

**FIRST MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
ACTIVE LEARNING SPACE, Trent Student Centre (2.02)
Sunday, April 8th 2018
1:00pm**

AGENDA

1. Call to Order
2. Roll Call
 - Introductions (pronouns/positions)
3. Land Acknowledgement
4. Chairs Remarks
5. *In Camera Session*
6. Approval of the Agenda

MOTION: Be it resolved that the 2018.04.08 Agenda be adopted as presented.
7. Approval of Minutes

MOTION: Be it resolved that the minutes from the 2018.03.18 meeting be adopted with necessary corrections.
8. President's Report

MOTION: Be it resolved that the 2018.04.08 President's Report be approved.
9. VP Clubs and Groups Report

MOTION: Be it resolved that the 2018.04.08 VP Clubs and External Affairs Report be approved.
10. VP University and Colleges Affairs Report

MOTION: Be it resolved that the 2018.04.08 VP University and Colleges Affairs Report be approved
11. VP Student Health & Wellness Report

MOTION: Be it resolved that the 2018.04.08 VP Student Health & Wellness Report be approved.
12. VP Campaigns & Equity Report

MOTION: Be it resolved that the 2018.04.08 VP Campaigns & Equity Report be approved.
13. Summer Committee

MOTION: Be it resolved that the 2018 summer committee be struck.
14. Service Fees Increases

MOTION: Be it resolved that the Transit & Health Benefits Service Fees be increased by 1.5969% for 2018/2019.
15. Board Orientation Retreat
16. Questions from the Public
17. Any other Business
18. Adjournment

MOTION: Be it resolved that the 2018.04.08 Board of Directors Meeting be adjourned.