



trent central student association

your student union

On May 11th, 2009, the Board of Directors of the Trent Central Student Association conducted an online vote via e-mail.

Directors in attendance (via E-mail vote):

Brian Kombani (President)
Rohan Rajpal (Vice President Finance and Corporate Secretary)
John Paul Nyereka (Vice President Student Issues)
Sako Khederlarian (Vice President Membership Services)
Ayesha Ashgar (Anti-Racism Commissioner)
Emily Selander (Environmental & Sustainability Commissioner)
Ayad Sbeyti (International Students Commissioner)
Scott Brown (Champlain College Commissioner)
Lisa Marshall (Champlain College Senior Senator)
Lia Flanders (Peter Gzowski College Senior Senator)
Veronica Armstrong (Lady Eaton College Commissioner)
Allen Priest (Lady Eaton College Senior Senator)
Adam Butz (Otonabee College Commissioner)
James Murphy (Otonabee College Senior Senator)
Sarah Hutcheon (Traill College Senior Senator)
Sheldon Willerton (Acting Chair)

Absent (no response):

Simon Wallace (Board of Governors Representative)
Brea Hutchison (Gender Issues Commissioner)
Charlotte Doyle (Queer Students Commissioner)
Emily Blondin Doan (Women's Commissioner)

Motion

Appointment of Sheldon Willerton as Chair for the purposes of the electronic meeting
Moved by: Rohan Rajpal, *Seconded by:* Brian Kombani

On May 8th, 2009, a motion regarding powers of the Summer Committee was put to an electronic vote by means of one director, one vote via at Trent University e-mail account.

TCSA: 09.05.08 O/L:

Motion: To allow the Summer Committee expenditure approval of up to \$5000 with a majority vote. Expenditures approved over \$1000 to be reported to the Board within 24 hrs.

Moved by: The Executive Committee

Carries.

16 votes in favour.

Votes were received by the Interim Board Secretary at operations@trentcsa.ca via email from May 8th until May 11th at 4pm and approved by the Chair, Sheldon Willerton.

Responses from each voter are attached.

Respectfully submitted,

Tracy Milne
Operations Manager and Interim Board Secretary