

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

September 25, 2016

4:00pm

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 2016.09.25 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2016.09.11 meeting be adopted as presented.
7. President's Report
MOTION: Be it resolved that the 2016.09.25 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2016.09.25 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2016.09.25 VP University and Colleges Affairs Report be approved.
10. I.T. Presentation
11. Special Committee on Indigenous Education Report
12. Commissioner Reports
13. Committee Reports
14. Executive Strategic Plan
MOTION: Be it resolved that the 2016-2017 Executive Strategic Plan be adopted as presented.
15. Elections Update
16. Committee Appointments Update
17. VP Campaigns & Equity Resignation
MOTION: Be it resolved that the resignation of VP Ryan Newman be accepted.
14. Special Committee for Safe Space Initiatives
MOTION: Be it resolved that the Special Committee for Safe Space Initiatives be struck for the 2016-2017 school year with an approved budget of \$250.00.
18. Any Other Business
19. Questions From the Public

20. Adjournment

MOTION: Be it resolved that the 2016.09.25 Board of Directors Meeting be adjourned.