



Trent Durham Student Association

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

Meeting: Annual General Meeting			
Date: December 6th, 2021		Time: 1pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Nathan R. G. Barnett Vice President UA	Viviana Pinheiro Vice President CL	Christian Mopas Student
Jenn Warlow Student	Carwyn Holland Student	Parastoo Sadeghein Student	Lala Boroniewa Student
Amanda Goulet Student	Justin Samuel Student	Felicia Seucharan Student	Jeffrey Ross Student
Suhaa Sheikh Student	Emma Coppins Student	Larissa Janssen Student	Matthew Coppa Student
Joy Kongo Student	Gayanan Vigneswaran Student	Jack Stephenson Student	Naya Ntawiha Student
Serena Henriquez Student	Riley Ambrose Student	Samantha Martin Student	Julia Delbel Student
Andrew Rose Student	Austin Bonke Student	Nova Sheppard Student	Jonathan Tellis Auditor (Non - Voting)
Ehima Osazuwa Executive Director (Non-voting)			

1.	Call to order – 1:08pm
2.	Land Acknowledgement -Presented by Nguyen
3.	Approval of Previous Meeting Minutes -Winter 2021 AGM minutes -Motioned by Barnett, seconded by Pinheiro -Motion passes - 18 in favour, 3 abstain
4.	Call for New Business -No new business added

5	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Moved by Barnett, seconded by Pinheiro - Passed unanimously - 21 in favour, 1 abstain
6	<p>Declaration of Conflict of Interest (COI)</p> <ul style="list-style-type: none"> - No COIs declared
7	<p>Presentation of the Audit by MNP</p> <ul style="list-style-type: none"> - Jonathan from MNP went over the audit for the association. - Audit was carried out according to Canadian auditing standards. These are rules applied to organizations - Consistent with prior years - qualified for completeness of cash revenue. - MNP concluded that the financial statements are fairly presented in accordance with Canadian auditing standards for non for profits. - MNP has not detected any recommendations for changes in internal control. - Jonathan went over the impact of Covid-19 on our finances. - The numbers for the audits are based on April 30th, 2021 and results are compared to April 2020 numbers. - Overall the student association revenue increased from 2020 to 2021, it was a very positive year overall. - MNP was independent of the TDSA when preparing the audit. <p>Question:</p> <p>Stephenson: What are the capital assets that the TDSA has? Jonathan: Just a couple of minor things like computers.</p> <p>Moved by Barnett, seconded by Pinheiro</p> <p>BIRT that the TDSA Membership accepts the audit as presented for the 2020/21 year</p> <ul style="list-style-type: none"> - Passed (20 in favour and 1 abstention)
8.	<p>President Update</p> <ul style="list-style-type: none"> - The president gave an update of what she has been working on. <ul style="list-style-type: none"> ● Ongoing communication and cooperation with Trent Admin Staff ● Advocacy and support for students' concerns with staff, faculty, and mental health ● Maintaining community and internal relationships ● Expanding the Menstruation station ● Direct return of student fees: accessible, non-invasive, and timely.
9	<p>Vice President University Affairs Update (VPUA)</p> <ul style="list-style-type: none"> - The VPUA gave an update of what he has been working on. <ul style="list-style-type: none"> ● Clubs <ul style="list-style-type: none"> ○ Still training new club executives who are starting new clubs ○ Clubs are hosting weekly/monthly events ○ Hosted a collaborated Halloween week of events with the clubs ● Events

	<ul style="list-style-type: none"> ○ Hosting weekly events in the hallway ○ Hosting monthly week long events like Mental Health Awareness week! ○ Collaborating with clubs to get more participation ● Prizes <ul style="list-style-type: none"> ○ Incorporating giveaways with almost every event ○ Gave away a lot of merch during the 10 hours of giveaway ○ Adding merch to the exam care packages
10	<p>Vice President Campus Life Update (VPCL)</p> <p>- The VPCL gave an update of what she has been working on.</p> <ul style="list-style-type: none"> ● Covid-19 advocacy with TCSA ● Joined Canadian Alliance of Student Associations as an observer ● Created a non-medical trans health care bursary partnership with TCSA and TCWTP ● Ran a few ASIST and NVCi Trainings ● Hired policy analysts to assist with OUSA paper writing ● Worked on a ton of OUSA Focused Initiatives: <ul style="list-style-type: none"> ○ OSAP Clawback Campaign ○ Student Advocacy Week ○ OUSA Paper and Consultations
	<p>Question Period</p> <p>Q: What time period is this (Financial assistance) documenting?</p> <p>A (By Nguyen): Since May of 2021</p> <p>Q: Are the allocations of how much money goes to the different funds set in stone? or is there a way I can share my opinions on how to improve them at a later time?</p> <p>A: The grocery assistance fee cannot be decreased. It is a fee we receive, and all the money goes to that. The others were just recently created, so it is not set in stone forever. You cannot also contact me directly with your thoughts and opinions.</p> <p>Q: For the mental health awareness week, what kind of findings/stats have there been in terms of students dealing with mental health at Trent? Has there been any specific things that have been a common theme for Trent students in what could be causing their mental health problems?</p> <p>A (Barnett): We dont have hard stats, we cna speak to counselor to get a general sense. You can also get a sense form our wait times. We are seeing high stress rates, and a lot of folks accessing support across the province.</p> <p>Q: Is there anywhere Trent students can express certain concerns online to anyone?</p> <p>A (Barnett) : Send me an email at Vpua@mytdsa.ca. We are here to support you to ensure that you have the best university experience</p>

11	<p>Chairperson to be hired</p> <p>Moved by Barnett, Seconded by Pinheiro</p> <ul style="list-style-type: none">● Barnett went over the proposed changes and why the changes are being made<ul style="list-style-type: none">○ Builds accountability○ Opens the role to a more diverse population○ Ensures the best person gets the role <p>Q: Who will be responsible for hiring the chair A(Barnett): Will be a combination of staff, student, and board members.</p> <p>Q: Will the salary be a large portion of the TDSA Budget A(Nguyen): The position is already paid and the pay will remain the same (adjusted for CPI)</p> <p>Q: Who is the current CRO? A: The CRO is determined based on interest. There is a policy in place that outlines who is the CRO based on interest.</p> <p>BIRT TDSA Membership approves the changes to the TDSA By-laws as outlined in the supporting memo in order to change the chairperson position from an elected position to a hired position starting in May 2022</p> <p>- Passed (21 in favour, 2 against, 1 abstain)</p>
12	<p>Adjournment - 2:05PM</p>