



## Trent Durham Student Association

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

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| <b>Meeting:</b><br>BOARD MEETING                           |  |  |   |
| <b>Date:</b> October 20th, 2022.                           |  | <b>Time:</b> 1:00pm                                |   |
| <b>Place:</b> Zoom   |  |  |   |
| <b>Members in attendance</b>                               |  |  |   |
| <b>Puong Nguyen</b><br>President                           | <b>Viviana Pinheiro</b><br>VP of Campus Life | <b>Anthony Coulter</b><br>VP of University Affairs | <b>Naya McRae-Ntawiha</b><br>Chair of the Board |
| <b>Marcus Nieva</b>  | <b>Victoria Osso</b>                         | <b>Andrew Rose</b>                                 | <b>Samantha Martin</b>                          |
| <b>Ganga Rajesh</b>  | <b>Riley Ambrose</b>                         |  |   |
| <b>Members absent with regrets</b>                         |  |  |   |
| <b>Ehima Osazuwa</b><br>Executive Director<br>(Non-Voting) |  |  |   |
| <b>Members absent without regrets</b>                      |  |  |   |
| <b>Ashish Mishra</b>                                       |  |  |   |

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| 1. | <b>Call to order</b> – 1:05pm   |
| 2. | <b>Land Acknowledgement</b><br>- Presented by the chair McRae Ntawiha   |
| 3. | <b>Roll Call</b>  |
| 4. | <b>Chair Remarks</b><br>- November meeting is November 17th at 1pm<br>- Tentative date for December is December 15th at 1pm, still waiting to hear back on CASA |
| 5. | <b>Approval of Previous Meeting Minutes</b><br>- September (Oct 3rd) board meeting  |

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|     | <p>Motioned by Pinheiro, seconded by Osso</p> <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>- Pinheiro to add 'Board Representative for environmental advisory board'</li> </ul> <p>Motioned by Pinheiro, seconded by Coulter</p> <ul style="list-style-type: none"> <li>- Passes Unanimously</li> </ul>  |
| 8.  | <p><b>Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motioned by Pinheiro, seconded by Coulter</li> <li>- Passes Unanimously</li> </ul>   |
| 9.  | <p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>- None</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 October with a focus on clubs, events, OUSA Policy paper, and the TDSA new office space.</li> </ul>   |
| 11  | <p><b>Board Updates</b></p> <ul style="list-style-type: none"> <li>- Ambrose will look to run an ORD meeting soon.</li> <li>- Nieva has attended a couple of university committees: Library and Teaching and Learning.</li> </ul>  |
| 12. | <p><b>Assigning Board Members to appointment Committee</b></p> <ul style="list-style-type: none"> <li>- Pinheiro went over the roles and responsibilities of the members of the appointment committee. The TDSA is currently in the process of hiring new board members, jobs posting is up</li> </ul> <p><b>BIRT the TDSA Board of Directors approve the following individuals to the Board appointment committee</b></p> <ul style="list-style-type: none"> <li>- Rile Ambrose</li> <li>- Andrew Rose</li> </ul> <p>Motioned by Osso,, seconded by Pinheiro</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> </ul> |

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| 13 | <p><b>Budget Amendment</b></p> <ul style="list-style-type: none"> <li>- Nguyen went over the budget amendment. When we initially create the budget, we underestimate how much revenue we are going to get. There is an extra \$16,000 in the budget this year. Extra money has been allocated to Emergency Bursary, Non-self transportation, clubs, Merchandise, Hotel, AGM, Board Apparel, and Grocery Assistance. Additionally the ASIST/NVCI budget line has been removed and replaced with a <b>NEW</b> training bursary that any student can apply to.</li> </ul> <p>Ambrose: I noticed that board apparel went up by \$500. I wanted to know why for accountability purposes.</p> <p>Nguyen: There are a couple of budget lines that have been stagnant for years now. \$500 could get nice items previously, but it doesn't do much now. These lines have not been adjusted for inflation</p> <p>Ambrose: Does this budget take into account any semi formal expenses</p> <p>Nguyen: We haven't added any new money to the semi formal budget</p> <p>Pinheiro: We increased the semi formal budget when we first created the budget.</p> <p>Ambrose: What does non-self transportation mean?</p> <p>Nguyen: Any transportation that requires a train, plane, car etc. Basically anything that is not done by yourself.</p> <p><b>BIRT the TDSA Board of Directors approve the Budget Amendment</b></p> <p>Motioned by Nguyen, seconded by Coulter</p> <ul style="list-style-type: none"> <li>- Passes unanimously</li> <li>-</li> </ul> |
| 14 | <p><b>Selection of Board Member to Environmental Advisory committee</b></p> <ul style="list-style-type: none"> <li>- No one needed to be added to committee</li> <li>-</li> </ul>  |
| 15 | <p><b>Adjournment at 1:44PM</b></p>  |