

**TENTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
February 7, 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 2016.02.07 Agenda be adopted as presented.
6. Approval of the Minutes  
MOTION: Be it resolved that the Minutes of the 2016.01.24 Board of Directors Meeting be approved.
7. Presidents Report  
MOTION: Be it resolved that the 2016.02.07 Presidents Report be approved.
8. Vice President Campaigns & Equity Report  
MOTION: Be it resolved that the 2016.02.07 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs Report  
MOTION: Be it resolved that the 2016.02.07 Vice President University & College Affairs Report be approved.
10. Commissioner Reports
11. Committee Reports
12. Student Award of Excellence Committee
12. Director Standings  
MOTION: Be it resolved that the Anti-Racism Commissioner, Tinotenda Makosa, be impeached from the Association Board of Directors.
13. Any Other Business
14. Adjournment  
MOTION: Be it resolved that the 2016.02.07 meeting of the Board of Directors be approved.