



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> July 27th, 2022.		<b>Time:</b> 12:00pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Phuong Nguyen</b> President	<b>Viviana Pinheiro</b> VP of Campus Life	<b>Anthony Coulter</b> VP of University Affairs	<b>Naya McRae-Ntawiha</b> Chair of the Board
<b>Riley Ambrose</b>	<b>Victoria Osso</b>	<b>Andrew Rose</b>	<b>Samantha Martin</b>
<b>Ganga Rajesh</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>			

1.	<b>Call to order</b> – 12:06pm
2.	<b>Land Acknowledgement</b> - Presented by the chair McRae Ntawiha
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - None
5.	<b>Approval of Previous Meeting Minutes</b> - July emergency board meeting  Motioned by Ambrose, seconded by Osso - Passes unanimously

6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- None</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> <p>Pinheiro amended the agenda to add selection of HR committee members</p> <p>Motioned by Pinheiro, seconded by Nguyen</p> <ul style="list-style-type: none"> <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.</li> </ul>
11	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- Ambrose went over what the ORD committee has been up.</li> </ul>
12.	<p><b>Club Policy Revisions from TDSA ORD committee</b></p> <ul style="list-style-type: none"> <li>● Ambrose went over the changes to the club's policy. Most of the changes are grammatical but there are some structural changes . The main change is the definition of what the academic year is. Additionally the executive committee has to approve exec members checking the club email. Also each club now has their own budget and that has been added to the policy.</li> </ul> <p>Motioned by Ambrose, seconded by Pinheiro</p> <p>BIRT the TDSA Board of Directors approves the suggested changes to Policy 19 - Club Policy.</p> <ul style="list-style-type: none"> <li>- passes unanimously</li> </ul>
13.	<p><b>Stance Review: Vaccines mandate and Blood Ban</b></p> <ul style="list-style-type: none"> <li>● Nguyen went over the blood ban policy. Currently there is no protocol in place to review our stances. Our stance isn't relevant anymore as things have changed</li> </ul> <p>Ambrose: When you say archiving, does this mean that a separate section on the website will be created.</p> <p>Nguyen: Yes</p>

	<p>Motioned by Pinheiro, seconded by Coulter BIRT the TDSA Board of Directors approves the archiving of the Blood Ban stance</p> <ul style="list-style-type: none"> <li>- passes unanimously</li> <li>● Nguyen went over the vaccine stance and the update to it. TDSA is still in favour of vaccines and protection of people</li> </ul> <p>Motioned by Nguyen, seconded by Pinheiro BIRT the TDSA Board of Directors approves the archiving of the Blood Ban stance</p> <ul style="list-style-type: none"> <li>- passes unanimously</li> </ul>
14.	<p><b>Board Appointment</b></p> <ul style="list-style-type: none"> <li>● Pinheiro went over the appointment process of the new board member.</li> </ul> <p>Ambrose: How are we going to fill out the remaining 3 seats? Pinheiro: We shall fill it in a by-election</p> <p>Motioned by Ambrose, seconded by Nguyen BIRT the TDSA ratifies Marcus Nieve as Director for the 2022/23 year</p> <ul style="list-style-type: none"> <li>- passes unanimously</li> </ul>
15	<p><b>HR Committee Representative</b></p> <ul style="list-style-type: none"> <li>● Pinheiro went over the roles and responsibilities for the Human Resources committee</li> <li>● Ambrose nominated himself</li> </ul> <p>Motioned by Pinheiro, seconded by Martin BIFRT the TDSA select Riley Ambrose as the Board Members on the Human Resources Committee</p>
16	<p><b>Inquiry into 2020 Mission and Values Review</b></p> <ul style="list-style-type: none"> <li>● Ambrose went over what had been done in the past with respect to the 2020 mission and values.</li> </ul> <p>Ambrose: What state did the previous president leave it in? What can we do to make sure that our mission and values are aligned to what student unions do. Nguyen: Changing the missions and values requires a lot of time and effort and also approval by the board of directors. Is this something the board will like to see worked on this yes. Ambrose: Personally yes, I think in relation to the strategic plan it would be good. In order to make our presence known on campus we might need to review this.</p>

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	Nguyen: We are currently in the starting process of creating the strategic plan, and I will look into tying this.
17	<b>Adjournment at 12:58PM</b>  - Agenda was exhausted