

**SPECIAL MEETING OF THE 2017/2018 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
The Active Learning Space (Room 2.02), Trent Student Centre
Monday, February 26th, 2018
7:00pm**

1. Call to Order

2. Roll Call

3. Land Acknowledgement

4. Chairs Remarks

Motion: Be it resolved that Deborah Bright-Brundle be appointed as Chair for the duration of this special meeting of the Board.

5. Approval of the Agenda

Motion: Be it resolved that the 2018.02.26 Agenda be adopted as presented.

6. Presentation of Legal Opinion

7. Communication with Trent Administration

8. TCSA Levy Council Referenda Question

Motion: Be it resolved to add the following question to the ballot for the 2018 TCSA Spring Elections, "Do you support the creation of a TCSA Levy Council Special Committee to create a comprehensive levy policy to be presented for inclusion in a TCSA student referendum in Spring 2019?"

Motion: Be it resolved that the terms of reference for the TCSA Levy Council Special Committee, as circulated with the February 26th revised Agenda, be approved.

9. Adjournment

Motion: Be it resolved that this special meeting of the Board be adjourned.