



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> March 6, 2021		<b>Time:</b> 1PM	
<b>Place:</b> ZOOM			
<b>Members in attendance</b>			
<b>Rayna Porter</b> President	<b>Nathan R. G. Barnett</b> VP of University Affairs	<b>Meagan Atfield</b> VP of Campus Life	<b>Hema Tikaram</b> Chair
<b>Puong Nguyen</b> Finance	<b>Caelainn Cox</b> Health & Wellness	<b>Lukas Horton</b> Academics	<b>Kharrington Petgrave</b> Student Engagement
<b>Morgan Namek</b> HR	<b>Jessie Assaf</b> Inclusion	<b>Jewelien Sisson</b> Community Outreach	<b>Jeff Ross</b> Policy

1.	<b>Call to order – 1:03PM</b>
2.	<b>Land Acknowledgement</b> - Presented by Tikaram
3.	<b>Call for New Business</b> - No new items
4.	<b>Approval of Agenda</b> - motioned by Ross, seconded by Sisson Passed unanimously.
5.	<b>Declaration of Conflict of Interest</b> - <b>Barnett, Nguyen, Assaf and Ross for ratification of the election.</b>
6.	<b>Election ratification</b> - all went smoothly. Motion to ratify the vote. - Motioned Horton, seconded by Sisson. - Abstentions from Barnett, Nguyen, Assaf and Ross. Passed unanimously.
7.	<b>2021/2022 Fees</b> - Looking to do 5% membership fee - Have not raised for 3 years - Due to COVID, SCI, etc. - Looking to increase to cover new costs - Accounting fees, ED role, etc. - Also looking at more students, can't offer more services if we don't increase fee - 5% just about covers CPI for the past 3 years - With more fees, can likely look at more student employees, etc.

	<ul style="list-style-type: none"> <li>- Next year's orientation will likely be double orientation, longer and with increased incoming students</li> <li>- 5% does not require a referendum</li> <li>- Current fee \$17.99 + peer support + food bank /per credit               <ul style="list-style-type: none"> <li>- would increase to \$18.89</li> </ul> </li> </ul> <p>BIRT that TDSA raise their membership fees by 5% for the 2021/2022 year</p> <ul style="list-style-type: none"> <li>- Motioned by Ross, seconded by Petgrave</li> </ul> <p>Passed unanimously.</p>
8.	<p><b>Closed session - 1:13PM</b></p> <ul style="list-style-type: none"> <li>- Motioned by Cox, seconded by Nguyen.</li> </ul> <p>Passed unanimously.</p> <p>Exited closed session at 1:36PM</p>
9.	<p><b>Adjournment - 1:36PM</b></p>