



## Trent Durham Student Association

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

<b>Meeting:</b> BOARD MEETING			
<b>Date:</b> November 17th, 2022.		<b>Time:</b> 1:00pm	
<b>Place:</b> Zoom			
<b>Members in attendance</b>			
<b>Phuong Nguyen</b> President	<b>Viviana Pinheiro</b> VP of Campus Life	<b>Riley Ambrose</b>	<b>Naya McRae-Ntawiha</b> Chair of the Board
<b>Marcus Nieva</b>	<b>Victoria Osso</b>	<b>Andrew Rose</b>	<b>Samantha Martin</b>
<b>Ehima Osazuwa</b> Executive Director (Non-Voting)			
<b>Members absent with regrets</b>			
<b>Ganga Rajesh</b>	<b>Anthony Coulter</b> VP of University Affairs		
<b>Members absent without regrets</b>			
<b>Ashish Mishra</b>			

1.	<b>Call to order – 1:05pm</b>
2.	<b>Land Acknowledgement</b> - Presented by the chair McRae Ntawiha
3.	<b>Roll Call</b>
4.	<b>Chair Remarks</b> - Next meeting is December 15th at 1pm. - She will be sending out an email finalizing it.
5.	<b>Approval of Previous Meeting Minutes</b> - Oct 20th board meeting  Motioned by Ambrose, seconded by Rose

	<ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
6.	<p><b>Review of Action Items</b></p> <ul style="list-style-type: none"> <li>- None</li> </ul>
7.	<p><b>Call for New Business</b></p> <ul style="list-style-type: none"> <li>- - None</li> </ul>
8.	<p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Ambrose, seconded by Osso</li> <li>- Passes Unanimously</li> </ul>
9.	<p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- Chair has a conflict of interest with the Wage increase.</li> </ul>
10	<p><b>Executive Updates</b></p> <ul style="list-style-type: none"> <li>- The executives went over their updates. They spoke about what they have been up to for the month of November with a focus on grad photos, conferences, events (Semi Formal!!), and clubs</li> </ul>
11	<p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- Nieva met with the Academics committee today. Nieva figures that students do not care about the awards committee, and told the committee that they have to go through the students union.</li> <li>- Nieva also attended an open campus discussion about making Trent more green.</li> <li>- Osso got an email from Teaching Awards committee, a date (Dec 1st) has been shown for an orientation session.</li> <li>- Rose attended the Environment Advisory committee meeting. It was well attended. The main discussion was big picture items. Rose hopes going forward we are able to take on more initiatives to make campus more green.</li> <li>- Rose attended Residence Council, he is wondering whether a tree can be put on campus. Pinheiro responded that they have to email Jen Richardson or Amber Ashton.</li> <li>- Nguyen praised the board for getting involved on campus.</li> </ul>
12.	<p><b>Wage Increase for Staff</b></p> <ul style="list-style-type: none"> <li>- Nguyen went over the wage increase proposal. Minimum wage increased, and therefore the TDSA wage should increase equivalently and proportionally.</li> </ul> <p>Nieva: When you say student staff, who are you referring to?          Nguyen: This is for TDSA student staff plus chair.</p> <p><b>Be it resolved that: The TDSA Board of Directors approve an increase in the hourly wage paid to the TDSA student staff (retroactive to Oct 1st, 2022), based on the fact that Ontario minimum wage increased on October 1st, 2022.</b></p>

	<p><b>Be it resolved that: The TDSA Board of Directors approve an increase in the salary paid to the Chair of the Board of Directors (retroactive to Oct 1st, 2022), based on the fact that Ontario minimum wage increased on October 1st, 2022.</b></p> <p>Motioned by Osso, seconded by Ambrose</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
13	<p><b>Board Appointment</b></p> <ul style="list-style-type: none"> <li>- Nguyen went over the process of selecting new board members. Both of them interviewed decently well and there is no reason to deny any of them. The appointment committee had 3 members: Ambrose, Nguyen, and Rose.</li> </ul> <p><b>BIRT Cuc Thu Doan is ratified to the 2022-2023 TDSA Board of Directors</b>  <b>BIRT Nidhi Sehgal is ratified to the 2022-2023 TDSA Board of Directors</b></p> <p>Motioned by Ambrose, seconded by Pinheiro</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul>
15	<p><b>Adjournment at 1:38PM</b></p>