

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Wednesday, June 15, 2011

10am-1pm

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Declaration of Conflict of Interest
- V. Approvals:
 - a. Budget
 - b. HR Policy
 - c. Space Agreement
 - d. Equipment Removal Policy
- VI. Information/Discussions:
 - a. Website- purchasing tosa.ca
 - b. Referendum – Athletics levy
 - c. Start up of merchandise sales
 - d. Board purchasing TOSA sweaters
 - e. Froshfest
 - f. Establishment of TOSA Bursary
 - g. Financial Update
- VII. Next Meeting
- VIII. Upcoming Dates
 - a. NSO Days Thursday June 30th from 8:00am – 1:30pm
 - b. Frostfest Tuesday Sept 6th and Wed Sept 7th

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Wednesday, August 31, 2011

11:00am to 3:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from July 20, 2011
- V. Approval of Online Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. Budget Revision
 - b. Executive Plan
 - c. HR Policy Revision
 - d. Minute Taker Motion
 - e. TC3 Sponsorship Proposal
 - f. Clubs Policy Revisions
 - g. Bylaw XIII.1.1
 - h. Bylaw XII.4.1
 - i. Bylaw IX.1.4.1
 - j. Bylaw IX.1.5.1
 - k. Club Application Motion
 - l. Club Executive Agreement Motion
 - m. Club Event Application Motion
 - n. Club Event Application Motion
- IX. Information/Discussions:
 - a. Standing Committees
 - b. Referendum (Athletics and President's Membership Standing)
 - c. Clothing Prices
 - d. Facebook Advertising
 - e. Froshfest
 - f. Establishment of TOSA Award
 - g. Financial Update
- X. Next Meeting
- XI. Upcoming Dates
 - a. Frostfest
 - b. Campus Intercept
 - c. Funny Money Financial Tour
 - d. Shoreline Clean-up

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday September 30, 2011

Room TBD

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Aug 31, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. Budget
 - b. Club Policy OP # 1O
 - c. Club Policy OP # 1E
 - d. Club Policy OP # 1G
 - e. Club Policy OP # 1M
 - f. Club Policy OP # 1B
 - g. Trent Women's Support Group
- VIII. Information/Discussions:
 - a. Elections
 - b. Referendum
 - c. AGM
- IX. Next Meeting
- X. Upcoming Dates
 - a. Elections
 - b. Referendum

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday November 18, 2011

9:00 am Room 126

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Oct 14, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. By-Election Ratification
 - b. SCC Club Budgets Recommendation
- VIII. Information/Discussions:
 - a. OUSA Conference
 - b. Blue Chair Campaign
 - c. Corporation Audit
 - d. Political Science Movie Day
 - e. Financial Update
- IX. Next Meeting
- X. Upcoming Dates
 - a. Faculty and Student Mixer/Christmas/Holiday Event
 - b. Exam Time Stress Reliever
 - c. BoD Holiday Meeting
 - d. Next Meeting

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday, December 16, 2011

8:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Nov 18, 2011
- V. Approval of Online Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. Space Agreement
 - b. Holiday Shut Down Hours
 - c. TOCO Special Event Proposal
- IX. Information/Discussions:
 - a. TCSA/ Franklin Visit
 - b. Financial Update
- X. Next Meeting
- XI. Upcoming Dates

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday, January 20, 2012

8:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from Dec 9, 2011
- V. Executive Updates
- VI. Declaration of Conflict of Interest
- VII. Approvals:
 - a. Black History Event Funding
 - b. Anthropology League of Trent
 - c. Preliminary Budget
- VIII. Information/Discussions:
 - a. Trent's Academic Plan (What it means for Oshawa and how we can affect positive change)
 - b. Promotional Cheque
 - c. Referendum/election/spring general meeting dates
 - d. 2012/2013 Director Team
 - e. Belated Holiday Dinner
 - f. Agreement with Student Affairs regarding levy overhead
- IX. Next Meeting
- X. Upcoming Dates

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday January 23, 2012

Time TBD

Room 126

Agenda

- I. Call to Order
- II. Approve Feb 17, 2012 Meeting Minutes
- III. Call for New Business
- IV. Approval of the Agenda
- V. Declaration of Conflict of Interest
- VI. Executive Update
- VII. Approvals:
 - a. Green Club
 - b. Election Results
- VIII. Information/Discussions:
- IX. Updates:
 - a. Financial Update
- X. Upcoming dates:

Trent in Oshawa Student Association (TOSA)

Semi-Annual General Meeting

Wednesday, February 8, 2012

5:00 pm

Room 116

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Receive Reports from Directors
- V. Approve By-Law Amendments
- VI. TOSA's Response to Trent's Academic Plan
- VII. Questions from the Membership

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday February 17, 2012

9:30 am – 12:00 pm

Room 126

Agenda

- I. Call to Order
- II. Approve Jan 20, 2012 Meeting Minutes
- III. Call for New Business
- IV. Approval of the Agenda
- V. Declaration of Conflict of Interest
- VI. Executive Update
- VII. Approvals:
 - a. Financial Audit
 - b. TMSC Club
 - c. Trent Green Party Club
 - d. Trent Oshawa History Club
- VIII. Information/Discussions:
 - a. Semi-Formal
 - b.
- IX. Updates:
 - a. Financial Update
- X. Upcoming dates
 - a. Elections

Trent in Oshawa Student Association (TOSA)

Board of Director Meeting

Friday, April 13, 2012

9:00am to 12:00 pm

Room 127

Agenda

- I. Call to order
- II. Call for new business
- III. Approval of the agenda
- IV. Approval of Meeting Minutes from March 23, 2012
- V. Approval of March 30, 2012 Emergency Meeting Minutes
- VI. Executive Updates
- VII. Declaration of Conflict of Interest
- VIII. Approvals:
 - a. OUSA
 - b. Durham College Wellness Agreement
 - c. Final Budget
- IX. Information/Discussions:
 - a. Financial Update
 - b. Office Manager Job Description
 - c. Year End Appreciation
 - d. Jays Game
- X. Upcoming Dates