

**SECOND MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Sunday, September 10th, 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 2017.09.10 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2017.04.09 meeting be adopted with necessary corrections.
MOTION: Be it resolved that the minutes of the 2017-2018 Summer Committee be adopted with the necessary corrections
7. President's Report
MOTION: Be it resolved that the 2017.09.10 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2017.09.10 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2017.09.10 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2017.09.10 VP Campaigns & Equity Report be approved.
11. Committee Assignments
12. Elections Schedule
MOTION: Be it resolved that the 2017 Fall By-Elections Schedule be approved.
13. Letter re: Amendment to Bill S-3 – postponed until September 10th BOD meeting.
14. Commissioner Reports
15. Committee Reports
16. Director Standings
17. Questions from the Public
18. Any other Business
19. Adjournment
MOTION: Be it resolved that the 2017.09.10 Board of Directors Meeting be adjourned.