



TDSA Board of Directors Meeting Agenda

**Date: September 29th, 2023**

**Time: 3:30pm**

<b>Procedural Items:</b>			
1.	Call to Order	Williams	
2.	Land Acknowledgement	Williams	
3.	Roll Call	All	
4.	Chairs Remarks	Williams	
5.	Approval of previous Meeting Minutes	All	<b>DECISION</b>
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	<b>DECISION</b>
9.	Declaration of Conflict of Interest	All	
<b>Updates:</b>			
10.	Executive Updates	All	
11.	Board Updates	All	
<b>Discussions/ Decisions:</b>			
12.	OUSA GA	Coulter	<b>DECISION</b>
13.	CEO Contract Extension	Ambrose	<b>DECISION</b>
14.	By-Election Dates	Ambrose	<b>DECISION</b>
15.	AGM Date	Ambrose	<b>DECISION</b>
16.	Administrative Coordinator Job Description	Ambrose	<b>DECISION</b>

17	Hiring Panel for Administrative Coordinator	Ambrose	<b>DECISION</b>
18	ORD Policy Change - Job Description	Nieva	<b>DECISION</b>
20	Executive Transition Process Policy - Delegation	Ambrose	<b>DECISION</b>
21	VPUA Title Change Referendum	Coulter	<b>Decision</b>
22	Hiring Committee for Chair Position	Ambrose	<b>DECISION</b>
23	Wage Increase for student staff	Coulter	<b>DECISION</b>
24	Wage increase for chair	Coulter	<b>DECISION</b>
25	Salary Increase for student executives		<b>DECISION</b>

**Motions:**

12) BIRT: The TDSA Board of Directors nominate Alex Roy to attend OUSA GA as a TDSA Observer.

13) BIRT the TDSA Board of Directors approves the extension of the Chief electoral job contract until November 17th.

14) BIRT: The TDSA Board of Directors approve the By-election dates.

15) BIRT: The TDSA Board of Directors approve December 5th as the date for the fall General meeting.

16) BIRT: The TDSA Board of Directors approve the Administrative Coordinator job description

17) BIRT: The TDSA Board of Directors approve the hiring panel for the Administrative Coordinator

18) BIRT: The TDSA Board of Directors approve the changes to the job description policy

22) BIRT: The TDSA Board of Directors approve the hiring panel for the Chair of the board of directors, with Alex Roy as the Board Member.

23) BIRT: TDSA Board of Directors approve an increase in the hourly wage paid to the TDSA student staff and the Board Chair, based on the fact that Ontario minimum wage increased on October 1st, 2023.

24) BIRT: The TDSA Board of Directors approve an increase in the wages paid to the Chair of the Board of Directors, based on the fact that Ontario minimum wage increased on October 1st, 2023.

**25) BIRT:** The TDSA Board of Directors approve an increase in the wages paid to the student executives, based on the fact that Ontario minimum wage increased on October 1st, 2023.