

2018/19 TDSA BOARD MEETING MINUTES

May 24th, 2018



TRENT DURHAM
STUDENT ASSOCIATION



Present:

Absent: Mackenzie, Julia, Alyssa, Hema

1. Call to order at: 9:11 AM

2. Call for new business:

Motion to add by Karen

Upcoming dates

Grad Ceremony and Dinner

Seconded by Rayna

Passes Unanimously

Note from Chair

Hours tracking for extra work done by Chair

3. Approval of the last meeting's minutes

Motion to approve April minutes

Moved by Karen

Seconded by Nick

Motion passes unanimously

4. Approval of the agenda

Motion to approve the agenda with the changes

Moved by Nick

Seconded by Christy

Passes Unanimously

5. Declaration of conflict of interest: No Conflict Of Interest

6. Executive Updates: Exec updates (available upon request)

6a. President

Karen presented

b. VPCL

Nick presented

7. Club De-ratification

7. a) Motion to de-ratify Trent Gainz

Moved by Karen

Seconded by Christy

Passes Unanimously

7. b) Motion to de-ratify Business at Trent

Moved by Karen
Seconded by Nick
Passes Unanimously

7. c) Motion to de-ratify Fight Back

Moved by Christy
Seconded by Nick
Passes Unanimously

ACTION ITEM: Revamp club policy by August

8. Sexual Violence Prevention Policy Paper

Motion to adopt the policy paper on SVP&E with the assumption on the body text addition
Seconded by Nick
Passes Unanimously

ACTION ITEM: Train club execs about the quiet room and provide resources for them to be prepared for dealing with potential circumstances

9. September Bi-election: Timeline Approval

Motion to discuss election timeline Karen
Seconded by Christy
Passes Unanimously

NEW MOTION: Motion to set elections withdrawal as Aug. 31st Nick

Seconded by Christy
Passes Unanimously
Motion to approve Karen
Seconded by Nick
Passes Unanimously

Motion for recess Taryn

seconded by nick
passes Unanimously
10 min recess

Call to order @ 1022am

Motion to let Jade sit on the library advisory committee

Seconded by everyone
Passes aggressively unanimously

ACTION ITEM: Create google doc for committees and members



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Motion to adjourn *Nick*

Seconded by *Karen*

Passes Unanimously

Meeting Adjourned @1044