

**SEVENTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Active Learning Space, Trent Student Centre (2.02)
Sunday, December 2nd, 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 2018.12.02 Agenda be adopted as presented.
7. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2018.11.18 meeting be approved with necessary corrections.
8. Executive Reports
MOTION: Be it resolved that the 2018.12.02 President's Report be approved.
MOTION: Be it resolved that the 2018.12.02 VP Clubs and Groups Report be approved.
MOTION: Be it resolved that the 2018.12.02 VP University and Colleges Affairs Report be approved.
MOTION: Be it resolved that the 2018.12.02 VP Campaigns & Equity Report be approved.
MOTION: Be it resolved that the 2018.12.02 VP Student Health & Wellness Report be approved.
9. Approval of Operating Resolution Changes
MOTION: Be it resolved that the Operating Resolutions contained in the Fall 2018 Operating Resolution package be approved.
10. Elections Schedule – Spring 2019
MOTION: Be it resolved that the schedule for the 2019 Spring Elections be approved.
11. Association Wages & Honoraria Change
MOTION: Be it resolved the Association honour the minimum wage increase pledged by the previous Provincial government to \$15 per hour (7.1%) and maintain this same percentage increase with all other honoraria & wages of the Association. Be it resolved that the Communications Coordinator position be increased to \$24/hour. Be it further resolved that all these changes to wages & honoraria come into effect on January 1st, 2019.
12. Ohh La La Application Service
MOTION: Be it resolved that the Association pay \$8500.00 from its contingency for one more year of Ooh La La application service due to the discontinuation of the subsidy by the Canadian Federation of Students. Be it further resolved that the Association work with the Trent Administration on an RFP for a new app service provider.
13. PCAP Special Committee
MOTION: Be it resolved that the terms of reference determined by the PCAP Special Committee be approved
14. Committee Reports & Changes
15. Director Standings
16. Questions from the Public
17. Any other Business

18. Adjournment

MOTION: Be it resolved that the 2018.12.02 Board of Directors Meeting be adjourned.