



Trent Durham Student Association

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

Meeting: Annual General Meeting			
Date: April 16th, 2021		Time: 12pm	
Place: Zoom			
Members in attendance			
Rayna Porter President	Nathan R. G. Barnett Vice President UA	Meagan Atfield Vice President CL	Anthony Coulter Student
Ashley Tsiodra Student	Carwyn Holland Student	Cassidy Stark Student	Derek Campolli Student
Fatima Maqsood Student	Jamila Alleyne Student	Jeffrey Ross Student	Jessie Assaf Student
Kathleen Brooks Student	Kathy Mangunatmodjo Student	Kayla Magnus Student	Khari Petgrave Student
Kristen Dormer Student	Luke Horton Student	Meghna Raghavan Student	Michelle Diaz Student
Mikayla Wilkinson Student	Morgan Namek Student	Nova Sheppard Student	Parastoo Sadeghein Student
Phuong Nguyen Student	Ramsha Tayyab Student	Riley Ambrose Student	Taylor Tough Student
Veronica Pietsch Student	Jessica Watters Student	Jessica Lott Student	Chidi Amobi Auditor (Non - Voting)
Ehima Osazuwa Executive Director (Non-voting)			

1.	Call to order – 12:03pm
2.	Land Acknowledgement -Presented by Porter
3.	Approval of Previous Meeting Minutes -Fall 2021 AGM minutes -Barnett presented the minutes from the last meeting -Passed unanimously (friendly)
4.	Call for New Business -No new business added

5	<p>Approval of Agenda - Passed unanimously (friendly)</p>
6	<p>Declaration of Conflict of Interest (COI) - No COIs declared</p>
7	<p>Presentation of the Audit by MNP -Chidi from MNP went over the audit for the association. - Audit was carried out according to Canadian auditing standards. -MNP concluded that the financial statements are fairly presented in accordance with Canadian auditing standards for non for profits. - The numbers for the audits are based on April 30th, 2020 and results are compared to April 2019 numbers. - Overall the student association revenue increased from 2019 to 2020, expenses decreased from 2019 to 2020. - MNP was independent of the TDSA when preparing the audit.</p> <p>BIRT that the TDSA Membership accepts the audit as presented for the 2019/20 year - Passed (18 in favour and 2 abstentions)</p>
10.	<p>President Update - The president gave an update of what she has been working on.</p> <ul style="list-style-type: none"> ● Spoke about the new TDSA office space (New paint, new layout) ● The TDSA services have been modified to operate during the stay at home order. ● There has been an organizational restructure with the hiring of a new Executive Director. The TDSA may also appoint new board members. ● Porter also went over budget highlights (Orientation, elections, events, semi-formal, mileage. food bank etc).
11	<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 updating our policy. ● The TDSA has also spent time updating job descriptions. ● There has been a good amount of advocacy campaigns run in the past few months. ● The VPUA gave a overview of all the work he has done with the Ontario Undergraduate Student Alliance (OUSA): <ul style="list-style-type: none"> ○ Attending Spring General Assembly. ○ Authorized a student health and wellness policy paper. ○ Has assisted in the hiring of new staff at OUSA.
12	<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 TDSA ran a good amount of events this semester, the highlight being the walk-through on campus events. ● The TDSA has also been giving out prizes and exam care packages to its members. The TDS gave out over \$1,000 in prizes this semester. ● Clubs ran over 10 plus events this semester. Some of these events include:

	<ul style="list-style-type: none"> ○ Disney Trivia hosted by Theatre Trent ○ Jeopardy hosted by Dungeons and Dragon ○ The stories we dont tell by Trent Durham Women’s Support Group ○ IG Live hosted by the African, Black, Carribean club
	<p>Question Period</p> <p>Q: What does next year look like? A: The President responded with the University’s plan of having a hybrid mode of learning for students</p> <p>Q: I believe that the way elections are held for the TDSA, disenfranchises minorities, or students without much contacts in the TDSA. A: The President responded speaking about how it is important to make sure that marginalized folks have a voice and feel connected. The VPUA also responded talking about the work that OUSA is currently doing to tackle this issue.</p>
15	Adjournment - 12:45PM