

**TENTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
The Active Learning Space, Trent Student Centre
Sunday, March 4th, 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 2018.03.04 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.02.11 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2018.03.04 President's Report be approved.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2018.03.04 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2018.03.04 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2018.03.04 VP Campaigns & Equity Report be approved.
11. TCSA Elections
MOTION: Be it resolved that the campaign period for Elections is postponed by 1 week to occur from March 12th to March 23rd.
MOTION: Be it resolved that registrations for elections participants, excluding any petitions not submitted in time for the March 2nd deadline and excluding any candidates for already contested positions, be accepted until March 9th at 12pm.
MOTION: Be it resolved that the voting period occur from March 20th-23rd.
12. Transit 2018-2019
13. Special Levy Committee Discussion
MOTION: Be it resolved that the Special Levy Committee Terms of Reference presented at this meeting be approved.
14. Director Reports
15. Committee Reports
16. Director Standings

17. Questions from the Public
18. Any other Business
19. Adjournment

MOTION: Be it resolved that the 2018.03.04 Board of Directors Meeting be adjourned.