



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING	
<b>Date:</b> May 27, 2020	<b>Time:</b> 2:00PM
<b>Place:</b> Zoom	
<b>Members in attendance</b>	
<b>Rayna Porter</b> President	<b>Nathan Barnett</b> Vice Pres of Uni Affairs
<b>Phuong Nguyen</b> Finance	<b>Kharrington Petgrave</b> Student Engagement
<b>Jewel Sisson</b> Community Outreach	<b>Caelainn Smith-Cox</b> Health & Wellness
<b>Bonnie Caruana</b> Operations Manager	<b>Shannon Fielder</b> TGSA
<b>Meagan Atfield</b> Vice Pres of Campus Life	<b>Hema Tikaram</b> Chair
<b>Morgan Morak</b> HR	<b>Luke Horton</b> Academics
<b>Jessie Assaf</b> Inclusion	<b>Jeffrey Ross</b> Policy

1.	<b>Call to order – 2:10PM</b>
2.	<b>Land Acknowledgement</b>
3.	<b>Chair Remarks</b>
4.	<b>Approval of Previous Meeting Minutes</b> Motedioned by Barnett, seconded by Atfield - Unanimously passed
	<b>Approval of May emergency meeting minutes</b> Motedioned by Atfield, seconded by Barnett - Unanimously passed
5.	<b>Review of Action Items</b>
6.	<b>Call for New Business</b> - Added blood ban stance as item 12 - decision, added by Barnett - Added discussion about fall reopening, prior to closed session - added by Porter
7.	<b>Approval of Agenda</b> Motedioned by Porter, seconded by Nguyen - Unanimously passed
8.	<b>Declaration of Conflict of Interest</b> - Declared by exec team and OM for closed session
9.	<b>Executive and Board Updates</b>
10.	<b>Blood Ban stance</b> - Presented by Barnett - Stances allow VPUA to advocate for certain issues, specifically issues that are not an OUSA stance

	<ul style="list-style-type: none"> <li>- Talks of developing a procedure to review stances/policies on 3 year basis</li> <li>- Discussion of history of why Blood Services bans queer men from donating</li> <li>- Editing around “often not based on scientific data” (copied from final approved copy of stance)</li> </ul> <p><b>Motioned by Barnett, Seconded by Porter</b></p> <ul style="list-style-type: none"> <li>- Motion passes, one abstention</li> </ul>
11.	<p><b>Harm Reduction stance</b></p> <ul style="list-style-type: none"> <li>- Presented by Barnett</li> <li>- Institution does harm reduction, however technically a zero tolerance policy</li> <li>- Adding quotations around copious</li> <li>- Adding punishment by Trent University or parties adjacent to based on consumption of illegal or copious amounts</li> <li>- Does not refer to medical cannabis use</li> <li>- Removed opposition to smoke free ban</li> <li>- Remained piece about safe and accessible smoking spots</li> <li>- VPUA to return with more information on smoke free bans</li> <li>- Clarification about who is targeted by this, i.e. who the VPUA is advocating (Trent University)</li> </ul> <p><b>Motioned by Porter, seconded by Petgrave</b></p> <ul style="list-style-type: none"> <li>- Motion passed unanimously</li> </ul>
12.	<p><b>Club Policy Updates</b></p> <ul style="list-style-type: none"> <li>- Presented by Atfield</li> <li>- Minimum number in club from 5 to 8</li> <li>- Added definition of semester</li> <li>- Adding clubs must run one event per semester</li> <li>- Changing so one exec, or proxy, must be sent to TDSA GA</li> <li>- Added that all reimbursements must be sent in before end of financial year</li> <li>- Updated to include club emails and orphaned clubs</li> <li>- Added that clubs must disclose where they are getting all funding from, including outside sources</li> </ul> <p><b>Motioned for a recess by Porter, seconded by Barnett</b>  <b>Motion approved unanimously</b>  <b>Meeting recessed at 4:00PM</b>  <b>Meeting called back to order at 4:05PM</b></p> <ul style="list-style-type: none"> <li>- Removed semesterly report from club executives</li> <li>- Grad students allowed to participate in events</li> <li>- Not allowed to be execs or vote</li> </ul> <p><b>Motioned by Barnett, seconded by Porter</b></p> <ul style="list-style-type: none"> <li>- Motion passes unanimously</li> </ul>
13.	<p><b>Fall Reopening</b></p> <ul style="list-style-type: none"> <li>- Presented by Porter</li> <li>- Email from Trent University president reviewed</li> <li>- Discussion around how placements would work <ul style="list-style-type: none"> <li>- Case by case basis</li> </ul> </li> <li>- Residence, whether or not it will be open and how it will work <ul style="list-style-type: none"> <li>- Single rooms only, some rooms quarantined off in case of outbreak</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Pushing for rural students to consider on basis of having good internet for online cases</li> <li>- As such, food services and essential services would have to be open or accessible</li> </ul> <p><b>Ross left at 4:18PM</b></p> <ul style="list-style-type: none"> <li>- Remote vs online <ul style="list-style-type: none"> <li>- Online is intended to be online, remote is we have to force an in-person class into an online format</li> <li>- Asynchronous vs synchronous</li> <li>- Trying to encourage moving away from proctored exams</li> </ul> </li> <li>- Not going to have same amount of classes, but trying to make sure we offer the necessary courses <ul style="list-style-type: none"> <li>- Speaking out to academic services if the school isn't offering something we need</li> </ul> </li> <li>- Only fees that may have return are: <ul style="list-style-type: none"> <li>- Athletics, bus fee, food bank <ul style="list-style-type: none"> <li>- Athletics and bus are Trent University</li> <li>- Food bank is TDSA</li> </ul> </li> <li>- May be charged, then refunded</li> </ul> </li> <li>- TCSA lowered hours <ul style="list-style-type: none"> <li>- TDSA historically work during the summer to do planning, as such still working same amount of hours</li> </ul> </li> </ul> <p><b>Ross returns at 4:34PM</b></p>
14.	<p><b>Closed Session - 4:39PM</b></p> <p>Motioned to go keep in closed session</p> <ul style="list-style-type: none"> <li>- Motioned by Porter, seconded by Ross</li> <li>- Motion passes unanimously</li> </ul> <p>Motioned to go into closed session</p> <ul style="list-style-type: none"> <li>- Motioned by Horton, seconded by Barnett</li> <li>- Motion passes unanimously</li> </ul>