

**FOURTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
OCTOBER 18, 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 2015.10.18 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.09.27 Board of Directors Meeting be approved.
7. President's Report
 - a) MOTION: Be it resolved that the 2015.10.18 President's Report be approved.
 - b) MOTION: Be it resolved that the Board approve the purchase of T-Shirts from Me2We Style.
 - c) MOTION: Be it resolved that the 2015/2016 First Draft Budget be approved as presented.
8. Vice President Campaigns & Equity Report
 - a) MOTION: Be it resolved that the 2015.10.18 Vice President Campaigns & Equity Report be approved.
 - b) MOTION: Be it resolved that the 2015/2016 Campaigns and Media Relations Strategy be approved as presented.
 - c) MOTION: Be it resolved that a Special Committee, hereafter referred to as the Grocery Assistance Committee, be struck.
9. Vice President University & College Affairs Report
MOTION: Be it resolved that the 2015.10.18 Vice President University & College Affairs Report be approved.
10. Ratification of Fall By-Elections
MOTION: Be it resolved that the results of the 2015 Fall By-Elections be ratified.
11. Student Centre Update
12. Committee Reports
13. Commissioner Reports
14. Any Other Business
15. Adjournment
MOTION: Be it resolved that the 2015.10.18 meeting of the Board of Directors be adjourned.