



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: May 5th, 2022.		Time: 8am	
Place: Zoom			
Members in attendance			
Puong 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			
Members absent with regrets			
Andrew Rose			
Members absent without regrets			

1.	Call to order – 8:02am
2.	Land Acknowledgement - Presented by McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - None
5.	Approval of Previous Meeting Minutes - April board meeting Motioned by Ambrose, seconded by Nguyen - Passes unanimously

6.	<p>Approval of Agenda</p> <p>Motioned by Nguyen, seconded by Ambrose - Passes unanimously</p>
7.	<p>Declaration of Conflict of Interest</p>
8.	<p>Budget Approval</p> <p>Nguyen went over the operating budget for the 2022/2023 academic year.</p> <p>Highlights from her presentation:</p> <ul style="list-style-type: none"> ● The TDSA fees were not increased this year ● The TDSA is a non for profit organization whose goal is to break even and provide services to its members ● We expect a very active year this time around compared to the past couple of years. <p>Ambrose: Can you explain the percentage (% of budget) numbers Nguyen: It is a comparison of the actual budget vs the projected budget number from last year.</p> <p>Motioned by Pinheiro, seconded by Nguyen BIRT the TDSA Board of Directors approves the operating budget outlined for the period ranging from May 2022 until April 2023.</p>
17	<p>Adjournment at 8:20am</p> <p>- Agenda was exhausted</p>