



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: June 11th, 2021.		Time: 12:00pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Nathan R.G. Barnett VP of University Affairs	Viviana Pinheiro VP of Campus Life	Jeffrey Ross Chair of the Board
Riley Ambrose	Nicholos Nauth		
Members absent with regrets			
Jessie Assaf	Naya McRae Ntawiha		

1.	Call to order – 12:07pm
2.	Land Acknowledgement - Presented by Ross
3.	Roll Call
4.	Chair Remarks - Chair thanks directors for informing them of their attendance status
5.	Approval of Previous Meeting Minutes - May 25 meeting minutes Motioned by Ambrose, seconded by Barnett - Passes unanimously
6.	Review of Action Items - None
7.	Call for New Business
8.	Approval of Agenda Motioned by Ambrose, seconded by Barnett Passes unanimously

9.	Declaration of Conflict of Interest
10.	Executive and Board Updates N/A
11.	Board Updates N/A
12.	<p>New Board Ratification</p> <ul style="list-style-type: none"> - Nguyen went over the application process which followed the guidelines outlined in our by-laws. A rubric was also used to act as a guideline to help select directors <p>At 12:16, Board moved into closed session</p> <p>Moved by Nguyen, seconded by Barnett to move into closed session.</p> <p>At 12.26, Board moved into open session</p> <p>Motioned by Barnett, seconded by Ambrose to move into open session</p> <p><i>BIRT Parastoo Sadeghein is ratified to the 2021-2022 TDSA Board of Directors</i> Motioned by Ambrose, seconded by Nguyen</p> <ul style="list-style-type: none"> - Passes unanimously <p><i>BIRT Carwyn Holland is ratified to the 2021-2022 TDSA Board of Directors</i> Motioned by Nguyen, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously <p><i>BIRT Lalbegim Boronieva is ratified to the 2021-2022 TDSA Board of Directors</i> Motioned by Nguyen, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously <p><i>BIRT Felicia Seucharan is ratified to the 2021-2022 TDSA Board of Directors</i> Motioned by Nguyen, seconded by Barnett</p> <ul style="list-style-type: none"> - Passes unanimously
13	<p>Adjournment - 3:30pm</p> <ul style="list-style-type: none"> - Motioned by Nguyen, seconded by Ambrose - Motion passes unanimously