



Trent Durham Student Association

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

Meeting: BOARD MEETING			
Date: October 3rd, 2022.		Time: 7:00pm	
Place: Zoom			
Members in attendance			
Phuong Nguyen President	Viviana Pinheiro VP of Campus Life	Anthony Coulter VP of University Affairs	Naya McRae-Ntawiha Chair of the Board
Marcus Nieva	Victoria Osso	Andrew Rose	Samantha Martin
Ganga Rajesh	Ehima Osazuwa Executive Director (Non-Voting)		
Members absent with regrets			
Riley Ambrose			
Members absent without regrets			

1.	Call to order – 7:02pm
2.	Land Acknowledgement - Presented by the chair McRae Ntawiha
3.	Roll Call
4.	Chair Remarks - Potluck social happening at 3pm, October 7th - TDSA directors are encouraged to run for TDSA committee, and get involved in other ways
5.	Approval of Previous Meeting Minutes - August board meeting

	<p>Motioned by Pinheiro, seconded by Coulter</p> <ul style="list-style-type: none"> - Passes unanimously
6.	<p>Review of Action Items</p> <ul style="list-style-type: none"> - None
7.	<p>Call for New Business</p> <ul style="list-style-type: none"> - None
8.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> - Motioned by Coulter, seconded by Pinheiro - 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 September with a focus on Orientation, office move, and OUSA Policy paper.
11	<p>Board Updates</p> <ul style="list-style-type: none"> - Nieva spoke about how the library advisory committee is already planning to me
12.	<p>Finalizing Student Representatives on External Committees</p> <p>BIRT the TDSA Board of Directors approve the following individuals to University committees</p> <ul style="list-style-type: none"> - Campus Card - Ganga Rajesh - Co-curricular Record - Ganga Rajesh - Environmental Advisory Board (EAB) - Andrew Rose - Facilities and Grounds - Andrew Rose - Committee on Undergraduate Petitions - Anthony Coulter - Honorific and Wayfinding Campus Names - Samantha Martin - Nature Areas Stewardship - Samantha Martin <p>Motioned by Coulter, seconded by Nguyen</p> <ul style="list-style-type: none"> - Passes unanimously
13	<p>Selection of Board Member to Finance Committee</p> <ul style="list-style-type: none"> - No one nominated

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14	<p>Selection of Board Member to Academics Committee</p> <ul style="list-style-type: none"> - Marcus Nieva nominated himself <p>BIRT the TDSA Board of Directors approve Marcus Nieva to the Academics Committee</p> <p>Motioned by Rose, seconded by Martin</p> <ul style="list-style-type: none"> - Passes unanimously
15	<p>Selection of Board Member to TDSA Cares Committee</p> <ul style="list-style-type: none"> - Marcus Nieva nominated himself - Anthony Coulter nominated himself <p>This selection went to a vote, Nieva won</p> <p>BIRT the TDSA Board of Directors approve Marcus Nieva to TDSA Cares Committee</p> <p>Motioned by Nguyen, seconded by Pinheiro</p> <ul style="list-style-type: none"> - Passes unanimously
16	<p>Selection of Board Member to Elections Committee</p> <ul style="list-style-type: none"> - Video missing from this hence no minutes from this section -
17	<p>AGM Date</p> <ul style="list-style-type: none"> - Nguyen went over a potential date for the AGM, and why we need to have a general meeting each year <p>BIRT the TDSA Board of Directors approve Marcus the AGM date for December 5th</p> <p>Motioned by Nguyen, seconded by Osso</p> <ul style="list-style-type: none"> - Passes unanimously
18	<p>Monthly Board Meeting Dates/Times</p> <ul style="list-style-type: none"> - The chair went over potential dates for future board meetings. A when2meet will be sent out to find out the time that works best for all.
19	Adjournment at 7:49PM