

**EIGHTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
January 10, 2016
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 2016.01.10 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2015.12.06 Board of Directors Meeting be approved.
7. Presidents Report
 - a. MOTION: Be it resolved that the 2016.01.10 Presidents Report be approved.
 - b. MOTION: Be it resolved that the Student Centre Operating Agreement be approved.
8. Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2016.01.10 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs Report
MOTION: Be it resolved that the 2016.01.10 Vice President University & College Affairs Report be approved.
10. Operating Resolutions
MOTION: Be it resolved that the amended Operating Resolutions be adopted as recommended by the Organizational Review and Development Committee.
11. Staffing Plan
MOTION: Be it resolved that the 2016/2017 Staffing Plan be adopted as recommended by the Finance and Operations Committee.
12. Committee Reports
13. Commissioner Reports
14. CFS Solidarity Discussion- Commissioner Campbell
15. Appointment Request
MOTION: Be it resolved that Larissa Ngwe be appointed as Part-Time Students Commissioner for the remainder of the 2015/2016 year.
16. Any Other Business
17. Adjournment
MOTION: Be it resolved that the 2015.01.10 meeting of the Board of Directors be adjourned.