



TDSA Board of Directors Meeting Agenda

DATE: Tuesday, July 25th 2023

Time: 12:30 PM

Procedural Items:			
1.	Call to Order	Williams	
2.	Land Acknowledgement	Williams	
3.	Roll Call	All	
4.	Chairs Remarks	Williams	
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.	Election Dates	Ambrose	DECISION
13.	CEO Job Description	Ambrose	DECISION
14.	Hiring Committee for Policy Analyst	Ambrose	DECISION
15.	Hiring Committee for Events Coordinator	Singh	DECISION
16.	Marketing & Communications Assistant Job Description	Ambrose	DECISION

17	VibeWith App	Ambrose	DISCUSSION
18			
19			
20			
21			

Motions:

12) BIRT the TDSA board of directors approves the September election dates.

13) BIRT the TDSA board of directors approve the Chief Electoral Officer Job Description

14) BIRT the TDSA board of directors approve Misha Chopra to join the Hiring Committee for Policy Analyst

15) BIRT the TDSA board of directors approve Misha Chopra to join the Hiring Committee for Events Coordinator.

16) BIRT the TDSA board of directors approve the Marketing & Communications Assistant Job Description

List of University committees:

https://docs.google.com/spreadsheets/d/1NNah2mv3pC30qElaX-RpicaSEAcPSV_N/edit#gid=1907327701