



trent central student association

your student union

The second meeting of the Trent Central Student Association occurred on Sunday 13 September 2009 in the AJM Smith Conference Room at Trent University, Peterborough, Ontario at 1.14 pm.

Present: Andrew MacLean, *ex officio* (Chair)
Sako Khederlarian (Vice President Membership Services)
Rohan Rajpal (Vice President Finance and Corporate Secretary)
Brian Kombani (President)
John Paul Nyereka (Vice President Student Issues)
James Murphy (Otonabee College Senior Senator)
Scott Brown (Champlain College Commissioner)
Brea Hutchison (Gender Issues Commissioner)
Ayesha Ashgar (Anti-Racism Commissioner)
Allen Priest (Lady Eaton College Senior Senator)
Molly Parteno, *ex officio* (Otonabee College President)
Gregory Mountenay, *ex officio* (Lady Eaton College President)
Sammy Feilchenfeld, *ex officio* (Interim Operations Manager and Benefits Plan Administrator, Interim Board Secretary)
Adam Butz (Otonabee College Commissioner)
Veronica Armstrong (Lady Eaton College Commissioner)

Regrets: Dakota Brant (Indigenous Students Commissioner)
Charlotte Doyle (Queer Students Commissioner)
Lia Flanders (Gzowski College Senior Senator)
Ayad Sbeyti (International Students Commissioner)
Emily Blondin-Doan (Women's Commissioner)

Absent: Simon Wallace (Board of Governors Student Representative)

1) Speaker's Remarks

Board Speaker Andrew MacLean welcomes board members to this second meeting of the board. MacLean hopes for a quick meeting and reminds directors they can leave at any time, but to keep in mind that quorum will be lost if too many people leave.

2) Adoption of Agenda

TCSA: 09.09.13-01

Motion: Be it resolved that the agenda be adopted.

Moved by: Brian Kombani; Seconded by: Sako Khederlarian

Motion to Amend: Be it resolved that item 14 regarding Traill College Representation be added to item 6 and placed into closed session.

Moved by: Brian Kombani; Seconded by: Sako Khederlarian
Motion to amend carried.

Carried.

3) **Approval of Minutes**

TCSA: 09.09.13-02

Motion: Be it resolved that the minutes of the second summer committee of 11 August 2009 be deferred to the next meeting of the Board of Directors.

Moved by: Scott Brown, Seconded by: Ayesha Ashgar

Directors are reminded to read these minutes before approval, and are urged to read them by the next meeting.

Carried.

4) **Benefits Funds Investment**

Ted Trueman, a guest from TD Waterhouse Investments, speaks to the Board regarding investing funds from the Association Benefits account. He points out the investment of approximately \$70,000 towards Benefits premiums, and other funds \$350,000 in long term investments. The cost of the investment will be 0.60% to the Association. Trueman also points out that there will be liquid funds accessible at any time. See: Appendix I: Investment Proposal.

Senator Murphy inquires about the yields of each monthly investment, and questions the interest on long term investments over the next five years. Directors discuss liability and worry about the money not being in our own account.

TCSA: 09.09.13-03

Motion: Be it resolved that the investment proposal provided by TD Waterhouse be accepted.

Moved by: Rohan Rajpal; Seconded by: Sako Khederlarian

Motion to defer: Be it resolved motion TCSA: 09.09.13-03 be deferred until the next meeting of the Board.

Moved by: James Murphy; Seconded by: Ayesha Ashgar

Murphy questions the interest rates and worries that the Association is missing out on better interest rates. Vice President Rajpal points out that this investment proposal allows the Association to use its money that is currently sitting in its account.

Senator Priest agrees that the money should be used now. Commissioner Hutchison is concerned that the Association could double its interest gains based on researching and waiting on the motion.

President Kombani would like to not wait on the motion to make the investment now. Commissioner Ashgar states that she would like the time to research.

Motion to defer carried by speaker's approval.

Motion deferred.

Speaker MacLean runs a quick refresher course on Robert's Rules of Order. Speaker MacLean cites the Policy Resolution in the Association Policy Book regarding Board Meetings.

5) Summer Executive Reports

Vice President Khederlarian mentions that there is no report because of ISW. He points out that Sue Johanson is coming to Showplace on Sunday. Khederlarian is also working on Trent Iron Chef. He also mentions he is working with Trent Athletics.

President Kombani addresses the re-branding of the Association, water fountains, and the College Games. Student Health 101 initiative, ATM machines, and other things over the summer.

Vice President Nyereka mentions water fountains, Drop Fees campaign, anti-poverty Peterborough, bottled-water free Trent, and so on.

Vice President Rajpal addresses the use of efficiency tools to eliminate backlog in accounting and finances for the Association. Rajpal also mentions the emergency food aid.

TCSA: 09.09.13-04

Motion: Be it resolved that approval of these reports be deferred to the next meeting.

Moved by: Rohan Rajpal; Seconded by: Brian Kombani

Carried.

6) GO Contract, Traill College Representation

TCSA: 09.09.13-04

Motion: Be it resolved that the meeting be moved into closed session.

Moved by: Sako Khederlarian; Seconded by: Allen Priest

Carried.

The meeting moves into closed session.

TCSA: 09.09.13-05

Motion: Be it resolved that the Association sign the contract as presented (Appendix V) with GO Transit and the Greater Toronto and Hamilton Transit Authority (Metrolinx) to serve as a ticketing agent for Peterborough, Ontario.
Moved by: Rohan Rajpal; Seconded by: Brian Kombani

Motion to amend: Be it resolved that a stipulation is prefixed to the motion as follows: "Whereas the Association's office hours will not be changed;"
Moved by: James Murphy; Seconded by: Ayesha Ashgar

Motion to postpone indefinitely.
Moved by: Scott Brown.
Carried.

Motion to amend postponed indefinitely.

Carried.

TCSA: 09.09.13-06

Motion: Be it resolved that the Board recommend that By-Law V.2.2 be amended to include Catharine Parr Traill College in addition to Peter Robinson College, thereby including a Catharine Parr Traill College Commissioner in the make-up of the board.
Moved by: John Paul Nyereka; Seconded by: Scott Brown
Motion failed, 1 abstain.

TCSA: 09.09.13-07

Motion: Be it resolved that the meeting move out of closed session.
Moved by: Emily Selander; Seconded by: Scott Brown
Carried.

The meeting is moved into open session.

7) Funding for accessibility of Office Door

Rajpal addresses the absence of accessibility to the main Association office. Rajpal mentions that the cost of the project is approximately \$1,850.00 to install an accessible electronic door. This is a disability and health issue, and will require funds from both the Benefits and Contingency funds.

TCSA: 09.09.13-08

Motion: Be it resolved that \$1,000.00 from the Benefits Account and \$850.00 from the Contingency Account to fund the installation of an electronic-access door.
Moved by: Rohan Rajpal; Seconded by: Emily Selander

Carried.

8) Budget updates

TCSA: 09.09.13-09

Motion: Be it resolved that the update of the Association budget be deferred to the next meeting.

Moved by: Rohan Rajpal; Seconded by: Brian Kombani

Carried.

9) Campaign updates

Nyereka addresses the Anti-Poverty Campaign, Drop Fees Campaign, Anti-Bottled Water Campaign, and alternative food on campus. He pleads for director assistance in running and volunteering for campaigns. Nyereka also mentions The Central sensitization campaign that will be attached to the media strategy in further meetings. He wishes to enhance voter turn-out. The safer sex campaign known as Cover Me will include supplying condoms to people downtown, as well as on-campus talks. Alternative food on campus is a concern as Aramark continues its contract until 2011. Bottled water is a big concern on campus as it is prevalent throughout Trent. Move Your Body campaign run by Vice President Khederlarian regarding health and wellness.

Commissioner Ashgar mentions that an anti-racism task force panel will take place on September 25 in FPHL 117.

10) University Committee Memberships

The board is reminded that University Committee membership is a voluntary choice, and is not firm.

TCSA: 09.09.13-10

Motion: Be it resolved that the committee terms of reference be sent to all directors and subsequently recommendations be made at the next Board of Directors meeting.

Moved by: James Murphy; Seconded by: Allen Priest

Motion to amend: Be it resolved that the motion include a suffix as follows:
All interested parties shall forward their interest to the Corporate Secretary.

Moved by: Brian Kombani; Seconded by: Emily Selander

Motion to amend carried.

Carried.

11) Ayesha's funding request

Commissioner Ashgar's Campus Anti-Racism task force, being that it is on campus, requires

catering provided by Aramark. The cost for the food which would be nothing more than coffee, juice and cookies would be around \$400.00.

After board discussion, the money is to come from the anti-racism budget. No motion needed.

12) Handbook Update

The Canadian Federation of Students provide the Association with a means to print student handbooks at a discounted rate. A printing error has prevented advertisements purchased for the handbook to be left out from the printed final product. As such, the Federation has provided funds to counteract this error, and the advertising groups' were refunded and offered a free flyer.

The Association will look into this error and seek out new options for printing.

13) Elections Oversight Committee

The Elections Oversight Committee must be struck at this meeting

TCSA: 09.09.13-11

Motion: Be it resolved that the Association strike the Elections Oversight Committee for the by-elections that will be held from 5 October to 8 October 2009; furthermore the posting for Chief Electoral Officer shall be active on the Workopolis Campus website within the next week, this position be provided with \$250.00 honorarium.

Moved by: Brian Kombani; Seconded by: Adam Butz

Carried.

Nominations for Deputy Chief Electoral Officer: Murphy nominates Cabinet President Parteno, who declines. Hutchison nominates Senator Murphy, who declines. Murphy nominates Commissioner Selander, who accept.

At-large members: John Paul Nyereka, Veronica Armstrong and Adam Butz.

TCSA: 09.09.13-12

Motion: Be it resolved that Emily Selander serve as Deputy CEO and John Paul Nyereka, Veronica Armstrong, and Adam Butz are approved at the Elections Oversight Committee.

Moved by: Allen Priest; Seconded by: Brian Kombani

Carried, 5 abstain.

14) Any Other Business

Murphy recommends that future student events run by the Association are not catered by Aramark and that the Association supports other catering groups for these events.

Ashgar inquires why off-campus groups, specifically pubs and bars, were on campus during Clubs and Groups Day during Introductory Seminar Week. She would prefer that the day is used for student-run groups. Rajpal mentions that this allowed the Association to save money on the event, and even make money. Hutchison asks how much money was made. Ashgar questions what is being promoted. Discussion continues. Murphy suggests that the board is informed of things like this.

Parteno addresses the Corporate re-branding of the Association. Kombani states that the "TCSA" and "The Central" are the same, and that the latter serves as a, for the foreseeable future, new identity for the Association. Murphy points out that there is a need for effective communication between directors and Executive and office staff.

TCSA: 09.09.13-14

Motion: Be it resolved that the meeting be extended until 4.45pm.

Moved by: Brea Hutchison; Seconded by: Adam Butz

Carried.

The meeting is extended by one half hour.

TCSA: 09.09.13-15

Motion: Be it resolved that the meeting be recessed for a period of 10 minutes.

Moved by: James Murphy; Seconded by: Emily Selander

Failed.

Ashgar notes that she was not communicated by the Association regarding summer committee meetings. Nyereka points out that summer communication is an important concern for the Association.

TCSA: 09.09.13-16

Motion: Be it resolved that Executive consider forms of better communication that does not involve Facebook.

Moved by: Brea Hutchison; Seconded by: Allen Priest

Carried.

Cabinet President Moutenay asks about the Association lawsuit.

TCSA: 09.09.13-17

Motion: Be it resolved that the meeting be moved into closed session.

Moved by: Sako Khederlarian; Seconded by: Adam Butz

Motion: Be it resolved that the question is called.

Moved by: Scott Brown; Seconded by: Ayesha Ashgar

Carried.

Carried.

The meeting is moved into closed session.

TCSA: 09.09.13-18

Motion: Be it resolved that the meeting be moved into open session.

Moved by: James Murphy; Seconded by Veronica Armstrong

Carried.

TCSA 09.09.13-19

Motion: Be it resolved the meeting be adjourned.

Moved by: Scott Brown; Seconded by: Adam Butz

Meeting is adjourned at 4.14 pm.

Respectfully Submitted,

Sammy Feilchenfeld
Interim Board Secretary

Rohan Rajpal
Corporate Secretary