

**THIRD MEETING OF THE 2015/2016 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
SEPTEMBER 27, 2015  
Gzowski College, Gathering Space 1:00PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Chairs Remarks
5. Approval of the Agenda  
MOTION: Be it resolved that the 2015.09.27 Agenda be adopted as presented.
6. Approval of the Minutes  
MOTION: Be it resolved that the Minutes of the 2015.09.13 Board of Directors Meeting be approved.
7. President's Report  
MOTION: Be it resolved that the 2015.09.27 President's Report be approved.
8. Vice President Campaigns & Equity Report  
MOTION: Be it resolved that the 2015.09.27 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs  
MOTION: Be it resolved that the 2015.09.27 Vice President University & College Affairs report be approved.
10. Committee Reports
11. Commissioner Reports
12. Policy and Operating Resolutions Review  
MOTION: Be it resolved that the Organizational Review and Development Committee commence the review of the policy and operating resolutions.
13. Any Other Business
14. Adjournment  
MOTION: Be it resolved that the 2015.09.27 meeting of the Board of Directors be adjourned.