

2011/2012 Trent In Oshawa Student Association Board of Director Meeting Minutes

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**\*\* Please note that no agenda for the Winter Semi-Annual General Meeting was included or provided for this document.**

# 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

# 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

# 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

# Friday October 14, 2011

No agenda available or provided

# 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

# 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

# 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

# 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:

# Wednesday, February 8, 2012- Semi Annual General Meeting

**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

# 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

# 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