

**FIRST MEETING OF THE 2015/2016 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
22 April 2015 11:00am**

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Land Acknowledgement
- 4) Chairs Remarks
- 5) Approval of Agenda  
MOTION: Be it resolved that the 2015.04.22 Agenda be adopted as presented.
- 6) Approval of Minutes  
MOTION: Be it resolved that the Minutes of the 2015.04.01 Meeting be approved.
- 7) President's Report  
MOTION: Be it resolved that the 2015.04.22 President's Report be approved.
- 8) Vice President Campaigns and Equity Report  
MOTION: Be it resolved that the 2015.04.22 Vice President Campaigns and Equity Report be approved.
- 9) Vice President University and College Affairs Report  
MOTION: Be it resolved that the 2015.04.22 Vice President University and College Affairs Report be approved.
- 10) Summer Committee Appointment
- 11) Board Orientation Retreat
- 12) Student Centre Update
- 13) Any Other Business
- 14) Adjournment  
MOTION: Be it resolved that the 2015.04.22 Board of Directors meeting be adjourned.