

**SECOND MEETING OF THE 2018/2019 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
EVENT SPACE, Trent Student Centre (1.07)  
Sunday, September 16<sup>th</sup>, 2018  
1:00pm**

**AGENDA**

1. Call to Order
2. Roll Call
  - Introductions (pronouns/positions)
3. Land Acknowledgement
4. Chairs Remarks
5. *In Camera Session*
6. Approval of the Agenda
  - MOTION:** Be it resolved that the 2018.09.16 Agenda be adopted as presented.
7. Approval of Minutes
  - MOTION:** Be it resolved that the minutes from the 2018.04.08 meeting be adopted with necessary corrections.
  - MOTION:** Be it resolved that the minutes from the 2018.05.27 summer committee be adopted with necessary corrections.
  - MOTION:** Be it resolved that the minutes from the 2018.07.24 summer committee be adopted with necessary corrections.
8. Executive Reports
  - MOTION:** Be it resolved that the 2018.09.16 President's Report be approved.
  - MOTION:** Be it resolved that the 2018.09.16 VP Clubs and External Affairs Report be approved.
  - MOTION:** Be it resolved that the 2018.09.16 VP University and Colleges Affairs Report be approved
  - MOTION:** Be it resolved that the 2018.09.16 VP Student Health & Wellness Report be approved.
  - MOTION:** Be it resolved that the 2018.09.16 VP Campaigns & Equity Report be approved.
9. Committees
10. Elections Schedule
  - MOTION:** Be it resolved that the schedule for the 2018 Fall By-Elections be approved.
11. Peer Support Student Centre Space
  - MOTION:** Be it resolved that the TCSA allocate up to \$5000 from the Student Centre Surplus to support the setup costs of the Peer Support Program in the Student Centre.
12. Questions from the Public
13. Any other Business
14. Adjournment
  - MOTION:** Be it resolved that the 2018.09.16 Board of Directors Meeting be adjourned.