



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: August 23rd, 2022.		Time: 12:00pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Viviana Pinheiro VP of Campus Life	Anthony Coulter VP of University Affairs	Naya McRae-Ntawiha Chair of the Board
Riley Ambrose	Victoria Osso	Andrew Rose	Samantha Martin
Ganga Rajesh	Ehima Osazuwa Executive Director (Non-Voting)	Marcus Nieva	
Members absent with regrets			
Members absent without regrets			
Andrew Rose			

1.	Call to order – 3:01pm
2.	Land Acknowledgement - Presented by the chair McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - Welcomes Marcus Nieva to the board of directors.
5.	Approval of Previous Meeting Minutes - July board meeting Motioned by Nguyen, seconded by Osso - Passes unanimously

6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - Nguyen added “Student representation on University Committees” <p>Motioned by Martin, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Martin, seconded by Ambrose - Passes unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - None
10	<p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates. They spoke about what they have been up to for the month of August.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Student representatives for university committees</p> <p>BIRT the TDSA Board of Directors approve the following individuals to University committees</p> <ul style="list-style-type: none"> - Academic Planning and Budget: - Teaching Awards - Victoria Osso - PACHREA - Riley Ambrose - Library Advisory - Marcus Nieva - Teaching and Learning Advisory - Marcus Nieva - Special Appeals - Viviana Pinheiro - Sustainability Working Group (Food) - Viviana Pinheiro - Budget Working Group (Food) - Phuong Nguyen - Operations Working Group (Food) - Riley Ambrose - Food Services Committee - Riley Ambrose <p>Motioned by Ambrose, seconded by Pinheiro</p> <ul style="list-style-type: none"> - Passes unanimously

13	Strategic plan focus group <ul style="list-style-type: none">- Nguyen provided an overview of the plan
17	Adjournment at 3:42PM <p>Motioned by Ambrose, seconded by Nguyen</p> <ul style="list-style-type: none">- Passes unanimously-