



Trent Durham Student Association

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

Meeting: Annual General Meeting			
Date: December 5th, 2022		Time: 4pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Anthony Coulter Vice President UA	Viviana Pinheiro Vice President CL	Andrew Rose Student
Alex Roy Student	Alankrita Sharma Student	Riley Ambrose Student	Samantha Martin Student
Victoria Osso Student	Claudia Papageorgiou Student	Cuc Thu Doan Student	Danielle Greene Student
Hanan Abdul Student	Naya Ntawiha Student	Ronan Dsouza Student	Sarujan Anantharasa Student
Steven Sheehan Student	Ganga Rajesh Student	Marcus Nieva Student	
Ehima Osazuwa Executive Director (Non-voting)			

1.	Call to order – 4:04pm
2.	Land Acknowledgement -Presented by Nguyen
3.	Approval of Previous Meeting Minutes - Winter 2022 AGM minutes -Nguyen presented the minutes from the last meeting

	<p>BIRT The TDSA Membership approves the previous meeting minutes from April 1st, 2022.</p> <ul style="list-style-type: none"> - Moved by Osso, seconded by Ambrose - Passed
4.	<p>Call for New Business</p> <p>-No new business added</p>
5.	<p>Approval of Agenda</p> <p>BIRT The TDSA Membership approves the agenda</p> <ul style="list-style-type: none"> - Moved by Rajesh, seconded by Nieva - Passed
6.	<p>Declaration of Conflict of Interest (COI)</p> <p>- No COIs declared</p>
7.	<p>Presentation of the financial Audit by MNP</p> <ul style="list-style-type: none"> - Jessica Tilcox from MNP went over the audit for the association. - Audit was carried out according to Canadian auditing standards. These are rules applied to organizations that they work it - Last year's report had cash reports, but this year did not have as the TDSA does not collect cas anymore. - Consistent with prior years - qualified for completeness of cash revenue. - Jessica went over the TDSA's assets and liabilities - 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. - Most things were pretty much in line from last year - The numbers for the audits are based on April 30th, 2022 and results are compared to April 2021 numbers. - MNP was independent of the TDSA when preparing the audit. <p>Questions</p> <p>No Questions</p> <p>BIRT that the TDSA Membership accepts the audit as presented for the 2021/22 year</p> <ul style="list-style-type: none"> - Moved by Ambrose, seconded by Osso - Passed unanimously
8.	<p>President Update</p> <p>- The president gave an update of what she has been working on.</p> <ul style="list-style-type: none"> ● Nguyen spoke about the campaign platforms and principles she ran on (Transparency, leading with heart, and commitment) ● Spoke about budget adjustments that have been made for financial assistance, events, and clubs ● Nguyen also went over the change in wages to better reflect a fair pay for TDSA staff/students

	<ul style="list-style-type: none"> ● She also spoke about the push that has been made by the TDSA to make campus, especially the TDSA office, more accessible
9.	<p>Vice President University Affairs Update (VPUA) - The VPUA gave an update of what he has been working on.</p> <ul style="list-style-type: none"> ● The TDSA has been working to update our internal policies and stances ● The VPUA spoke about some OUSA focused initiatives: <ul style="list-style-type: none"> ○ Writing student tuition paper ○ Attending and lobbying at student advocacy week ○ Ousa has undergone some staffing changes ● The VPUA gave an overview of all the work he has done with and CASA: <ul style="list-style-type: none"> ○ Attending CASA conferences ○ Hosting CASA on the TDSA campus ○ Attending Student Advocacy week, where CASA had 11 talking points
10.	<p>Vice President Campus Life Update (VPCL) - The VPCL gave an update of what she has been working on.</p> <ul style="list-style-type: none"> ● The VPCL spoke about her three pillars: <ul style="list-style-type: none"> ○ Clubs - The TDSA is up to 15 clubs ○ Events - The TDSA has successfully run weekly events with about 15 - 25 students attending ○ Giveaways - Exam care packages sold out again this year. ● The TDSA has also been giving out prizes and exam care packages to its members. ● Clubs ran a good amount of events this semester. Some of these events include: <ul style="list-style-type: none"> ○ Best Buddies has been planning multiple events each month. ○ TISS hosted a big Diwali Party ○ MSA is a new club on campus and are creating a safe space for students
	<p>Question Period</p> <p>No Questions</p>
11	<p>Adjournment - 1:40PM</p>