



## Trent Durham Student Association

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

|                                    |  |   |                           |
|------------------------------------|--|---|---------------------------|
| <b>Meeting:</b><br>BOARD MEETING   |  |   |                           |
| <b>Date:</b> November 8th, 2021.   |  | <b>Time:</b> 8:00am                       |                           |
| <b>Place:</b> Zoom                 |  |   |                           |
| <b>Members in attendance</b>       |  |   |                           |
| <b>Phuong Nguyen</b><br>President  | <b>Nathan R.G. Barnett</b><br>VP of University Affairs | <b>Jeffrey Ross</b><br>Chair of the Board | <b>Lala Boronieva</b>     |
| <b>Riley Ambrose</b>               | <b>Andrew Rose</b>                                     | <b>Felicia Seucharan</b>                  | <b>Parastoo Sadeghein</b> |
| <b>Members absent with regrets</b> |  |   |                           |
| <b>Jessie Assaf</b>                | <b>Viviana Pinheiro</b>                                |   |                           |
| <b>Members absent</b>              |  |   |                           |
| <b>Naya</b>                        | <b>Nicholas</b>  | <b>Carwyn</b>                             |                           |

|    |   |
|----|---|
| 1. | <b>Call to order – 8:16am</b>   |
| 2. | <b>Land Acknowledgement</b><br>- Presented by Ross  |
| 3. | <b>Roll Call</b>  |
| 4. | <b>Chair Remarks</b><br><br>- None  |
| 5. | <b>Review of Action Items</b><br>- N/A  |
| 6. | <b>Call for New Business</b>  |
| 7. | <b>Approval of Agenda</b><br><br>Motioned by Sadeghein, seconded by Barnett<br>Passes unanimously |

|     |  |
|-----|--|
| 8.  | <b>Declaration of Conflict of Interest</b>   |
| 9.  | <p><b>Budget Update</b></p> <p><i>BIRT that the TDSA Board of directors approve the amendment to the revised budget to reflect the most up to date numbers.</i></p> <p>Nguyen went over the budget and enrollment numbers. She went over more money being allocated to current budget lines as well as the creation of new budget lines.</p> <p><i>Moved by Nguyen, Seconded by Sadeghein</i><br/><i>Motion passes unanimously</i></p> |
| 10. | <p><b>AGM Date</b></p> <p><i>BIRT that the TDSA Board of directors approve the AGM date for the fall semester - December 6th, 2021.</i></p> <p><i>Moved by Nguyen, Seconded by Barnett</i></p>   |
| 11  | <p><b>Adjournment - 8:32am</b></p> <ul style="list-style-type: none"> <li>- Motioned by Barnett , seconded by Ambrose</li> <li>- Motion passes unanimously</li> </ul>  |