



TDSA Board of Directors Meeting Agenda

Date: December 18th, 2023

Time: 2pm

Procedural Items:			
1.	Call to Order	Nguyen	
2.	Land Acknowledgement	Nguyen	
3.	Roll Call	All	
4.	Chairs Remarks	Nguyen	
5.	Approval of previous Meeting Minutes	All	DECISION
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	DECISION
9.	Declaration of Conflict of Interest	All	
Updates:			
10.	Executive Updates	All	
11.	Board Updates	All	
Discussions/ Decisions:			
12.	Winter Election Dates	Ambrose	DECISION
13.	Budget Amendment - Hygiene Products	Ambrose	DECISION
14.	Transition Documents	Ambrose	DECISION
15.	By-law Amendments	Ambrose	DECISION
14.	Adjournment		

Motions:

- 5) BIRT the TDSA board of directors approve the minutes from the previous meeting.
- 8) BIRT the TDSA board of directors approve the agenda for the December meeting
- 12) BIRT the TDSA board of directors approve the winter election dates.
- 13) BIRT the TDSA Board of directors approve the amendment to the revised budget of allocating an additional \$500 to the Hygiene Product budget line.
- 14) BIRT the TDSA Board of directors approve the current status of:
 - 14.1 the President transition documents
 - 14.2 the VPEA transition documents
 - 14.3 the VPCL transition documents
- 15) BIRT the TDSA Board of directors approve the amendments to the by-laws as presented