



Trent Durham Student Association

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

Meeting: EMERGENCY BOARD MEETING			
Date: August 31st, 2021.		Time: 12:30	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Nathan R.G. Barnett VP of University Affairs	Viviana Pinheiro VP of Campus Life	Jeffrey Ross Chair of the Board
Naya McRae Ntawiha	Felicia Seucharan	Lalbegim Boronieva	Parastoo Sadeghein
Members absent with regrets			
Carwyn Holland	Nicholos Nauth	Riley Ambrose	
Members absent without regrets			
Jessie Assaf			

1.	Call to order – 12:33pm
2.	Land Acknowledgement - Presented by Ross
3.	Roll Call
4.	Chair Remarks - Chair is hoping for a smooth and efficient meeting
5.	Approval of Previous Meeting Minutes - N/A
6.	Review of Action Items - N/A
7.	Call for New Business - N/A

8.	<p>Approval of Agenda</p> <p>Motioned by Nguyen , seconded by Pinheiro Passes unanimously</p>
9.	<p>Declaration of COI</p> <p>- N/A</p>
10.	<p>Executive Updates</p> <p>- N/A</p>
11.	<p>Board Updates</p> <p>- N/A</p>
12	<p>Selection of Board Members to TDSA committee</p> <p>Academic:</p> <ul style="list-style-type: none"> ● Felicia Seucharan ● Lalbegim Boronieva (Won) <p>TDSA Cares</p> <ul style="list-style-type: none"> ● Felicia Seucharan ● Naya McRae Ntawiha (Won) <p>Student Engagement Committee</p> <ul style="list-style-type: none"> ● Parastoo Sadeghein <p>ORD</p> <ul style="list-style-type: none"> ● Riley Ambrose <p>Human Resources</p> <ul style="list-style-type: none"> ● Riley Ambrose ● Parastoo Sadeghein ● Felicia Seucharan <p>Elections</p> <ul style="list-style-type: none"> ● Riley Ambrose ● Felicia Seucharan
13	<p>Adjournment at 1:02pm -</p> <p>- Motioned by Barnett , seconded by Sadeghein - Motion passes unanimously</p>