



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: May 27th, 2022.		Time: 1:30pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Viviana Pinheiro VP of Campus Life	Anthony Coulter VP of University Affairs	Naya McRae-Ntawiha Chair of the Board
Riley Ambrose	Victoria Osso	Andrew Rose	Samantha Martin
Ganga Rajesh	Andrew Rose	Ehima Osazuwa Executive Director (Non-Voting)	
Members absent with regrets			
Members absent without regrets			
Shudhita Kohl			

1.	Call to order – 1:22pm
2.	Land Acknowledgement - Presented by the chair McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - None
5.	Approval of Previous Meeting Minutes - May emergency board meeting Motioned by Pinheiro, seconded by Ambrose - Passes unanimously

6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - None
8.	<p>Approval of Agenda</p> <p>Motioned by Ambrose, seconded by Rose</p> <ul style="list-style-type: none"> - Passes unanimously
9.	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - None
10	<p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates. They spoke about what they have been up to for the month of May
11	<p>Board Updates</p> <ul style="list-style-type: none"> - None
12.	<p>Selection of Board member to Appointment Committee</p> <ul style="list-style-type: none"> ● Nguyen went over the responsibilities of the appointment committee. Specifically this committee will be selecting two members to join the TDSA Board of Directors ● Nguyen nominated Rose, and Rose accepted the nomination. <p>Motioned by Ambrose, seconded by Nguyen BIRT that the TDSA establish an appointment committee consisting of the President, a Board member, and a student at large</p> <p>BIFRT the TDSA select Andrew Rose as the board member on this committee.</p> <ul style="list-style-type: none"> - passes unanimously
13.	<p>Selection of Board member to Student Engagement Committee</p> <ul style="list-style-type: none"> ● Pinheiro went over the responsibilities of the student engagement committee. She spoke about how they assist in the approval of clubs requests, clubs funding, and semi-formal. ● Martin nominated herself ● Rajesh nominated herself ● Osso nominated herself ● Osso was elected <p>Motioned by Martin, seconded by Pinheiro</p>

	<p>BIRT the TDSA select Victoria Osso as the board member on the student engagement committee.</p> <ul style="list-style-type: none"> - passes unanimously
14.	<p>Selection of Board member to Organizational and Development Committee</p> <ul style="list-style-type: none"> ● Pinheiro went over the roles and responsibilities of the ORD committee. She went over what the committee is - responsible for reviewing the bylaws, policies, and procedure. <p>Motioned by Pinheiro, seconded by Osso BIRT the TDSA select Riley Ambrose as the board member on the Organizational review and development committee.</p> <ul style="list-style-type: none"> - passes unanimously
15	<p>Establishing Executive Salary Analysis Committee and Selection of Board Members (2 bod)</p> <ul style="list-style-type: none"> ● Ambrose went over the terms and reference for this committee. This committee has been established to look into the executive salaries <p>Motioned by Pinheiro, seconded by Rose BIRT the TDSA establish the Executive Salary Analysis Committee and approve the Terms of Reference</p> <ul style="list-style-type: none"> - passes unanimously ● Rose nominated himself ● Ambrose nominated himself <p>Motioned by Martin, seconded by Osso BIFRT the TDSA select Andrew Rose and Riley Ambrose as the Board Members on the Executive Salary Analysis Committee.</p>
16	<p>Adjournment at 1:55pm</p> <ul style="list-style-type: none"> - Agenda was exhausted