



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: June 29th, 2022.		Time: 12:00pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Viviana Pinheiro VP of Campus Life	Anthony Coulter VP of University Affairs	Naya McRae-Ntawiha Chair of the Board
Riley Ambrose	Victoria Osso	Andrew Rose	Samantha Martin
Andrew Rose	Ehima Osazuwa Executive Director (Non-Voting)		
Members absent with regrets			
Members absent without regrets			
Shudhita Kohl	Ganga Rajesh		

1.	Call to order – 12:04pm
2.	Land Acknowledgement - Presented by the chair McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - None
5.	Approval of Previous Meeting Minutes - May board meeting Motioned by Nguyen, seconded by Ambrose - Passes unanimously

6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - Nguyen to add agenda item: “Mental Health Committee Terms of Reference for approval and committee chair election - Rose to add “ESA Committee Progress Update” - Ambrose to add “ “Covid-19 Discussion” - Coulter to add discussion item about creating a new TDSA stance regarding the overturning of Roe vs. Wade” <p>Motioned by Ambrose, seconded by Rose Passes unanimously</p>
8.	<p>Approval of Agenda</p> <p>Motioned by Coulter, seconded by Pinheiro</p> <ul style="list-style-type: none"> - 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 June
11	<p>Board Updates</p> <p>Ambrose the chair of the ORD committee provided an update:</p> <ul style="list-style-type: none"> ● Committee has met once, and shall meet again before next board meeting ● Reviewed the clubs policy, will tackle the elections policy next.
12.	<p>ESA Committee Progress Update</p> <p>Rose the chair of the ESA committee provided an update:</p> <ul style="list-style-type: none"> ● Committee has met twice so far ● Two members of the committee are researching salaries of other student unions ● The other two are interview past and previous executives ● The committee is planning to meet twice before the end of summer ● Will provide recommendations in August
13.	<p>Mental Health Committee Terms of Reference for Approval</p> <p>Nguyen went over the committee terms and references.</p> <p>Ambrose: What is the rationale behind having an exec on the committee Nguyen: It doesn't really matter who takes it on, all three executives are capable of taking it on.</p>

	<p>Ambrose: Is the committee looking to identify issues, create programming? Nguyen: It will all depend on the committee and what direction they will like to go to. What the committee likes to do is up to them and the chair. Ambrose: Is this to be a standing committee or a continuous committee? Nguyen: The hope is that it is a standing committee that goes year to year, but I do not know how it is going to turn out.</p> <p>BIRT the Mental Health Committee Terms of reference for the 2022-23 terms is approved as written.</p> <p>Motioned by Pinheiro, seconded by Osso Passes unanimously</p> <p>Committee chair selection</p> <ul style="list-style-type: none"> ● Nguyen nominates Samantha Martin to be a board member on the committee ● Martin accepts the nomination <p>BIFRT is approved as the mental health chair.</p> <p>Motioned by Ambrose, seconded by Rose</p> <p>- passes unanimously</p>
14.	<p>Covid-19 Discussion</p> <ul style="list-style-type: none"> ● Ambrose inquired about the board's thoughts on whether lifting the mask mandate is a concern or not. <p>Nguyen: The TDSA is currently asking people to wear a mask if possible when they come into office. Rose: Province wise, the mask mandate has been laxed. Riley, I think this might become more relevant in a couple of months. Nguyen: Is there interest in the TDSA keeping the stance of 'vaccine mandates' because it is no longer relevant on campus? Ambrose: It is a stance for the time. It might be worth updating to make it relevant and present. Rose: I agree with Ambrose, let's encourage students to get a booster shot. Ambrose: Should we consider a mask mandate policy? Nguyen: I see the value, but not everything we advocate for has to be a stance. I am all for reviewing stances. I recommend that we put it into an action item.</p>

15	<p>Creating/drafting a new TDSA stance regarding the overturning of Roe Vs Wade</p> <p>Ambrose: I 100% agree with creating a stance. The worry I have is that given the topic is an international matter, I don't know if having a stance against the US supreme court makes a lot of sense. If we can't directly impact the stance, then I worry about it. I wouldn't be against re-assuring students of our support.</p> <p>Coulter: We created a stance to be in solidarity with palestine. Maybe stance can focus on saying we agree that everyone has a right to their own body.</p> <p>Ambrose: For the purpose of making an effective stance, I think we should focus on us being pro-choice.</p> <p>Rose: I agree with the second stance.</p> <p>Nguyen: I am struggling to see the connection between the menstruation station, gender affirming care grant, and Roe v. Wade except all of it having to do with the Uterus.</p> <p>Nguyen: As far as this is concerned, I am for doing a stance but I might avoid using "threatens autonomy with a person's own body" just so that people don't use that as an argument against getting the Vaccine.</p> <p>Ambrose: Make it more general in terms of who we are donating to so we aren't locked to one particular group.</p> <p>Ambrose: I think we should meet in the short term and have an emergency meeting</p> <p>Rose: I agree with this. We should meet in the short term as this is a very timely issue</p>
16	<p>Adjournment at 1:06pm</p> <ul style="list-style-type: none"> - Agenda was exhausted