



Trent Durham Student Association

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

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| Meeting: BOARD MEETING | | | |
| Date: November 24th, 2023. | | Time: 2:00pm | |
| Place: Zoom | | | |
| Members in attendance | | | |
| Riley Ambrose President | Anthony Coulter VP of External Affairs | Avica Singh VP of Campus Life | Natalie Sabourin |
| Andrew Rose | Victoria Osso | Sabrina Chan | Samantha Martin |
| Marcus Nieva | | | |
| Ehima Osazuwa Executive Director (Non-Voting) | | | |
| Members absent with regrets | | | |
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| Members absent without regrets | | | |
| Ganga Rajesh | Misha Chopra | Alex Roy | |

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| 1. | Call to order – 2:04pm |
| 2. | Land Acknowledgement - Presented by chair |
| 3. | Roll Call |
| 4. | Chair Remarks - The chair expressed excitement of this being his first meeting. |

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| 5. | <p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> - October board meeting <p>Motioned by Coulter, seconded by Osso</p> <ul style="list-style-type: none"> - Passes unanimously |
| 6. | <p>Review of Action Items</p> <ul style="list-style-type: none"> - Ambrose: The TDSA is looking at bringing someone in as a volunteer to help with student engagement. Additionally, once we have a few meetings with the new chair we shall move to reviewing chair responsibilities. |
| 7. | <p>Call for New Business</p> |
| 8. | <p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Coulter, seconded by Singh - Passes Unanimously |
| 9. | <p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> - None |
| 10 | <p>Executive Updates</p> <ul style="list-style-type: none"> - The executives went over their updates. They spoke about what they have been up to for the month of November with a focus on CASA/OUSA lobby weeks, referendums, End of term parity, AGM, the VP title change, and project thrive week. |
| 11 | <p>Board Updates</p> <ul style="list-style-type: none"> - None |
| 12. | <p>Israel-Gaza Conflict Statement</p> <ul style="list-style-type: none"> - Ambrose gave a more in depth about the recent stance that was put out by the TDSA. About a month ago, the TDSA, TCSA, and TGSA were sent an email by a grad student at Trent asking us to make a statement post the Hamas attack that happened. All 3 Student unions agreed it made sense to put out a statement supporting the students who have families in that region. It isn't really our place to take a stance, and Ambrose did not want the board to be blindsided. The stance is currently up on the TDSA website, |

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| | <p>Coulter: I can provide additional context. OUSA, unofficially has put out similar statements. Coming from my perspective, the non for profit organizations that we are part of are putting similar statements so I think it makes sense to follow suit.</p> <p>Rose: I think it is good that we put out a statement and that it is also good that it is a neutral statement.</p> <p>Ambrose: If anyone wants to have an in depth conversation, I am happy to do so.</p> |
| 16. | <p>Adjournment</p> <p>Meeting ends at 2:40pm</p> |