



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> February 27, 2021		<b>Time:</b> 1PM	
<b>Place:</b> ZOOM			
<b>Members in attendance</b>			
<b>Rayna Porter</b> President	<b>Nathan R. G. Barnett</b> VPUA	<b>Meagan Atfield</b> VPCL	<b>Kharington Petgrave</b> Student Engagement
<b>Morgan Namek</b> HR	<b>Phuong Nguyen</b> Finance	<b>Lukas Horton</b> Academics	<b>Caelainn Cox</b> Health and Wellness
<b>Jeffrey Ross</b> Policy	<b>Jessie Assaf</b> Inclusion		
<b>Regrets from</b>			
<b>Hema Tikaram</b> Chair	<b>Jewelien Sisson</b> Community Outreach		

1.	<b>Call to order – 1:11PM</b>
2.	<b>Land Acknowledgement</b> - Presented by Porter
3.	<b>Chair Remarks</b> - Porter taking on chair role due to Tikaram's absence as per by law - 3rd last board meeting of the year - minusing the emergency meeting that will be happening next week to ratify the election next week  Motion for Atfield to take on the role of chair for the duration of this board meeting. - motioned by Cox, seconded by Atfield. Passed unanimously.
4.	<b>Approval of Previous Meeting Minutes</b> Motion to approve Jan and Dec meeting minutes. - motioned by Cox, seconded by Assaf. Passed unanimously.
5.	<b>Review of Action Items</b> - ORD has not met yet
6.	<b>Call for New Business</b> Motion to add item 17: election ratification date (decision) to add to agenda - motioned by porter, seconded by Petgrave Passed unanimously

7.	<p style="text-align: center;"><b>Approval of Agenda</b></p> <p>Motioned by Cox, seconded by Petgrave.</p> <ul style="list-style-type: none"> <li>- Passed unanimously.</li> </ul> <p>Assaf exits at 1:21PM</p>
8.	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- Ross, Barnett and Nguyen for item 17 on agenda.</li> </ul>
9.	<p><b>Closed session</b></p> <p>Motioned by Namek, seconded by Horton.</p> <ul style="list-style-type: none"> <li>- Passed unanimously.</li> </ul> <p>Entered closed session at 1:23PM</p> <p>Exited closed session 1:35PM.</p>
10.	<p><b>Executive and Board Updates</b></p> <ul style="list-style-type: none"> <li>- No comments or questions for exec updates</li> <li>- Finance committee looking to have meeting in March for proposed budget</li> </ul>
11.	<p><b>Executive Transition Documents</b></p> <ul style="list-style-type: none"> <li>- Presented as looking feedback and decision to see if they are meeting standard as is</li> <li>- Will do a vote via email</li> </ul>
12.	<p><b>Blood Ban stance update</b></p> <ul style="list-style-type: none"> <li>- Updated to include scope language as CBS approaches us</li> <li>- Could add language that in event having blood drive but must provide information that we have to have the stance during blood</li> <li>- Added clarifying language to still allowing blood drives/CBS on campus but requesting to be able to a) know and b) be able to advertise stance</li> </ul> <p>Motion to pass the updated blood ban stance.</p> <ul style="list-style-type: none"> <li>- motioned by Cox, seconded by Nguyen</li> </ul> <p>Passed unanimously.</p>
13.	<p><b>Grocery Assistance Service Feedback Report</b></p> <ul style="list-style-type: none"> <li>- Developed as response to program to be able to review it</li> <li>- this program was in response for not being able to do in person</li> <li>- Originally had online form filled out and then would come in person to pick up \$50 card</li> <li>- Developed to address acute and emerging food insecurity and then linking to local/trent resources <ul style="list-style-type: none"> <li>- Not meant to address chronic food insecurity</li> </ul> </li> <li>- Originally meant to help addressing stigma around seeking help for food insecurity and a right to food</li> <li>- first semester only had 14 applications even with all promo <ul style="list-style-type: none"> <li>- only spent \$700 of grocery assistance</li> </ul> </li> <li>- May look to increase spending of how much cards are</li> <li>- Feedback also asked where people were referred from <ul style="list-style-type: none"> <li>- Did a lot of work with financial aid which is concerning because very few came from financial aid</li> <li>- In causal consultation with students found that financial aid is not sending them our way</li> </ul> </li> <li>- Now switched to online gift cards</li> </ul>

	<ul style="list-style-type: none"> <li>- Beginning of second semester, sent out email to all 14 applications with second semester application and feedback form             <ul style="list-style-type: none"> <li>- 3 responses to feedback form</li> </ul> </li> <li>- Got neutral response to whether the application was easy/hard             <ul style="list-style-type: none"> <li>- May remove neutral option</li> </ul> </li> <li>- Probably need a committee to review this more often             <ul style="list-style-type: none"> <li>- BoD doesn't necessarily run services, but committee could help address concerns and anything that needs \$\$\$ then would go to board</li> </ul> </li> <li>- Probably spend just over \$1000 this year on this program</li> <li>- May look to up the gift card (to \$100)</li> <li>- Financial aid may be sending them to TCSA             <ul style="list-style-type: none"> <li>- Looking to get TCSA to ask what campus students are from so they can also access TDSA funding</li> </ul> </li> </ul>
14.	<p><b>Elections Ratification Date</b></p> <ul style="list-style-type: none"> <li>- Vote goes out during debates (March 1 @ 12PM)</li> <li>- Porter taken over last night, sending out confirmation emails, debate questions and promotional pieces to share</li> <li>- Voting will close Thurs 2PM (March 4) for results on Friday</li> <li>- Other SUs have had issues meeting quorum (need to meet quorum for results to be legal)</li> <li>- Looking to have meeting Sat afternoon (March 6) that way if need to keep open until Friday</li> <li>- March 6, 1PM for emergency board meeting to ratify vote.</li> </ul> <p>Motion to have an emergency board meeting March 6th at 1PM to ratify elections vote.          Motioned by Porter, seconded by Horton.</p> <ul style="list-style-type: none"> <li>- Absentians from Barnett, Ross and Nguyen.</li> </ul> <p>Passes unanimously.</p>
	<p><b>Adjournment - 2:11PM</b></p> <ul style="list-style-type: none"> <li>- Motoned by Cox.</li> </ul>