



On August 17th, 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/discussion):

Brian Kombani (President)
Rohan Rajpal (Vice President Finance and Corporate Secretary)
Sako Khederlarian (Vice President Membership Services)
John Paul Nyereka (Vice President Student Issues)
Charlotte Doyle (Queer Students Commissioner)
Ayad Sbeyti (International Students Commissioner)
Brea Hutchison (Gender Issues Commissioner)
Allen Priest (Lady Eaton College Senior Senator)
Scott Brown (Champlain College Commissioner)
Lisa Marshall (Champlain College Senior Senator)
Adam Butz (Otonabee College Commissioner)
James Murphy (Otonabee College Senior Senator)
Lia Flanders (Gzowski College Senior Senator)
Simon Wallace (Board of Governors Representative)
Tracy Milne (Interim Board Secretary)

Absent (no response):

Ayesha Ashgar (Anti-Racism Commissioner)
Emily Selander (Environment & Sustainability Commissioner)
Emily Blondin Doan (Women's Commissioner)
Sarah Hutcheon (Traill College Senior Senator)
Veronica Armstrong (Lady Eaton College Commissioner)

On August 13th, 2009, a motion regarding the extension of the current ATM Contract with "Cash N Go" was put to an electronic vote by means of one director, one vote via a Trent University e-mail account.

TCSA 09.08.13 O/L:

Motion: Be It Resolved That the Trent Central Student Association approve the revised Cash N Go contract as attached (Appendix I).

Moved by: The Executive Committee

President Kombani supports this motion and cites three major points:

- The new contract will be signed for a 3 year duration
- A new ATM machine will be installed in Blackburn Hall
- Cash n' Go will fund \$500 towards the TCSA College and Community Games for the next 3 years

Directors discuss this motion over e-mail. Senator Murphy and Representative Wallace both request the original contract , which they were sent.

Carried.

9 in favour. 1 opposed. 2 abstaining.

Votes were received by the Interim Board Secretary at operations@trentcsa.ca from August 13th to August 17th and approved by the Executive.

Responses from each voter are attached.

Respectfully submitted,

Tracy Milne
Interim Board Secretary

E-mail responses:

Hi Tracy!

I vote yes!

-Charlotte

Hi Tracy,

I am in favour of this motion.

Thanks, hope you're having a great summer!

Lisa

Hello,

Gzowski votes in favor of the following motion: To approve the Cash 'n Go contact as outlined attached.

Thanks,

Lia Flanders

Gzowski Senior Senator

I am voting in favour of the motion 'To approve the Cash 'n Go contact as outlined attached.'

-Adam Butz OC commissioner

I vote yes

- Brian Kombani

I vote "No" on this motion, on the basis that I feel it should come to vote at a full Board meeting in September.

Thanks,

Allen Priest

Chair, Trent University Student Senate Caucus

Senior Senator, Lady Eaton College

I would like to abstain from the vote on renewing the contract for Cash'N'Go.

Thank you

-Ayad

I abstain from this motion.

Ciao,

Brea Hutchison

I am in favour of this motion

- Scott Brown

Yes!

-Sako Khederlarian

I vote yes

-Rohan Rajpal

I am in favour of this motion

- John Paul Nyereka

Since this contract is basically an extension of the last, could we see the last? Also, how much money are we talking here? In the past how much has the TCSA earned from this contract?

-Simon