

**FOURTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Active Learning Space, Trent Student Centre (2.02)
Sunday, October 14th, 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 2018.10.14 Agenda be adopted as presented.
7. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.09.30 meeting be adopted with necessary corrections.
8. Executive Reports
MOTION: Be it resolved that the 2018.10.14 President's Report be approved.
MOTION: Be it resolved that the 2018.10.14 VP Clubs and External Affairs Report be approved.
MOTION: Be it resolved that the 2018.10.14 VP University and Colleges Affairs Report be approved
MOTION: Be it resolved that the 2018.10.14 VP Student Health & Wellness Report be approved.
MOTION: Be it resolved that the 2018.10.14 VP Campaigns & Equity Report be approved.
9. Elections Ratification
MOTION: Be it resolved that the 2018 Fall By-Elections be ratified.
a) Presentation of 2018 Fall By-Elections Report
10. Committee Assignments / Reports
11. By-Law Amendment Package, Fall 2018
MOTION: Be it resolved that the changes included in the By-Law Amendment Package being put forward by ORDC, be sent to the Fall SAGM with the Board's approval.
12. Statement Regarding Free Speech Policy Directive
MOTION: Be it resolved that the TCSA Board of Directors support a statement denouncing the provincial government's policy directive regarding freedom of speech.
Be it further resolved that this statement shall be posted widely for Trent Students to access. It shall be forwarded to the Peterborough-Kawartha MPP David Smith, the Office of the Premier of Ontario, the Office of the Minister of Colleges, Universities, and Training, the President of Trent University, and the University's Board of Governors.
13. Questions from the Public
14. Any other Business
15. Adjournment
MOTION: Be it resolved that the 2018.10.14 Board of Directors Meeting be adjourned.