

THIRTEENTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION

April 3, 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 2016.04.03 Agenda be adopted as presented.
6. Approval of the Minutes
MOTION: Be it resolved that the Minutes of the 2016.03.20 Board of Directors Meeting be approved.
7. Presidents Report
MOTION: Be it resolved that the 2016.04.03 Presidents Report be approved.
8. Vice President Campaigns & Equity Report
MOTION: Be it resolved that the 2016.04.03 Vice President Campaigns & Equity Report be approved.
9. Vice President University & College Affairs
 - a. MOTION: Be it resolved that the 2016.04.03 Vice President University & College Affairs Report be approved.
 - b. MOTION: Be it resolved that \$1500 be taken from the Cumulative Surplus on the Clubs and Groups bank account be used for the final winter clubs funding meeting. If the money is not used it will return to the surplus.
 - c. MOTION: Be it resolved that \$5000 be taken from the Cumulative Surplus on the Clubs and Groups bank account be used for Summer Clubs Funding.
10. Commissioner Reports
11. Committee Reports
12. Student Health & Dental Plan
MOTION: Be it resolved that both the Trent Graduate Student Association (TGSA) and Trent Durham Student Association (TDSA) members be included on the TCSA Student Health and Dental Plan in order to streamline administration of the plan, improve communication to the Trent community, and create stability to claims experience for both the TGSA and the TDSA and;
Be it further resolved that an increase of CPI be implemented to the TCSA Student Health and Dental Plan fee to accommodate the addition of TGSA and TDSA members claims experience.
13. Elections Committee Recommendations
14. Trent Gives Co-Chair Ratification
MOTION: Be it resolved that Morgan Emerson and Michelle Marchiori be ratified as the 2016/2017 Trent Gives Charity Co-Chairs.
15. Any Other Business

16. Adjournment

MOTION: Be it resolved that the 2016.04.03 meeting of the Board of Directors be adjourned.