



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: February 25th, 2022.		Time: 9am	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Viviana Pinheiro VP of Campus Life	Jeffrey Ross Chair of the Board	Carwyn Holland
Riley Ambrose	Parastoo Sadeghein	Andrew Rose	
Members absent with regrets			
Naya McRae Ntawiha	Nathan R.G. Barnett VP of University Affairs	Felicia Seucharan	
Members absent without regrets			
Nicholos Nauth	Lalbegim Boronieva		

1.	Call to order – 9:24am ● Nguyen will be the chair of the meeting
2.	Land Acknowledgement - Presented by Nguyen
3.	Roll Call
4.	Chair Remarks - None ● Ross joined at 9:33am and took over chair duties
5.	Approval of Previous Meeting Minutes - January board meeting Motioned by Sadeghein, seconded by Pinheiro - 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"> ● Nguyen to add “Off Campus Housing Referendum Scheduling” to agenda <p>Motioned by Nguyen, seconded by Pinheiro</p> <ul style="list-style-type: none"> - Passes unanimously
8.	<p>Approval of Agenda</p> <p>Motioned by Sadeghein, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> ● None
10.	<p>Executive Updates</p> <ul style="list-style-type: none"> - Overview of exec updates (Attached in board drives) <p>The three executives gave an update of what they have been working on over the past month.</p> <ul style="list-style-type: none"> ● Nguyen apologized for the lateness of documents and offered support to TDSA Board of Directors as they leave their role
11.	<p>Board Updates</p> <ul style="list-style-type: none"> ● Ambrose: I am the board on Undergrad academic policy committee, the committee hasn't met yet but we have been given documentation to review.
12	<p>Winter AGM Dates: April 1st, 2022</p> <ul style="list-style-type: none"> ● Nguyen went over the date for the winter AGM <p>Be it resolved that: The TDSA Board of Directors approve winter AGM Date</p> <p>Moved by Nguyen, seconded by Ambrose</p> <ul style="list-style-type: none"> - Motion passes unanimously

13	<p>Board Vacancy</p> <ul style="list-style-type: none"> ● Nguyen: Recently we have had a director - Jessie Assaf - resign from the board. Now that has gone through we have an official empty spot on our Board. Now that we are in February, we only have 2 meetings left. Which brings me to the point, do we need to fill out the position? ● Ambrose: What is the question? ● Nguyen: This is a discussion - but my question is that should we replace this position with little time left. ● Sadeghein: I dont think it makes sense at this point, especially with the semester coming to an end. ● Ambrose: Is there anything in the by-law that says we have to appoint one. ● Osazuwa: There isn't a by-law, but there is a policy in place. The board of directors can overrule that. ● Sadeghein: We should release a statement stating that due to the fact that term is coming to an end, a decision has been made to not fill up the position. ● Ambrose: Is it possible to do a strawpoll on this? <p>Ambrose introduced a motion.</p> <p>BIRT the TDSA Board of Directors will not fill the vacant board of directors position for the remainder of the 2021/22 term.</p> <p>Moved by Ambrose, seconded by Sadeghein</p> <p>- motioned passed unanimously</p>
14	<p>Covid-19 Update</p> <ul style="list-style-type: none"> ● Ambrose went over the restrictions in residence due to Covid-19. He would like to ask the executives if there are any general updates from the University. ● Nguyen: Not really. The University just like the province is reducing some mandates come March 1st. People are still encouraged to wear masks and get their booster shots. ● Ambrose: Will clubs be able to run events on campus? ● Pinheiro: Clubs have been able to host events, they just have to follow the Covid guidelines - the number of people in a space at once. ● Ambrose: With the removal of vaccine tracking at dining areas and in general. Is there a chance that the University will remove the mask mandate? ● Nguyen: I could make speculations, and where I hear them from are second and third hand. If the government and public health remove the mask mandates, I think the University will follow. While there is alot of distrust between students and the University, the University does its best to follow public health guidelines. ● Ambrose: Does the board have any concern about the relaxing covid mandates?

	<ul style="list-style-type: none"> • Nguyen: I have definitely heard one person who fears about going into a hard lockdown again, but you know what I am tired of trying to predict it all.
15	<p>Off Campus Housing Referendum Scheduling</p> <ul style="list-style-type: none"> • Nguyen went over the process of referendum and the timeline • Ambrose: What would be the downside of not running this on the TDSA ballot? • Nguyen: It is slightly more work. It is a very quick turnaround. It might not give enough time to the student body to campaign for in favour or against the referendum <p>Be it resolved that: The TDSA Board of Directors approve the referendum questions as written to run on the Winter 2022 election ballot.</p> <p>Motioned by Nguyen, Seconded by Sadeghein</p> <ul style="list-style-type: none"> - Motion passes unanimously
16	<p>Adjournment at 10:04am</p> <ul style="list-style-type: none"> - Motioned by Sadeghein, seconded by Nguyen - Motion passes unanimously