



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> March 25th, 2022.		<b>Time:</b> 9am	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Nathan R.G. Barnett</b> VP of University Affairs	<b>Viviana Pinheiro</b> VP of Campus Life	<b>Jeffrey Ross</b> Chair of the Board	<b>Carwyn Holland</b>
<b>Riley Ambrose</b>	<b>Naya McRae Ntawiha</b>	<b>Andrew Rose</b>	<b>Parastoo Sadeghein</b>
<b>Members absent with regrets</b>			
<b>Felicia Seucharan</b>	<b>Phuong Nguyen</b> President	<b>Lalbegim Boronieva</b>	
<b>Members absent without regrets</b>			
<b>Nicholos Nauth</b>			

1.	<b>Call to order – 9:09am</b>  ● Nguyen will be the chair of the meeting
2.	<b>Land Acknowledgement</b> - Presented by Ross
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - None  ●
5.	<b>Approval of Previous Meeting Minutes</b> - February board meeting  Motioned by Barnett, seconded by Sadeghein - Passes unanimously

6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
7.	<p><b>Call for New Business</b></p>
8.	<p><b>Approval of Agenda</b></p> <p>Motioned by Ambrose, seconded by Barnett</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
9.	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul>
10.	<p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- Overview of exec updates (Attached in board drives)</li> </ul> <p>The executives (minus the president) gave an update of what they have been working on over the past month.</p>
11.	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>● Ntawiha gave an update to the next TDSA Cares event</li> </ul>
12.	<p><b>TDSA Membership Fee</b></p> <ul style="list-style-type: none"> <li>● Barnett went over the TDSA Membership Fee.</li> <li>● The executives are strongly recommending freezing the fee. We have enough surplus in our budget to keep fees the same.</li> </ul> <p><b>Be it resolved that:</b> BIRT that the TDSA Board of Directors approve the ancillary fees for the 2022/23 year</p> <p>Moved by Barnett, seconded by Sadeghein</p> <ul style="list-style-type: none"> <li>- Motion passes unanimously</li> </ul>
13.	<p><b>Covid-19 Check In</b></p> <ul style="list-style-type: none"> <li>● Ambrose: Do we know what the University plans are for the mandate for next year?</li> <li>● Sadeghein: A Lot of my classmates have started testing positive for Covid. I don't understand with the rising numbers why the university isn't telling us about going back online.</li> <li>● Barnett: Realistically one of the things the pandemic has highlighted is that if you aren't feeling well you shouldn't be doing things. Ambrose, I have a feeling that after this semester they are going to lift both the Vaccine and mask mandate. I don't know when the official declaration will be made, not sure if they will make it over the summer since a lot of things are online. I imagine they will make a bigger announcement in August.</li> <li>● Ambrose: Do we think they are going to consider monitor cases on campus?</li> </ul>

	<ul style="list-style-type: none"> <li>● Barnett: I think it depends on where we are seating cases wise. I think it all depends on what the province does - I genuinely don't know. It will be a summer discussion which means it's for the next board to decide.</li> </ul>
14	<p><b>Extension of CEO Contract</b></p> <ul style="list-style-type: none"> <li>● Barnett went over the importance of extending the CEO contract. The person is needed to hire the chair of board, run the by-elections, and build a transition job</li> <li>● Ambrose: Will this affect next years timing for the position?</li> <li>● Barnett: It varies year by year, and it will be up to next years board to decided</li> </ul> <p><b>Be it resolved that:</b> The TDSA Board of Directors approve the extension of the CEO contract from April 1st, 2022 to April 15th, 2022</p> <p>Motioned by Barnett, Seconded by Ambrose</p> <ul style="list-style-type: none"> <li>- Motion passes unanimously</li> </ul>
15	<p><b>Approval of Executive Assistant Job Description</b></p> <ul style="list-style-type: none"> <li>● Barnett went over the EA job description. The only change is the start time, with this position starting over the summer.</li> <li>● Ambrose: The title is a little bit misleading. Is there a possibility to change the name to Administrative Assistant?</li> <li>● Barnett: They are tied to the Executive Director. Part of the reason why we wanted the title is because it also looked good on a resume.</li> <li>● Ambrose: This isn't a hill to die on. It is not very traditional, I am fine with keeping it the same.</li> </ul> <p><b>Be it resolved that:</b> The TDSA Board of Directors approve the executive assistant Job Description.</p> <p>Motioned by Barnett, Seconded by Sadeghein</p> <ul style="list-style-type: none"> <li>- Motion passes unanimously</li> </ul>
16	<p><b>Adjournment at 9:36 am</b></p> <ul style="list-style-type: none"> <li>- Motioned by Barnett, seconded by Rose</li> <li>- Motion passes unanimously</li> </ul>