

**ELEVENTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Sunday March 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 2017.03.12 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2016.02.12 meeting be adopted with necessary corrections.
MOTION: Be it resolved that the minutes from the 2016.02.27 special meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2017.03.12 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2017.03.12 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2017.03.12 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2017.03.12 VP Campaigns & Equity Report be approved.
11. Commissioner Reports
12. Committee Reports
MOTION: Be it resolved that the Executive Review Committee Report regarding Vice President Campbell be approved with the proposed recommendations.
13. Office Move
14. Athletics Capital Fee Discussion
15. Staffing Plan Amendment
17. Questions From the Public
18. Any Other Business
19. Adjournment
MOTION: Be it resolved that the 2017.03.12 Board of Directors Meeting be adjourned.