



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> March 31st, 2023.		<b>Time:</b> 12:00pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Phuong Nguyen</b> President	<b>Anthony Coulter</b> VP of University Affairs	<b>Viviana Pinheiro</b> VP of Campus Life	<b>Samantha Martin</b>
<b>Cuc Thu Doan</b>	<b>Riley Ambrose</b>	<b>Andrew Rose</b>	<b>Ganga Rajesh</b>
<b>Naya McRae-Ntawiha</b> Chair of the Board			
<b>Members absent with regrets</b>			
<b>Ehima Osazuwa</b> Executive Director (Non-Voting)	<b>Victoria Osso</b>		
<b>Members absent without regrets</b>			
<b>Ashish Mishra</b>	<b>Marcus Nieva</b>	<b>Nidhi Sehgal</b>	

1.	<b>Call to order – 12:08pm</b>
2.	<b>Land Acknowledgement</b> - Presented by the chair McRae Ntawiha
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - Next meeting is April 28th at 12pm - The TDSA is also having a potluck next week.

5.	<p><b>Approval of Previous Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>- February board meeting</li> </ul> <p>Motioned by Pinheiro, seconded by Rose</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
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> <ul style="list-style-type: none"> <li>- None</li> </ul>
8.	<p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Pinheiro, seconded by Nguyen</li> <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>- The executives went over their updates. They spoke about what they have been up to for the month of March with the focus being on AGM, Clubs, Space, and transitioning</li> </ul>
11	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- Rose attended a housing advisory committee meeting. The school is actively in the process of building new buildings. Additionally residence council has had a few events. Movie nights, scavenger hunt, and tie dye event.</li> <li>-</li> </ul>
12.	<p><b>TDSA Membership Fees 23/24</b></p> <p><b>BIRT that the TDSA Board of Directors approve these ancillary fees for the 2023/24 year.</b></p> <p>Nguyen: For the past couple of years, the TDSA has frozen all of their fees. Frankly the student fees aren't super huge so when they go up a couple of percentages it is usually a few dollars. We are experiencing a lot of new growth which is good for the TDSA, we are increasing the new fee to match the demand from students.</p> <p>Rose: What is TDSA walk safe?</p>

	<p>Nguyen: It is a program that allows students to go to security and ask for a walk to their car or bus stop. Frankly, it is not well advertised. I spoke about removing it in the past, but I was told that some that some students use it</p> <ul style="list-style-type: none"> <li>- Moved by Nguyen, seconded by Martin</li> <li>- Passes Unanimously</li> </ul>
12	<p><b>Executive Transition</b></p> <p><b>Be it resolved that the TDSA Board of Directors approve the Transition framework as outlined in the memo.</b></p> <ul style="list-style-type: none"> <li>- Nguyen went over the transition documentation process, its history, and why it exists. This new proposal is meant to be a temporary solution, with a permanent solution created in the summer months.</li> </ul> <p>Ambrose: Is this something that you are tasking the board to do? Or the executives to do and to be overseen by the board?</p> <p>Nguyen: It is meant for us to approve the framework and working out the wrinkles for it.</p> <ul style="list-style-type: none"> <li>- Moved by Rajesh, seconded by Ambrose</li> <li>- Passes Unanimously</li> </ul> <p><b>Be if further resolved that the TDSA Board of Directors task the next 2023/24 Board of Directors to create a permanent policy: Executive Transition</b></p> <ul style="list-style-type: none"> <li>- Moved by Rajesh, seconded by Nguyen</li> <li>- Passes Unanimously</li> </ul>
13	<p><b>Adjournment at 12:39PM</b></p>