



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: May 24th, 2023.		Time: 1:00pm	
Place: Zoom			
Members in attendance			
Riley Ambrose President	Anthony Coulter VP of University Affairs	Avica Singh VP of Campus Life	Samantha Martin
Alex Roy	Misha Chopra	Andrew Rose	Ganga Rajesh
Margaret Williams Chair of the Board	Victoria Osso	Sabrina Chan	Ehima Osazuwa Executive Director (Non-Voting)
Ganga Rajesh			
Members absent with regrets			
Members absent without regrets			
Marcus Nieva	Victoria Osso		

1.	Call to order – 1:06pm
2.	Land Acknowledgement - Presented by the chair Margaret Williams -
3.	Roll Call
4.	Chair Remarks - The chair went over the expectations for board meetings and timings with the rest of the board

5.	<p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - April board meeting <p>Motioned by Ambrose, seconded by Rose</p> <ul style="list-style-type: none"> - Passes unanimously
6.	<p>Review of Action Items</p>
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - None
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Rose - 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 May with the focus being on training, CASA, onboarding, office move, the bursaries the TDSA offers, OUSA paper, collaboration with other student unions <p>Rose: Do we have any indication of why the demand for bursaries went up? Ambrose : Bus pass support, as this ends in April and there has been a large request to cover that. We also have international students who need financial aid. Coulter: Trent Admin sent a lot of students our way, and used us as a first response. Roy: What happened at the food meeting? Ambrose: Things we brought up were more options, more healthy options, more cultural options. Rose: Did you say that the university was considering switching providers? Ambrose The current contract is ending soon and the University has put out a request for proposal Chopra: When can we start promotions for events? There was an event happening today, and I had no idea it was happening. Coulter: Are you referring to the Asian Heritage month event? Chopra: Yes Coulter: That was promoted and organized by Student Life event Ambrose: Chopra: Who is handling the promotions right now for the TDSA?</p>

	<p>Singh: Me. You can email me and we can set up a meeting Rose: Misha, follow the student life social media pages for more updates. Rose: You are meeting with Student VIP for promotion of the health plan? Singh: Yes, we are planning on collaborating with them fo the upcoming year</p>
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Budget</p> <p>Be it resolved that: The TDSA Board of Directors approves the operating budget outlined for the period ranging from May 2023 until April 2024</p> <ul style="list-style-type: none"> - Ambrose went over the budget for the 23/24 academic year. The budget has been reviewed by the past and current executives. Ambrose went over the new budget lines that were created, the major changes to it. <p>Roy: How does this affect the orientation budget line? Ambrose: It would be similar to years past, but we have not decided that yet. Rose: Based on our numbers, the walk home fee would collect \$6000 a year. Do we know the usage? Ambrose: The walk safe fee has been an interesting topic, as there are people who need the service to feel safe but we just don't have data on how many people use the service. Rose: Residence students are worried about walking to the garbage at night. These money can be used to help with that Roy: How would you go about finding out more? Ambrose: This would be us talking to various people on campus to figure out the usage. If it is something the board is interested in, I could reach out to the head of security. Rose: What's the phone line fee for? Osazuwa: It is for our local phone line.</p> <p>Motioned by Ambrose, seconded by Roy</p> <ul style="list-style-type: none"> - Passes unanimously
18	<p>Adjournment.</p> <ul style="list-style-type: none"> - Meeting ended at 1:54pm