

**FIFTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Events Space, Trent Student Centre (1.07)
Sunday, November 4th, 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 2018.11.04 Agenda be adopted as presented.
7. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.11.04 meeting be adopted with necessary corrections.
8. Executive Reports
MOTION: Be it resolved that the 2018.11.04 President's Report be approved.
MOTION: Be it resolved that the 2018.11.04 VP Clubs and External Affairs Report be approved.
MOTION: Be it resolved that the 2018.11.04 VP University and Colleges Affairs Report be approved.
MOTION: Be it resolved that the 2018.11.04 VP Campaigns & Equity Report be approved.
MOTION: Be it resolved that the 2018.11.04 VP Student Health & Wellness Report be approved.
9. Committee Reports
10. Peterborough Coalition Against Poverty Funds
11. Levy Policy Update
12. Notice of Operating Resolution Changes
13. Questions from the Public
14. Any other Business
15. Adjournment
MOTION: Be it resolved that the 2018.11.04 Board of Directors Meeting be adjourned.