

**SPECIAL MEETING OF THE 2016/2017 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
AJM SMITH CONFERENCE ROOM, BATA LIBRARY,  
PETERBOROUGH, ON.**

**Monday, February 27, 2017 @ 7pm**

**1. Call to Order**

**2. Roll Call**

**3. Land Acknowledgement**

**4. Approval of the Agenda**

**Motion:** Be it resolved that the 2017.02.27 Agenda be adopted as presented.

**5. Trent Athletics Capital Fee Discussion**

**6. TCSA Clubs Levy Referenda Question**

**Motion:** Be it resolved that the Board approve including the following question on the ballot for the 2017 Spring Elections: “Do you support increasing the annual TCSA Clubs Levy by \$1.50, from (old amount) to (new amount)?”

**7. PCAP Levy Referenda Question**

**Motion:** Be it resolved that the Board approve including the following question on the ballot for the 2017 Spring Elections: “Do you support removing the Peterborough Coalition Against Poverty Levy of (amount), and empowering the TCSA Board to oversee that any remaining funds of this non-existent levy group are distributed to appropriate causes?”

**8. Discussion on the Special Committee for Indigenous Education Report and Recommendations for Senate and the Board of Governors**

**9. Adjournment**