

**ELEVENTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
March 6, 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 2016.03.06 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2016.02.07 Board of Directors Meeting be approved.
7. Removal of Chair
MOTION: Be it resolved that the 2015/2016 Speaker, Natalie Muller, be removed from the position of Chair.
8. Presidents Report
 - a. MOTION: Be it resolved that the 2016.03.06 Presidents Report be approved.
 - b. MOTION: Be it resolved that the 2015/2016 Second Draft Budget be approved as presented, on the recommendation of the Finance and Operations Committee.
9. Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2016.03.06 Vice President Campaigns & Equity Report be approved.
10. Vice President University & College Affairs
MOTION: Be it resolved that the 2016.03.06 Vice President University & College Affairs Report be approved.
11. Operating Resolutions
MOTION: Be it resolved that the amended Operating Resolutions be adopted as recommended by the Organizational Review and Development Committee.
12. Commissioner Reports
13. Committee Reports
14. Elections Update
15. Director Standings
MOTION: Be it resolved that the International Students Commissioner, Boykin Smith, be impeached from the Association Board of Directors.
16. Any Other Business
17. Adjournment
MOTION: Be it resolved that the 2016.03.06 meeting of the Board of Directors be adjourned.