



## Trent Durham Student Association

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

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| <b>Meeting:</b><br>BOARD MEETING                           |  |   |  |
| <b>Date:</b> August 28th, 2023.                            |  | <b>Time:</b> 3:00pm                     |  |
| <b>Place:</b> Zoom   |  |   |  |
| <b>Members in attendance</b>                               |  |   |  |
| <b>Riley Ambrose</b><br>President                          | <b>Anthony Coulter</b><br>VP of University Affairs | <b>Avica Singh</b><br>VP of Campus Life | <b>Margaret Williams</b><br>Chair of the Board |
| <b>Alex Roy</b>  | <b>Victoria Osso</b>                               | <b>Sabrina Chan</b>                     | <b>Samantha Martin</b>                         |
| <b>Marcus Nieva</b>  | <b>Ganga Rajesh</b>                                | <b>Andrew Rose (Joined at 3:04pm)</b>   |  |
| <b>Ehima Osazuwa</b><br>Executive Director<br>(Non-Voting) |  |   |  |
| <b>Members absent with regrets</b>                         |  |   |  |
| <b>Misha Chopra</b>  |  |   |  |
| <b>Members absent without regrets</b>                      |  |   |  |
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| 1. | <b>Call to order – 3:01pm</b>   |
| 2. | <b>Land Acknowledgement</b><br>- Presented by the chair Margaret Williams<br>-                  |
| 3. | <b>Roll Call</b>  |
| 4. | <b>Chair Remarks</b><br>- Chair encourages everyone the importance of being present at meetings |

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| 5.  | <p><b>Approval of Previous Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>- July board meeting</li> </ul> <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>  |
| 6.  | <p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- The Strategic plan will be worked as September hits and students are back on campus</li> <li>- For Chair responsibilities, we are actively working on it at the moment.</li> </ul>   |
| 7.  | <p><b>Call for New Business</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>   |
| 8.  | <p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Ambrose, seconded by Osso</li> <li>- Passes Unanimously</li> </ul>   |
| 9.  | <p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>   |
| 10  | <p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- The executives went over their updates. They spoke about what they have been up to for the month of August with a focus on hiring, orientation, referendum/election, OUSA Papers</li> <li>- The president also spoke about colleges in Durham and whether that is feasible.</li> </ul>  |
| 11  | <p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>   |
| 12. | <p><b>Referendum</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approves the Food Bank referendum question as written to run in the Fall 2023 election cycle.</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the Food bank referendum. He spoke about the history of the food bank and how it has evolved since it was created. The fee will remain the same, but needs to get renewed this year.</li> </ul> |

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|     | <p>Motioned by Ambrose, seconded by Roy</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>  |
| 13  | <p><b>Committee Chairs</b></p> <p><b>Be it resolved that: the TDSA Board of Directors approve all members nominated to their respective committees</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the roles of all the TDSA committees. Each committee will need a chair to run it or a board member to be on it.</li> </ul> <p>Student Engagement Committee: Victoria Osso<br/>         Academics Committee: Sabrina Chan<br/>         TDSA Cares: Marcus Nieva<br/>         Mental Health Committee: Samantha Martin<br/>         Finance Committee: Alex Roy<br/>         HR Committee: Anthony Coulter</p> <p>Motioned by Ambrose, seconded by Roy</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>   |
| 14. | <p><b>In-Person Board Meeting</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the possibility of having an in person board meeting this semester. Meetings will still be hybrid incase one cant attend</li> </ul> <p>Coulter: I think it is a great opportunity to get students at large to get involved with our board meetings.<br/>         Roy: I am very much in favour of this, especially if it gets students at large to come to our meetings to get to know what the TDSA is about.<br/>         Ambrose: Is there anyone opposed to this?<br/>         Ambrose: Is there a preference for September or October or November?<br/>         Coulter: I think OUSA lobby week is happening during one of those times.<br/>         Osso: I am thinking maybe October as that gives people time to settle down once school opens.</p> |
| 15. | <p><b>Adjournment</b></p> <p><b>Meeting ends at 3:34pm</b></p>  |