



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: June 29, 2020		Time: 2PM	
Place: Zoom			
Members in attendance			
Rayna Porter President	Nathan Barnett Vice Pres of Uni Affairs	Meagan Atfield Vice Pres of Campus Life	Hema Tikaram Chair
Phuong Nguyen Finance	Jewel Sisson Community Outreach	Kharrington Petgrave Student Engagement	Jeff Ross Policy
Regrets from: Shannon Fiedler (TGSA Representative), Lucas Horton (Academics), Caelainn Cox (Health & Wellness), and Jessie Assaf (Inclusion)			
Absent without regrets: Morgan Namek (HR)			

1.	Call to order – 2:15PM
2.	Land Acknowledgement - Presented by Tikaram
3.	Chair Remarks - None
4.	Approval of Previous Meeting Minutes - To be presented at next board meeting
5.	Review of Action Items - None
6.	Call for New Business - None
7.	Board Secretary Appointment Motioned by Porter, seconded by Sisson - Nguyen nominates self, considered a friendly motion
8.	Approval of Agenda Motioned by Barnett, seconded by Atfield - Passed unanimously
9.	Declaration of Conflict of Interest - None
10.	Executive and Board Updates - None
11.	Terms of Reference - Outlining what the Academic Committee does - Space to vent, peer support - No actual power

	<ul style="list-style-type: none"> - Trent liaison on committee - No physical documentation of information <p>Motioned by Porter, seconded by Barnett</p> <ul style="list-style-type: none"> - Passed unanimously
	<p>Entered Closed Session - Time unknown</p> <p>Motioned by Porter, seconded by Barnett</p> <ul style="list-style-type: none"> - Passed unanimously
	<p>Exited Closed Session - time unknown</p> <p>Motioned by Atfield, seconded by Barnett</p> <ul style="list-style-type: none"> - Passed unanimously
12.	<p>Policy Analyst Job Description</p> <ul style="list-style-type: none"> - Job changed to assist writing OUSA paper - Amendment: changed start date from Aug 15 to Aug 10 <p>Motioned by Porter, seconded by Nguyen</p> <ul style="list-style-type: none"> - Passed unanimously
13.	<p>Multicultural Week Invoice</p> <ul style="list-style-type: none"> - Late due to semi and COVID - Verbal agreement, so needs board approval to pay <p>Motioned by Sisson, seconded by Nguyen</p> <ul style="list-style-type: none"> - Passed unanimously
14.	<p>Discussion regarding committees</p> <ul style="list-style-type: none"> - Committees generally new - Not all directors need one, can be ad hoc - Should be done as directors see fit - Terms of reference is needed to have guideline on scope of committees power and/or topics <p>No vote needed</p>
15.	<p>Bridgespace</p> <ul style="list-style-type: none"> - Recap of what happened during meeting with company - Revoiced various concerns around app <p>No vote needed</p>
16.	<p>Adjournment - 4PM</p>