



Trent Durham Student Association

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

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

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

5.	<p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - June board meeting <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> - Passes unanimously
6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> -
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - None
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Coulter - 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"> - 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 <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>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Election Updates</p> <p>Be it resolved that: The TDSA Board of Directors approve the September Election Dates</p> <ul style="list-style-type: none"> - Ambrose went over the September election dates and the process it follows. <p>Motioned by Ambrose, seconded by Osso</p> <ul style="list-style-type: none"> - Passes unanimously

13	<p>CEO Job Description</p> <p>Be it resolved that: The TDSA Board of Directors approve the Chief Electoral Officer Job Description.</p> <ul style="list-style-type: none"> - Ambrose went over the CEO Job description. The two major changes are the start date and the compensation. <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"> - Passes unanimously
14.	<p>Hiring Committee for Policy Analyst</p> <p>Be it resolved that: The TDSA Board of Directors approves Misha Chopra to be on the Hiring Committee for Policy Analyst.</p> <ul style="list-style-type: none"> - Motioned by Ambrose, seconded by Osso - Passes unanimously
15.	<p>Hiring Committee for Events Coordinator</p> <p>Be it resolved that: The TDSA Board of Directors approves Misha Chopra to be on the Hiring Committee for Events Coordinator.</p> <ul style="list-style-type: none"> - Motioned by Roy, seconded by Rose - Passes unanimously
16.	<p>Marketing and Communication Assistant Job Description</p> <p>Be it resolved that: The TDSA Board of Directors approve the Marketing and Communication Assistant Job Description.</p> <ul style="list-style-type: none"> - Ambrose went over the Marketing and Communication Assistant Job description. The biggest changes are what social media channels they will be monitoring - Motioned by Ambrose, seconded by Roy - Passes unanimously
17.	<p>VibeWith App</p> <ul style="list-style-type: none"> - 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

	<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>Adjournment</p> <p>Meeting ends at 1:01pm</p>