



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> July 25th, 2023.		<b>Time:</b> 12:30pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Riley Ambrose</b> President	<b>Anthony Coulter</b> VP of University Affairs	<b>Avica Singh</b> VP of Campus Life	<b>Margaret Williams</b> Chair of the Board
<b>Alex Roy</b>	<b>Victoria Osso</b>	<b>Sabrina Chan</b>	<b>Misha Chopra</b>
<b>Marcus Nieva</b>			
<b>Ehima Osazuwa</b> Executive Director (Non-Voting)			
<b>Members absent with regrets</b>			
<b>Andrew Rose</b>			
<b>Members absent without regrets</b>			
<b>Ganga Rajesh</b>	<b>Samantha Martin</b>		

1.	<b>Call to order – 12:32pm</b>
2.	<b>Land Acknowledgement</b> - Presented by the chair Margaret Williams -
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - None

5.	<p><b>Approval of Previous Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>- June board meeting</li> </ul> <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>-</li> </ul>
7.	<p><b>Call for New Business</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
8.	<p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Ambrose, seconded by Coulter</li> <li>- Passes Unanimously</li> </ul>
9.	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
10	<p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- The executives went over their updates. They spoke about what they have been up to for the month of July with a focus on the CASA conferences, finalizing office move, meeting with FPHL, weekly events, and staff hiring</li> </ul> <p>Chopra: The orientation leader application, can we apply for that? Singh: That is related to student life and not the TDSA.</p>
11	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
12.	<p><b>Election Updates</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approve the September Election Dates</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the September election dates and the process it follows.</li> </ul> <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>

13	<p><b>CEO Job Description</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approve the Chief Electoral Officer Job Description.</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the CEO Job description. The two major changes are the start date and the compensation.</li> </ul> <p><i>Roy: Can directors apply for this?</i>  <i>Ambrose: No, you can be on the elections committee but not the CEO</i></p> <p>Motioned by Ambrose, seconded by Roy</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
14.	<p><b>Hiring Committee for Policy Analyst</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approves Misha Chopra to be on the Hiring Committee for Policy Analyst.</b></p> <ul style="list-style-type: none"> <li>- Motioned by Ambrose, seconded by Osso</li> <li>- Passes unanimously</li> </ul>
15.	<p><b>Hiring Committee for Events Coordinator</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approves Misha Chopra to be on the Hiring Committee for Events Coordinator.</b></p> <ul style="list-style-type: none"> <li>- Motioned by Roy, seconded by Rose</li> <li>- Passes unanimously</li> </ul>
16.	<p><b>Marketing and Communication Assistant Job Description</b></p> <p><b>Be it resolved that: The TDSA Board of Directors approve the Marketing and Communication Assistant Job Description.</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the Marketing and Communication Assistant Job description. The biggest changes are what social media channels they will be monitoring</li> <li>- Motioned by Ambrose, seconded by Roy</li> <li>- Passes unanimously</li> </ul>
17.	<p><b>VibeWith App</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over the app. The app is called vibewith and is targeted at international students, they are currently working with other student unions. They are looking for us to promote it and to provide feedback on the app</li> </ul>

	<p>Roy: Will upper year students also have access to this app? Ambrose: I think the app will be accessible to any student, but the focus will be mainly on first years.</p>
18.	<p><b>Adjournment</b></p> <p><b>Meeting ends at 1:01pm</b></p>