

**SIXTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
The Active Learning Space, Trent Student Centre
Sunday, January 15th, 2018
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 2018.01.14 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2017.12.03 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2018.01.14 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2018.01.14 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2018.01.14 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2018.01.14 VP Campaigns & Equity Report be approved.
11. Letter to Board of Governors re: Student Seats
MOTION: Be it resolved that the TCSA support the attached letter to the Trent University Board of Governors regarding reallocation of voting seats.
12. Letter to Senate re: Part-time Student Seat
MOTION: Be it resolved that the TCSA support the attached letter to the Trent University Senate calling for the TCSA to be provided the TPSA's part-time student voting seat.
13. Miranda Studios Grad Photos Contract
MOTION: Be it resolved that the TCSA continue to have Miranda Studios be its official campus Photographer as per the terms of the attached contract.
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 2018.01.14 Board of Directors Meeting be adjourned.