

**Trent Central Student Association
Winter Semi Annual General Meeting
February 2, 2017
Champlain College 307, 2pm**

1. Call to Order

Board Chair Seaby calls meeting to order at 2:10pm.

2. Land Acknowledgement

Board Chair Seaby reads aloud the Land Acknowledgement, “*The Trent Central Student Association wishes to acknowledge the Anishnaabe and Mississauga peoples and their traditional territory, in which this meeting is taking place*”, as an expression of gratitude.

3. Chair’s Remarks

Board Chair Seaby welcomes everyone in attendance.

4. Approval of Agenda

MOTION: Be it resolved that the 2017.02.02 Winter Semi-Annual General Meeting Agenda be adopted as presented.

Moved by: 5; Seconded by: 1

MOTION to AMEND: Be it resolved that the agenda include the approval of submitted director reports.

Moved by: 16; Seconded by: 20

Carried.

Carried.

5. Approval of Minutes

MOTION: Be it resolved that the minutes from the 2016.10.18 Fall Semi-Annual General Meeting be approved.

Moved by: 10; Seconded by: 22

Carried.

6. Director Reports

MOTION: Be it resolved that the 2017.02.02 Director Reports approved.

Moved by: 21; Seconded by: 11

President Spiwak summarizes the contents of her report. The TCSA has maintained communication with Peterborough transit regarding issues with service. They have

attributed gaps in service to traffic and a lack of drivers. In response the TCSA has created posters advertising a text to email system for students to submit complaints. They have only received 2 complaints so far.

President Spiwak comments that the Student Centre construction is on time and on budget and is expected to open in Fall of 2017.

With regards to Benefits the TCSA merged with TDSA and TGSA this year providing insurance services for these organizations. She comments on the launch of the IM Well App and that any past or present Trent student can use the app.

President Spiwak and the TDSA are lobbying to the Trent Board of Governors to add another student seat with the intent of delegating one student seat for Durham, one for undergraduates and one for graduates.

20 asks if the bus issue reporting system is still in place?

President Spiwak states the program will take place until at least the end of the school year, potentially into the future.

Vice President Campaigns and Equity Campbell thanks Shanese Steele and Alaine Spiwak for their help with his transition into the position. He summarizes his report touching on the Mental Health My Definition Campaign, which will give students the opportunity to submit their definitions of mental health, and ensuring that indigenous and racialized perspectives are included in the movies for mental health initiative.

Vice President Campbell has been working with the CFA and reminds students of the discounts available on UFile and with ISIC. The Safer Space initiative is ongoing, sparking collaborations with the Wellness Centre. They hope to employ professionally trained student councillors. Vice President Campbell reminds everyone that WENDO training will be held on February 15 from 2:30-5:15 in the Bailey Fitness Studio. He is working to address student complaints regarding the sustainability of the Trent Research Innovation Park and the response from University administration to instances of oppression on campus.

Vice President Clubs and External Affairs O'Brien summarizes her report. She emphasizes the success of clubs and groups this year. The TCSA has provided \$19000 in funding for clubs and groups this year as well as starting a summer funding pool and an ethical source funding pool. Vice President O'Brien indicates that she is the main TCSA contact regarding the Bata library renovation and closure. She is sitting on 2 committees

regarding the closure and renovation. She is also liaising with the university regarding the University's Strategic Mandate Agreement negotiations.

Queer Commissioner Pedlar comments on the success of the vigil held in the summer after the shootings in Orlando targeting the queer community. She touches on her involvement with the Make Trent Safe Campaign.

Students With Disabilities Commissioner Clark states that he is planning two events/campaigns in February.

Carried.

7. Financial Statements

MOTION: Be it resolved that the 2017.02.02 Financial Statements be approved.

Moved by: 21; Seconded by: 6

Operations Manager Tracy Milne summarizes the financial statements provided by BDO to the association. The statements include information regarding the Student Centre. The Student Centre has a 10.5 million dollar loan, which will be separate from the TCSA's operating budget in the future.

Carried.

8. ORDC Submitted Motion: By-Law Amendments

MOTION: Be it resolved that the proposed by-law amendments be adopted as presented & recommended by the Organizational Review & Development Committee.

Moved by: 16; Seconded by: 20

Board Chair Seaby summarizes the submitted by law amendments.

Carried.

9. ORDC Submitted Motion: Operating Resolutions Amendments

MOTION: Be it resolved that the presented operating resolution amendments & renewals be adopted as recommended by the Organizational Review & Development Committee.

Moved by: 18; Seconded by: 20

Board Chair Seaby summarizes the submitted by Operating Resolution amendments.

Carried.

10. Any Other Business

Anti-Racism Commissioner Steele summarizes her unsubmitted report. She states that her ongoing campaign ‘Micro aggressions are always macro’ has been successful in promoting student discussion. She helped to organize the Make Trent Safe initiative. She states that the RISE Summit is in March and that she will be organizing sessions on solidarity.

Vice President Campbell reads indigenous Students Commissioner Zachariah’s unsubmitted report: “Commissioner Zachariah had to scale back from responsibilities following the birth of his daughter and complications that arose. He feels that the TCSA executives are falling short on providing support to students and campaigns run. He has heard negative comments regarding CFA from board members. There was a lack of interest in the National Day of Action from TCSA executives.

President Spiwak apologizes to Commissioners Steele and Zachariah regarding concerns with how they were being treated. She invites all people at all times to come forward to speak to them. However, she challenge the allegations that the board is more interested in maintaining good relationships with university administration over student interests. The TCSA has realized that maintaining a good relationship with administration is imperative in achieving goals, specifically limiting rises in international student tuition.

VP Campbell speaks as the Local 71 Rep. He speaks to the importance of the rep position on the board and the importance of use of the summer time to learn all of the resources before implementing them. Unfortunately he didn’t have that time due to the vacancy coming up in the Fall and is trying to assume the responsibilities of the position.

Commissioner Steele comments that while there have been concerns, the Executive has been quick to reply and has consistently expressed interest in having discussions with commissioners regarding their concerns.

11. Adjournment

MOTION: Be it resolved that the 2017.02.02 Winter Semi- Annual General Meeting be adjourned.

Moved by: 5; Seconded by: 20

Carried.