

**FIRST MEETING OF THE COMMITTEE  
TRENT CENTRAL STUDENT ASSOCIATION SUMMER COMMITTEE  
12 JUNE 2015**

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Land Acknowledgment
- 4) Chairs Remarks
- 5) Approval of Agenda  
MOTION: Be it resolved that the 2015.06.12 Agenda be adopted as presented.
- 6) Approval of Minutes  
MOTION: Be it resolved that the 2015.04.22 Minutes be approved.
- 7) President's Report  
MOTION: Be it resolved that the 2015.06.12 President's Report be approved.  
MOTION: Be it resolved that the 2014-2015 Third Draft Budget be approved as presented.
- 8) Vice President Campaigns and Equity Report  
MOTION: Be it resolved that the 2015.06.12 Vice President Campaigns and Equity Report be approved.
- 9) Vice President University and College Affairs Report  
MOTION: Be it resolved that the 2015.06.12 Vice President University and College Affairs Report be approved.
- 10) Staff Relations Officer
- 11) 20<sup>th</sup> Anniversary Logo
- 12) Student Centre Update
- 13) Any Other Business
- 14) Adjournment  
MOTION: Be it resolved that the 2015.06.12 Summer Committee Meeting be adjourned.