

**FIFTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
NOVEMBER 8, 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 2015.11.08 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.10.18 Board of Directors Meeting be approved.
7. Presidents Report
MOTION: Be it resolved that the 2015.11.08 Presidents Report be approved.
8. Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2015.11.08 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs Report
MOTION: Be it resolved that the 2015.11.08 Vice President University & College Affairs Report be approved.
10. Committee Reports
11. Commissioner Reports
12. Director Standings
13. Any Other Business
14. Adjournment
MOTION: Be it resolved that the 2015.11.08 meeting of the Board of Directors be adjourned.