

**SIXTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
Active Learning Space, Trent Student Centre (2.02)  
Sunday, November 18th, 2018  
1:30pm**

**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 2018.11.18 Agenda be adopted as presented.
7. Approval of Minutes  
**MOTION:** Be it resolved that the minutes from the 2018.11.04 meeting be approved with necessary corrections.
8. Committee Changes & Reports
9. Notice of Operating Resolution Changes
10. Levy Policy Update  
**MOTION:** Whereas discussion regarding levy group policy is ongoing and pending approval by members of the Association in the 2019 Spring Elections & Referenda, be it resolved that no petitions for the initiation of new levy group fees be accepted for the 2019 Spring Electoral Period.
11. Orientation Week Update
12. Card Reader for Clubs Storage  
**MOTION:** Be it resolved that up to \$4500.00 is pulled from Clubs & Groups surplus to pay for the installation of a student card access lock on the Clubs & Groups storage doors
13. Questions from the Public
14. Any other Business
15. Adjournment  
**MOTION:** Be it resolved that the 2018.11.18 Board of Directors Meeting be adjourned.