



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: June 29th, 2021.		Time: 11:00am	
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	Carwyn Holland	Nicholos Nauth	Lalbegim Boronieva
Felicia Seucharan			
Members absent with regrets			
Parastoo Sadeghein	Jessie Assaf	Naya McRae Ntawiha	
Members absent without regrets			
N/A			

1.	Call to order – 11:07am
2.	Land Acknowledgement - Presented by Ross
3.	Roll Call
4.	Chair Remarks
5.	Approval of Previous Meeting Minutes - June emergency board meeting Motioned by Barnett, seconded by Nguyen - Passes unanimously
6.	Review of Action Items - None

7.	<p>Call for New Business</p> <p>Barnett adding new business - Policy Analyst Job Description</p> <p>Motioned by Barnett, seconded by Ambrose</p> <ul style="list-style-type: none"> - Passes unanimously
8.	<p>Approval of Agenda</p> <p>Motioned by Ambrose, seconded by Nguyen</p> <p>Passes unanimously</p>
9.	<p>Declaration of Conflict of Interest</p>
10.	<p>Executive Updates</p> <ul style="list-style-type: none"> - Overview of exec updates (Attached in board drives) <p>The three executives gave an update of what they have been working on over the past month in June .</p>
11.	<p>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Trent Durham return to campus plan</p> <ul style="list-style-type: none"> - Ambrose followed up with last months discussion about return to campus <p>Ambrose: Since last month, has there been any update from Uni Admin?</p> <ul style="list-style-type: none"> - Nguyen went over the University's plan for the fall semester. There are going to be a couple of courses online, especially classes that are populated by International students due to the fact that they might not get into the country on time. Masks will be mandated. There is no word yet on whether Vaccine will be mandated. <p>Ambrose: Could the TDSA Instagram survey result be shared with the board?</p> <ul style="list-style-type: none"> - Nguyen shared the result with the group <p>Holland: Is there flexibility for those who would like the online classes to continue rather than go back in person?</p> <p>Nguyen: It depends on the professors/faculty.</p> <ul style="list-style-type: none"> - Ambrose spoke about the University protocol not being as detailed as it should be. - Holland would like to see clear communication to ease anxiety amongst students.
13.	<p>Vaccine Mandate Stance</p> <ul style="list-style-type: none"> - Nathan went over the Vaccine mandate memo shared in the group. He stressed the importance of safety and making sure everyone on campus feels comfortable. We have seen some steps from the University but there has also been some push back on mandating a vaccine. <p>Ambrose: What are your thoughts on including the precedent set in K-12 in this document and stance?</p>

	<p>Barnett: I consider that to be friendly and will make the change</p> <p>Seuch: Do you have any idea what other Universities are doing?</p> <p>Barnett: Vast majority of other schools are doing what Trent is doing. Having students living in residence be vaccinated. No University in Canada has taken a stance of mandatory vaccination for all.</p> <ul style="list-style-type: none"> - Nguyen spoke about a roundtable she attended and her experience from it. A lot of schools at this round table are very conservative in their vaccination mandate. - Boromieva went over the policy on how it affects International students. - Holland doesnt want to see the term “Vaccine passport” in the document <p><i>BIRT TDSA approves the Vaccine mandate stance as read.</i></p> <ul style="list-style-type: none"> - Motioned by Barnett, seconded by Ambrose - Passes unanimously
14.	<p>Emergency Bursary Fund</p> <ul style="list-style-type: none"> - Nguyen went over the Emergency Bursary fund memo. Some students are going to need more financial help than the usually Bursary that are available <p>Ambrose: What are examples of things people can use this for? Barnett: Car repairs. Rent and utilities bills Boronieva: Is this different from Trent’s Emergency Bursary? Will this be available for both PTBO/Durham students Nguyen: This will only be for Trent Durham students Ambrose: How will this be promoted? Nguyen: Similar to how we promote other bursaries. We would make sure that students are aware of this</p> <p><i>BIRT TDSA Board of Directors approves the creation of an Emergency Bursary administered by the TDSA</i></p> <ul style="list-style-type: none"> - Motioned by Nguyen , seconded by Ambrose - Passes unanimously
15.	<p>Hygiene Product Fund</p> <ul style="list-style-type: none"> - Nguyen went over the Hygiene Product fund memo. The cap is set at \$100 per student in accordance with OUSA policy

	<p><i>BIRT TDSA board of directors approve the creation of a Hygiene Fund administered by the TDSA</i></p> <ul style="list-style-type: none"> - Motioned by Nguyen, seconded by Barnett - Passes unanimously
16.	<p>Budget Approval</p> <ul style="list-style-type: none"> - Nguyen went over the Budget for the upcoming year. <p>Ambrose: Why do we get our cheques in September/March Osazuwa: This is because the University doesn't have the exact FTE (Full time Equivalent) until closer to the end of the second semester Ambrose: IF we come up with a loss, how do we go about that? Nguyen: The TDSA has enough money to cover the loss. In addition, as a non-profit we should be looking to break even each year.</p> <p><i>BIRT TDSA board of directors approve the operating budget outlined, for the period running from May 2021 until April 2022.</i></p> <ul style="list-style-type: none"> - Motioned by Barnett, seconded by Pinheiro - Motion passes unanimously
17	<p>Policy Analyst Job Description</p> <ul style="list-style-type: none"> - Barnett went over the Policy Analyst Job Description. He would like to see the position start on July 26 <p>Nguyen: Does a student have to be enrolled in class? Ambrose: Is this an annual overview of the job description? What are the changes to this Barnett: The start date is the biggest change Ambrose: Will another policy analyst job description be created?</p> <p><i>BIRT TDSA board of directors approve the policy analyst Job Description.</i></p> <ul style="list-style-type: none"> - Motioned by Nguyen, seconded by Ambrose - Motion passes unanimously
18	<p>Adjournment - 12:25pm</p> <ul style="list-style-type: none"> - Motioned by Holland, seconded by Barnett - Motion passes unanimously