

**FIFTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION**

**The Gathering Space
Sunday, December 3rd, 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 2017.12.03 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2017.11.05 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2017.12.03 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2017.12.03 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2017.12.03 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2017.12.03 VP Campaigns & Equity Report be approved.
13. Commissioner Reports
14. Committee Reports
15. Director Standings
MOTION: Be it resolved that the resignations of Brendan Campbell & Victoria Belbin be accepted.
16. Levy Groups
17. Questions from the Public
18. Any other Business
19. Adjournment
MOTION: Be it resolved that the 2017.12.03 Board of Directors Meeting be adjourned.