



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: October 19th, 2021.		Time: 8am	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Nathan R.G. Barnett VP of University Affairs	Viviana Pinheiro VP of Campus Life	Jeffrey Ross Chair of the Board
Riley Ambrose	Felicia Seucharan	Carwyn Holland	Naya McRae Ntawiha
Members absent with regrets			
Parastoo Sadeghein	Nicholos Nauth		
Members absent without regrets			
Jessie Assaf	Lalbegim Boronieva		

1.	Call to order – 8:18am
2.	Land Acknowledgement - Presented by Ross
3.	Roll Call
4.	Chair Remarks - Ross gave attendance overview
5.	Approval of Previous Meeting Minutes - September board meeting Motioned by Barnett,, seconded by Pinheiro - Passes unanimously

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6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <p>Ambrose motioned to add “Covid-19 screening” to agenda</p> <p>Motioned by Ambrose, Seconded by Nguyen</p> <ul style="list-style-type: none"> - Passes unanimously
8.	<p>Approval of Agenda</p> <p>Motioned by Nguyen, seconded by Pinheiro</p> <p>Passes unanimously</p>
9.	<p>Declaration of Conflict of Interest</p>
10.	<p>Executive Updates</p> <ul style="list-style-type: none"> - Overview of exec updates (Attached in board drives) <p>The three executives gave an update of what they have been working on over the past month in September.</p>
11.	<p>Board Updates</p> <ul style="list-style-type: none"> - Ntawiha provided an update on what the TDSA CARES committee has been up to
12.	<p>Budget Update</p> <ul style="list-style-type: none"> - Nguyen provided an update on the budget. We have an extra \$16,000 and are looking to allocate \$12,000 to certain lines in the TDSA budget. <ul style="list-style-type: none"> - \$4,000 for Merch - \$1,500 for Clubs - \$3000 fro Training - \$400 for printing - \$200 for conference meals - \$3000 for other events <p>Ambrose: Why are you adding an additional \$4,000 to the Merch(andise) line. Nguyen: 1) Alot of students are looking to buy more Merch, 2) Overtime the money will even out as we sell the Merch</p>

	<p>Holland: I wanted to ask about the second item for clubs. How do I find a breakdown of the clubs?</p> <p>Nguyen: Our club has one big pool of funding.</p> <p>Pinheiro: A club like Jam session has a smaller budget compared to Trent Pride/Theatre Club/ABC. Those clubs are putting up more events throughout the year</p> <p>Nguyen: There are more clubs being created, and we are looking to make sure that every club has access to funding.</p> <p>Holland: I believe that clubs should be able to present the budget at the start of the year that way they are sure of the limitations. All clubs are important and should be treated fairly. There should be a budget line for newer clubs</p> <p>Pinheiro: At the end of the academic year, I will ask each club who plans on returning and have a better sense of how much to allocate to each club for the next year.</p> <ul style="list-style-type: none"> - Nguyen provided an update on the use of the TDSA Bursaries <p>Ambrose: Should we allocate more money to the Grocery Assistance</p>
13	<p>Second Semester Policy Analyst Job Posting</p> <ul style="list-style-type: none"> - Ambrose provided an update on the new job posting. Nothing has changed except the start and end date. <p>BIRT that TDSA Board approve the Second Semester Policy Analyst Job Posting</p> <ul style="list-style-type: none"> - Motioned by Barnett, Seconded by Nguyen - Passes unanimously
14	<p>Follow up on International Student Supports</p> <ul style="list-style-type: none"> - Ambrose asked the executives if there has been any update on this. <p>Ambrose: What are some actions that can be taken by the TDSA to better support International students?</p> <p>Barnett: Phuong and I had a meeting with them a couple of weeks ago. The International office claimed that they are very responsive - which is different from what we have heard.</p> <p>Ambrose: Is it okay to go above International, if things are not getting improved?</p> <p>Nguyen: It is hard to go to another department to assist as these are issues that can only be fixed by International</p> <p>Nguyen: We can create an action plan to have Trent International on campus</p>
15	<p>Food Services Advisory Committee</p> <ul style="list-style-type: none"> - Nguyen went over the food services advisory committee groups - No board member expressed interest, the student executives will do it
16	<p>Daily Covid-19 Screening</p> <p>Ambrose: Has there been any further update on this since we had our last discussion?</p> <p>Nguyen: There is a rumour that your wifi will be slowed down until you complete the daily covid-19 screening</p> <p>Ambrose: Is there anything we can do to get the University to enforce this?</p>

	Nguyen: We can go knocking on doors, but there is much else we can do beyond that. This something
16	Adjournment at 9:19am - <ul style="list-style-type: none">- Motioned by Ambrose , seconded by Holland- Motion passes unanimously