

**SIXTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
NOVEMBER 22, 2015
Gzowski College, Gathering Space 1:00PM**

AGENDA

1. Call to Order
2. Roll Call
3. Land Acknowledgment
4. Chairs Remarks
5. Approval of the Agenda
MOTION: Be it resolved that the 2015.11.22 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.11.08 Board of Directors Meeting be approved.
7. Presidents Report
MOTION: Be it resolved that the 2015.11.22 Presidents Report be approved.
8. Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2015.11.22 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs Report
 - a. MOTION: Be it resolved that the 2015.11.22 Vice President University & College Affairs Report be approved.
10. Mandatory Indigenous Half Credit
MOTION: Be it resolved that the Board of Directors approve the submission of the proposal for the creation of a mandatory 0.5 credit of Indigenous Studies to the Indigenous Education Subcommittee of Senate on behalf of the TCSA and in collaboration with TUNA.
11. Community Movement's Conference Presentation
12. Committee Reports
13. Commissioner Reports
14. Director Standings
MOTION: Be it resolved that the Anti-Racism Commissioner, Tinotenda Makosa, be impeached from the Association Board of Directors.
15. Any Other Business
16. Adjournment
MOTION: Be it resolved that the 2015.11.22 meeting of the Board of Directors be adjourned.