

**SIXTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
The Active Learning Space, Trent Student Centre
Sunday, January 28th, 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 2018.01.28 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.01.14 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2018.01.28 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2018.01.28 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2018.01.28 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2018.01.28 VP Campaigns & Equity Report be approved. .
11. 2018-2019 Staffing Plan
MOTION: Be it resolved that the 2018-2019 Staffing Plan be approved.
12. 2nd Draft Budget
MOTION: Be it resolved that the 2nd Draft Budget be approved.
13. 2018 Winter SAGM Amendments Package
MOTION: Be it resolved that the 2018 Winter SAGM Amendments Package be sent to SAGM with the Board's approval.
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 2018.01.28 Board of Directors Meeting be adjourned.