p>Meeting ends at 1:50pm</p>