



## Trent Durham Student Association

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

<b>Meeting:</b> Annual General Meeting			
<b>Date: April 1st, 2022</b>		<b>Time: 1pm</b>	
<b>Place: Zoom</b>			
<b>Members in attendance</b>			
<b>Phuong Nguyen</b> President	<b>Nathan R. G. Barnett</b> Vice President UA	<b>Viviana Pinheiro</b> Vice President CL	<b>Andrew Rose</b> Student
<b>Felicia Seucharan</b> Student	<b>Lala Boronieva</b> Student	<b>Riley Ambrose</b> Student	<b>Samantha Martin</b> Student
<b>Carwyn Holland</b> Student	<b>Parastoo Sadeghein</b> Student		
<b>Ehima Osazuwa</b> Executive Director (Non-voting)			

1.	<b>Call to order</b> – 1:05pm
2.	<b>Land Acknowledgement</b> -Presented by Porter
3.	<b>Approval of Previous Meeting Minutes</b> -Fall 2021 AGM minutes -Nguyen presented the minutes from the last meeting

4.	<p><b>Call for New Business</b> -No new business added</p>
5	<p><b>Approval of Agenda</b> - Passed unanimously (friendly)</p>
6	<p><b>Declaration of Conflict of Interest (COI)</b> - No COIs declared</p>
7.	<p><b>President Update</b> - The president gave an update of what she has been working on.</p> <ul style="list-style-type: none"> <li>● Spoke about the TDSA Bursaries and its utilization</li> <li>● Nguyen also went over budget highlights and the creation of the budget for the upcoming year</li> <li>● She also spoke about the expansion of the menstruation station and how students have been utilizing it.</li> </ul>
8	<p><b>Vice President University Affairs Update (VPUA)</b> - The VPUA gave an update of what he has been working on.</p> <ul style="list-style-type: none"> <li>● The TDSA has been working on having bio bins in residence.</li> <li>● The VPUA has also spent time working on the Anti Racism Task Force Report</li> <li>● There has been a good amount of advocacy campaigns run in the past few months, in particular with the “Bring Back the 910 &amp; 915 campaign”</li> <li>● The VPUA gave a overview of all the work he has done with the Ontario Undergraduate Student Alliance (OUSA) and CASA: <ul style="list-style-type: none"> <li>○ Attending Spring General Assembly.</li> <li>○ Authorized a Student Financial Aid policy paper.</li> <li>○ CASA Advocacy week was held in February, and got to meet with 7 MP’s</li> </ul> </li> </ul>
9	<p><b>Vice President Campus Life Update (VPCL)</b> - The VPCL gave an update of what she has been working on.</p> <ul style="list-style-type: none"> <li>● The TDSA ran a good amount of events this semester, the highlight being the semi-formal event</li> <li>● The TDSA has also been giving out prizes and exam care packages to its members.</li> <li>● Clubs ran a good amount of events this semester. Some of these events include: <ul style="list-style-type: none"> <li>○ Best Buddies has been planning multiple events each month.</li> <li>○ The ABC Club most recent event was black history month event</li> </ul> </li> </ul>
	<p><b>Question Period</b></p> <p><b>Question: Who will fill the senate seat in addition to president</b> <b>Answer: That responsibility will go to the VPUA if President cannot be on senate due to them not being in class</b></p>
10	<p><b>Adjournment - 1:40PM</b></p>

