

**TENTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
February 12th, 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 2017.02.12 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2016.01.29 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2017.02.12 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2017.02.12 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2017.02.12 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2017.02.12 VP Campaigns & Equity Report be approved.
11. Commissioner Reports
12. Committee Reports
13. Staffing Plan
MOTION: Be it resolved that the 2017-2018 TCSA Staffing plan be approved.
14. 2nd Draft Budget
MOTION: Be it resolved that the 2016-2017 2nd Draft Budget be Approved
15. Sacred Heart College Benefits Request
MOTION: Be it resolved that the students of Sacred Heart College be included in the TCSA Benefits Plan (at a suggested rate of \$325.00), and allowed to purchase the Trent Transit Pass (charged at the non-member rate of \$297.59).
Moved by: Finance & Operations
17. Questions From the Public
18. Any Other Business
19. Adjournment
MOTION: Be it resolved that the 2017.02.12 Board of Directors Meeting be adjourned.