



## Summer Committee Meeting

Thursday June 11<sup>th</sup>, 5:00pm

Present: Brian Kombani, President  
John Paul Nyerka, Vice President Student Issues  
Sako Khederlarian, Membership Services  
Rohan Rajpal, Vice President Finance  
Scott Brown, Champlain College Commissioner

Absent: Charlotte Doyle, Queer Students Commissioner

Regrets: Veronica Armstrong, Lady Eaton College Commissioner

### 1) Chair Remarks

TCSA: 11.06.09-01

**Motion:** Be It Resolved That Rohan Rajpal be acting chair for this meeting.  
*Moved by: John Paul Nyereka; Seconded by: Sako Khederlarian*  
**Carried.**

### 2) Approval of Meeting Agenda

TCSA: 11.06.09-02

**Motion:** Be It Resolved That the meetings agenda be accepted.  
*Moved by: John Paul Nyereka; Seconded by: Sako Khederlarian*  
**Carried.**

### 3) Canadian Federation of Students (CFS) Conference Update and Approval of Costs

TCSA : 11.06.09-03

**Motion:** Be It Resolved That \$1720.00 be approved to send delegates to the CFS Conference.  
*Moved by: Brian Kombani; Seconded by: Rohan Rajpal*

Nyerka motivates that this conference is extremely useful in gaining knowledge about how things are done at other universities and that it is a useful experience in joining forces for advocacy projects like Drop Fees etc.

**Carried.**

4) **Benefits promotion material costs**

**TCSA : 11.06.09-04**

**Motion:** Be It Resolved That between \$2000-\$2500 be approved to have promotion materials (pens) produced for the Benefits Office.

*Moved by: Rohan Rajpal; Seconded by: Brian Kombani*

Rajpal explains that this is a necessary cost because often new students and some old students don't know or remember to opt out. Many of them lose money by having 2 insurances. The use of promotion materials such as pens has been a useful tool in the past to remind students about their option to opt out. Nyerka asks if the other side of these pens could be used in promoting the TCSA and Rajpal responds that the TCSA logo is already on the design and the design can be altered. Sako questions if this expenditure will come out of Benefits or Operations and Rajpal responds that it will come out of Benefits and thus will not affect the Operation budget.

**Carried.**

5) **Premium and Changes Approval for Benefits**

**TCSA : 11.06.09-05**

**Motion:** Be It Resolved That the premium charges and change to the Benefits Plan to include Athletic Therpay be approved.

*Moved by: John Paul Nyereka; Seconded by: Brian Kombani*

Tracy Milne's proposal to approve the premiums for insurance benefits was presented. Rajpal explained that the premiums remained unchanged due to no change in cost to the students or major increase in claims. A new benefits was added to the coverage which allowed students to use athletics therapy in addition to physiotherapy under the physiotherapy umbrella. Rajpal explained that this would be a strong step in promoting athletics at Trent and although the number of students using therapies might increase future premiums, it will be of immense benefit to students. He also said that this would be a closely monitored process where the athletics complex would report the number of people using this bi-weekly in order to keep a check on misuse. Scott asked if this could be used in addition to physiotherapy or if students could use only one and Rajpal replied that students could use only one (appendix I)

**Carried.**

6) **Approval of Accounting Fees - \$3000**

**TCSA : 11.06.09-06**

**Motion:** Be It Resolved That the Accounting Fees of approximately \$3000 required to audit financial statements be approved.

*Moved by: Rohan Rajpal; Seconded by: Sako Khederlarian*

Rajpal explained that this is a fee that the association has to pay for an audit of our financial statements. It is required by the Corporations Act and that this is an unavoidable expenditure. Nyerka asked if we could find some accountant in the University who could do it cheaper. Rajpal explained that this was a small accounting firm and the person in the university might not have the necessary credentials to give us useful information of our financial standing and the claims of the accountant at Trent might not be valid to the government.

**Carried.**

7) **Approval of Fees to attend Canadian Organization of Campus Activities (COCA) Conference - \$1200**

**TCSA : 11.06.09-07**

**Motion:** Be It Resolved That the fee of \$1200 to send Sako Khederlarian to the COCA Conference be approved.

*Moved by: Sako Khederlarian; Seconded by: John Paul Nyerka*

Khederlarian explained that this was a conference that was designed for VP memberships of student unions. Khederlarian said that he could meet people who would help greatly improve the quality of our events and he would meet agents for bands and performers. He would also learn about how to promote the TCSA to ensure more student participation. Nyerka, Brown and Kombani asked Khederlarian if he had tried to make alternative arrangements and he said he had already got substantial funding from the President's office and the office of Student Affairs. He explained that other universities will be attending and it would be an excellent way to enrich student life at Trent. He assured the Summer Committee that they would receive a report after the conference.

**Carried.**

8) **Approval of Cost to Order White Boards: \$1500-\$2000**

**TCSA : 11.06.09-08**

**Motion:** Be It Resolved That the cost to order White Boards to not exceed \$2000 be approved.

*Moved by: Rajpal Rohan; Seconded by: Scott Brown*

Rajpal explained that these white board calendars are ordered every year and are distributed to new students and were also supplied to any members free of cost at the office. Rajpal said that the TCSA had already made a profit on selling ads on these white boards and was looking to raise even more revenue from such ads.

**Carried.**

9) **Any Other Business**

The Executive present their vision for the TCSA for the coming year (appendix II).

10) **Motion of Adjourn**

**TCSA : 11.06.09-09**

**Motion:** Be It Resolved That the Summer Committee Meeting adjourn.

*Moved by: John Paul Nereyka; Seconded by: Rohan Rajpal*

**Carried.**

**Meeting Adjourned at 6:00pm**

Respectfully Submitted,

Rohan Rajpal  
Vice President Finance

Appendix:

*Appendix I – Summer Committee Report - Tracy Milne, Benefits Administrator/Operations Manager*

*Appendix II – Minutes from Executive Meeting outlining 2009-2010 vision*