



TDSA Board of Directors Meeting Agenda

Date: March XX, 2024

Time: Xpm

Procedural Items:			
1.	Call to Order	Nguyen	
2.	Land Acknowledgement	Nguyen	
3.	Roll Call	All	
4.	Chairs Remarks	Nguyen	
5.	Approval of previous Meeting Minutes	All	DECISION
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	DECISION
9.	Declaration of Conflict of Interest	All	
Updates:			
10.	Executive Updates	All	
11.	Board Updates	All	
Discussions/ Decisions:			
12.	Approval of Fees for 2024/25 Year	Ambrose	DECISION
13.	Wellness Spending Account (WSA)	Ambrose	DECISION
14.			
15.			
16.	Adjournment		

Motions:

- 5) BIRT the TDSA board of directors approve the minutes from the previous meeting.
- 8) BIRT the TDSA board of directors approve the agenda for the March meeting
- 12) BIRT that the TDSA Board of Directors approve these ancillary fees for the 2024/25 year.
- 13) BIRT the TDSA board of directors approve the creation of a TDSA wellness account, capped at \$500 each academic year.