

**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 26<sup>th</sup>, 2018  
6:00pm**

**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 on the ballot for the 2018 TCSA Spring Elections, “Do you support the creation of a TCSA Levy Council Special Committee in accordance with the attached terms of reference ([click here](#)) to create a comprehensive levy policy to be presented for inclusion in a TCSA student referendum in Spring 2019?”

**9. Adjournment**

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