

**SECOND MEETING OF THE 2016/2017 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION**

September 11, 2016

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 2016.09.11 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2016.04.10 meeting be adopted as presented.
MOTION: Be it further resolved that the minutes from the 2016.06.07 Emergency Board Meeting be adopted as presented. [Only Directors present at this meeting are eligible to vote on this motion. If you sit on the Board in a non-voting capacity please abstain.]
MOTION: Be it resolved that the minutes from the May, June, & August 2016 Summer Committee meetings be adopted as presented. [Only Directors present at the final Summer Committee meeting are eligible to vote on this motion. If you sit on the Board in a non-voting capacity please abstain.]
7. President's Report
MOTION: Be it resolved that the 2016.09.11 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2016.09.11 VP Clubs and External Affairs Report be approved.
9. VP Campaigns and Equity Report
MOTION: Be it resolved that the 2016.09.11 VP Campaigns and Equity Report be approved.
10. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2016.09.11 VP University and Colleges Affairs Report be approved.
11. Safer Space Working Committee Proposal
12. Elections Committee
MOTION: Be it resolved that Board Chair Seaby be given speaking rights indefinitely.
14. Any Other Business
15. Questions From the Public

16. Adjournment

MOTION: Be it resolved that the 2016.09.11 Board of Directors Meeting be adjourned.