

**SIXTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
December 4th, 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 2016.12.04 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2016.11.20 meeting be adopted with necessary correction.
7. President's Report
MOTION: Be it resolved that the 2016.12.04 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2016.12.04 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2016.12.04 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2016.12.04 Interim VP Campaigns & Equity Report be approved.
11. Commissioner Reports
12. Committee Reports
13. 2016 SAGM of CFS-Ontario

14. Transit Update

15. Library Books Removal

13. Any Other Business

14. Questions From the Public

15. Adjournment

MOTION: Be it resolved that the 2016.12.04 Board of Directors Meeting be adjourned.