

**THIRD MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Active Learning Space, Trent Student Centre (2.02)
Sunday, September 30th, 2018
1:00pm**

AGENDA

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Chairs Remarks
5. *In Camera Session*
6. Approval of the Agenda
MOTION: Be it resolved that the 2018.09.30 Agenda be adopted as presented.
7. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.09.16 meeting be adopted with necessary corrections.
8. Executive Reports
MOTION: Be it resolved that the 2018.09.30 President's Report be approved.
MOTION: Be it resolved that the 2018.09.30 VP Clubs and External Affairs Report be approved.
MOTION: Be it resolved that the 2018.09.30 VP University and Colleges Affairs Report be approved
MOTION: Be it resolved that the 2018.09.30 VP Student Health & Wellness Report be approved.
MOTION: Be it resolved that the 2018.09.30 VP Campaigns & Equity Report be approved.
9. Committees
10. Executive Strategic Plan
MOTION: Be it resolved that the 2018-2019 Executive Strategic Plan be approved.
11. 1st Draft Budget
MOTION: Be it resolved that 1st Draft Budget be approved.
12. Elections Update
13. Questions from the Public
14. Any other Business
15. Adjournment
MOTION: Be it resolved that the 2018.09.16 Board of Directors Meeting be adjourned.