



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: December 15th, 2022.		Time: 1:00pm	
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
Marcus Nieva	Victoria Osso	Andrew Rose	Samantha Martin
Ashish Mishra	Ganga Rajesh	Riley Ambrose	Cuc Thu Doan
Ehima Osazuwa Executive Director (Non-Voting)	Alex Roy Student at Large		
Members absent with regrets			
Members absent without regrets			

1.	Call to order – 1:06pm
2.	Land Acknowledgement - Presented by the chair McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - The chair introduced the two new board members. - CASA Board Social is January 16th

5.	<p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - November board meeting <p>Motioned by Ambrose, seconded by Nguyen</p> <ul style="list-style-type: none"> - 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"> - - None
8.	<p>Approval of Agenda</p> <p>Amendment of agenda to add Transition document to agenda</p> <ul style="list-style-type: none"> - Motioned by Martin, seconded by Nguyen - Passes Unanimously <p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Nguyen, seconded by Martin - Passes Unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - Nguyen (President), Pinheiro (VPCL) and Coulter (VPUA) declared a conflict of interest for Item 12. - Pinheiro declared a conflict of interest for Item 14
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 December with the focus being on CASA/OUSA lobby weeks, semi-formal, committees, and DRT.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - Martin met with the teachers awards committee. They had an orientation session for the members. - Nieva plans to run a meeting with the academics committee - Ambrose attended the food advisory committee, not a ton of updates. - The finance committee is looking for a chair. The board shall elect a chair for the committee in the new year.
12.	<p>Student Exec Salary Increase</p> <p><i>Before the start of this discussion, the student executives left the room.</i></p>

	<ul style="list-style-type: none"> - Ambrose went over the staff increase proposal. The salary of the executives will be increased by 3.3% to reflect the increase in minimum wage <p>Be it resolved that: The TDSA Board of Directors approve an increase in salary for the student executives based on the fact that Ontario minimum wage increased on October 1st, 2022.</p> <p>Motioned by Rajesh, seconded by Nieva</p> <ul style="list-style-type: none"> - Passes unanimously <p><i>After the start of this discussion, the student executives returned to the room.</i></p>
13	<p>Amendment to Policy 6</p> <ul style="list-style-type: none"> - Pinheiro went over the policy changes to policy 6. The two changes are change in mileage reimbursement and increase in meal expense. <p>Be it resolved that: The TDSA Board of Directors approve the changes to policy 6: expenses.</p> <p>Motioned by Ambrose, seconded by Doan</p> <ul style="list-style-type: none"> - Passes unanimously
14	<p>Vpcl Hours Increase</p> <ul style="list-style-type: none"> - Pinheiro spoke about the need for this change. She has noticed over the past few months that 25 hours in the school year is not good enough, as she been constantly working beyond those hours <p><i>Pinheiro left the room at this point</i></p> <ul style="list-style-type: none"> - Nguyen stressed the importance of this, and the need to pay staff justly. <p>Be it resolved that: The TDSA Board of Directors approve an increase in the hours of the VPCL from 25 hours to 30 hours starting January 1st, 2023 and resulting increase in salary from \$29,474.23 to \$32,859.87.</p> <p>Motioned by Nguyen, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously <p>Be it further resolved that: The TDSA Board of Directors approve a retroactive pay of \$481.98 to the VPCL.</p> <p>Motioned by Ambrose, seconded by Mishra</p> <ul style="list-style-type: none"> - Passes unanimously <p><i>Pinheiro returned to the room at this point</i></p>

15	<p>Formation of Accessibility Advisory Committee</p> <ul style="list-style-type: none"> - Nguyen went over the terms of reference for this committee. - Alex Roy, a SAL, went over the importance of the committee. She stressed the need for this committee to advocate for making the Trent Durham campus more accessible. The goal of this committee is to make the campus accessible to all students. <p>Motion to amend agenda to include selection of chair (Moved by Ambrose, Seconded by Osso)</p> <p>Be it resolved that: The TDSA Board of Directors approve the terms of reference and the formation of an accessibility advisory committee.</p> <p>Motioned by Ambrose, seconded by Martin</p> <ul style="list-style-type: none"> - Passes unanimously <p>Be it further resolved that: The TDSA Board of Directors approve Ambrose as the chair of the Accessibility Advisory Committee</p> <p>Motioned by Nguyen, seconded by Mishra</p> <ul style="list-style-type: none"> - Passes - Ambrose abstained
16	<p>Check in on TDSA's internal committees</p> <ul style="list-style-type: none"> - Ambrose: Would the executive director be included in this? - Nguyen: Yes, we can include them in this. We will frame it as the executive committee which includes the ED
17	<p>Inquiry into Strategic plan</p> <ul style="list-style-type: none"> - Ambrose wanted to check in to see what has been happening with the strategic plan - Nguyen: The TDSA has put the strategic plan to the sideline over the past few months as we have been in a reactive stage due to a lot going on. Next semester we are planning to meet with both internal partners, community partners, external partners, as well as students. Board members are encouraged to attend, as well as invite their friends.
18	<p>ESAC Report</p> <ul style="list-style-type: none"> - Rose went over the ESAC report. The initial committee was formed to look at executive salaries to see if they were fairly compensated. The committee interviewed people but findings were very broad, the committee didn't come into a conclusion and would like to extend the committee <p>Be it resolved that: The TDSA Board of Directors approve the extension of ESAC into the 2023 year.</p>

	<p>Motioned by Ambrose, seconded by Nguyen</p> <ul style="list-style-type: none"> - Passes Unanimously
19	<p>Transition Documents</p> <ul style="list-style-type: none"> - The Student executives went over their transition documents. - The executives are meant to present to the board of directors three times a year. <p>Be it resolved that: The TDSA Board of Directors approve the President's transition report Motioned by Martin, seconded by Rose</p> <p>Be it resolved that: The TDSA Board of Directors approve the Vice President University Affairs transition report Motioned by Ambrose, seconded by Rajesh</p> <p>Be it resolved that: The TDSA Board of Directors approve the Vice President campus life's transition report Motioned by Osso, seconded by Rajesh</p>
15	<p>Adjournment at 2:28PM</p>