

**ELEVENTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
The Active Learning Space, Trent Student Centre  
Sunday, March 18<sup>th</sup>, 2018  
1:00pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Chairs Remarks  
**MOTION:** Be it resolved that Brandon Remmelgas be appointed chair for agenda item number 11, TCSA Elections.
5. Approval of the Agenda  
**MOTION:** Be it resolved that the 2018.03.18 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.  
**MOTION:** Be it resolved that the minutes from the 2018.02.26 special board meeting be adopted with the necessary corrections.  
**MOTION:** Be it resolved that the minutes from the 2018.03.04 meeting be adopted with the necessary corrections.
7. President's Report  
**MOTION:** Be it resolved that the 2018.03.18 President's Report be approved.
8. VP Clubs and External Affairs Report  
**MOTION:** Be it resolved that the 2018.03.18 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report  
**MOTION:** Be it resolved that the 2018.03.18 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report  
**MOTION:** Be it resolved that the 2018.03.18 VP Campaigns & Equity Report be approved.
11. TCSA Elections  
**MOTION:** Be it resolved that the TCSA 2018 Spring Elections Report be approved, and that elections be ratified.
12. Director Reports
13. Committee Reports
14. Director Standings
15. Questions from the Public
16. Any other Business
17. Adjournment  
**MOTION:** Be it resolved that the 2018.03.18 Board of Directors Meeting be adjourned.