

**NINTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
January 24, 2016
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 2016.01.24 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2016.01.10 Board of Directors Meeting be approved.
7. Presidents Report
MOTION: Be it resolved that the 2016.01.24 Presidents Report be approved.
8. Vice President Campaigns & Equity Report
 - a. MOTION: Be it resolved that the 2016.01.24 Vice President Campaigns & Equity Report be approved.
 - b. MOTION: Be it resolved that the updated 2015/2016 Campaigns Guide and Media Relations Strategy be approved.
9. Vice President University & College Affairs Report
MOTION: Be it resolved that the 2016.01.24 Vice President University & College Affairs Report be approved.
10. Commissioner Reports
11. Committee Reports
12. Director Standings
13. Any Other Business
14. Adjournment
MOTION: Be it resolved that the 2016.01.24 meeting of the Board of Directors be adjourned.