

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

**January 29<sup>th</sup>, 2017  
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 2017.01.29 Agenda be adopted as presented.
6. Approval of Minutes  
**MOTION:** Be it resolved that the minutes from the 2016.01.15 meeting be adopted with necessary correction.
7. President's Report  
**MOTION:** Be it resolved that the 2017.01.29 President's Report be approved.
8. VP Clubs and External Affairs Report  
**MOTION:** Be it resolved that the 2017.01.29 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report  
**MOTION:** Be it resolved that the 2017.01.29 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report  
**MOTION:** Be it resolved that the 2017.01.29 VP Campaigns & Equity Report be approved.
11. Commissioner Reports
12. Committee Reports
13. Elections Schedule

14. ORDC Submitted Amendments

15. Equity Caucus

16. Trent Finance Discussion

17. Questions From the Public

18. Any Other Business

19. Adjournment

**MOTION:** Be it resolved that the 2017.01.29 Board of Directors Meeting be adjourned.