

**SECOND MEETING OF THE BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
SEPTEMBER 13, 2015
Gzowski College, Gathering Space 1:00PM**

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Land Acknowledgement
- 4) Chairs Remarks
MOTION: Be it resolved that Natalie Muller be appointed as 2015/2016 Board Speaker.
- 5) Approval of the Agenda
MOTION: Be it resolved that the 2015.09.13 Agenda be adopted as presented.
- 6) Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.08.12 Summer Committee Meeting be approved.
- 7) President's Report
MOTION: Be it resolved that the 2015.09.13 President's Report be approved.
MOTION: Be it resolved that the Executive Strategic Plan be adopted as presented.
- 8) Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2015.09.13 Vice President Campaigns & Equity Report be approved.
MOTION: Be it resolved that the Board of Directors approve the expense of \$1200 for the Art with Impact event.
- 9) Vice President University & College Affairs
MOTION: Be it resolved that the 2015.09.13 Vice President University & College Affairs Report be approved.
- 10) Student Centre Update
- 11) Fall By-Elections
MOTION: Be it resolved that the Elections Committee be struck.
- 12) Policy Review
- 13) TCSA T-Shirt Purchases
- 14) Any Other Business
- 15) Adjournment
MOTION: Be it resolved that the 2015.09.13 Meeting of the Board of Directors be adjourned.