

**Trent Central Student Association
Second Meeting of the 2022-2023 Board of Directors
Agenda - Sunday, September 18th, 2022, at 1:00 pm TSC 2.02**

1. Call to Order

To begin the meeting.

TIME: 1:13 pm

The meeting will take place in room TSC 2.02

2. Roll Call

To confirm that we can conduct business by ensuring enough Directors are present.

Chair Rob Monico (he/him)

Present

TCSA President Zoe Litow-Daye (she/they)

VP Campaigns Aimee Anctil (she/they)

VP University & Colleges Shay Surujnarain (she/they)

VP Health & Wellness Holly Naraine (she/her)

TISA Commissioner Wacera Muriuk (she/her)

Off-Campus Commissioner Craig Stoddart (he/him)

Student Integration Commissioner Angela Slater (she/her)

Otonabee Cabinet President Meaghan Kemp (they/them)

Trill Cabinet Commissioner Krista Kartick (she/her)

Regrets

Indigenous Students Commissioner Fionna McKenna (she/her)

OC Cabinet Commissioner Annalise Smart (she/her)

Absent

GC Cabinet President Alyssa Robinson

GC Commissioner Manpreet Kaur

Off-Campus Commissioner Harshit Jain

Members of the Public

The Arthur - Bethan Bates (she/her) & Sebastian Johnston-Lindsay (he/him)

Association Staff

Association Resource Manager Wendy Walker (she/her)

3. Land Acknowledgement

Chair Monico reads, *"The Trent Central Student Association wishes to acknowledge that we are meeting today on the traditional territories of the Mississaugaeg Anishnaabeg people of Treaty*

20 and the Williams Treaty, who have been taking care of this land since creation. As visitors to these lands, we would like to acknowledge the displacement and sacrifices of all Indigenous peoples who lived, learned and gathered here, much like we are today. Peterborough, or Nogojiwanong, as it was originally called, has become home to many, and we would like to recognize the contributions made by other First Nations, Metis and Inuit peoples to this community. We give further thanks to the people of Curve Lake First Nation and Hiawartha First Nations for welcoming us onto this beautiful land. While settler-colonialism is still very evident within the structure of our society and institutions, the TCSA is committed to furthering the work of a de-colonial student union and campus, in partnership with Indigenous university staff, students, and community groups.”

4. Chairs Remarks

An opportunity for the Chair to welcome the Board and discuss process for the meeting.

Chair Monico welcomes the board and members of the public and reminds them of meeting etiquette.

5. Approval of the Agenda

This motion sets the business of the meeting. Changes to the meeting's business are discussed here.

MOTION: Be it resolved that the agenda for the 18.09.2022 Board of Directors Meeting be approved.

MOVERS: President Zoe Litow-Daye, seconded VP Holly Naraine

Motion Carried

6. Approval of Minutes

This motion approves the publication of the previous meeting's record.

MOTION: Be it resolved that the minutes from the 16.08.2022 Summer Committee meeting be approved with the necessary corrections.

MOVERS: VP Aimee Ancil, seconded Commissioner Craig Stoddart

Motion Carried

7. Executive Update and Strategic Plan

The Association's Strategic plan for the 2021-2022 year will be presented to provide an overview of the executive's goals for the remainder of their term. This is an opportunity to make general inquiries about the events and campaigns of the Association and its specific goals.

President Litow-Daye provides an overview of the Association's 2022-2023 Strategic Plan. She explains that this is a roadmap for the executive for the upcoming year; there may be issues that arise throughout the year that take precedence, but overall, these are the goals of the executive team. A graphic with key focus areas of the executive is displayed and will be posted to the Association's social media following approval. See Appendix 1.

MOTION: Be it resolved that the 2022-2023 Executive Strategic plan be accepted.

MOVERS: VP Holly Naraine, seconded Commissioner Angela Slater-Meadows

Motion Carried

8. Committee Appointments

Director appointment to Trent University and TCSA internal committees.

Resource Manager Walker reviews the current appointments to university and internal TCSA committees. She notes that some changes to appointments can happen in October following the Fall elections.

MOTION: Be it resolved that appointments to TCSA Internal Committees, Senate Committees, Presidential Advisory Committees, and Colleges & Student Services Committees be approved.

MOVERS: President Zoe Litow-Daye, seconded VP Holly Naraine

Motion Carried

9. Levy MOU

An update from the Association's Resource Manager regarding levy financial accountability and updated responsibilities.

Resource Manager Walker reviews the Memorandum of Understanding previously presented to the levy council. It has been sent to the Association's lawyer for review before final consideration by the board. It clarifies the responsibilities of TCSA, Trent University, and Levy groups surrounding the collection and distribution of fees and the financial accountability measures levy groups need to follow to receive funding. It reflects the Association's current practices with Levy groups.

10. Notice of Changes to Operating Resolutions and By-laws

Directors will receive a bylaw and operating resolutions package for review prior to the Association's Annual General Meeting in October.

Resource Manager Walker presents the By-Law and Operating Resolution changes. She explains that the by-law package, if approved, will be sent to the Fall General Meeting on October 18th at 4 pm for a final vote by the membership. Operating resolutions will be voted on at the next board meeting as they do not require a vote by the membership to change or renew.

MOTION: Be it resolved that the Board endorse the By-Law Package being sent to the Fall 2022 Semi-Annual General Meeting.

MOVERS: Commissioner Krista Kartick, seconded President Zoe Litow-Daye

Motion Carried

11. Elections Update

Directors will receive an update from the Association's Chief Electoral Officer on its Fall By-election.

Resource Manager Walker updates the board on the Fall byelection schedule. The nomination period opened on September 6th and closes on September 30th. Campaigning will run from October 1st to October 14th with voting occurring from October 10th to 14th. Ratification will take place at the October 16th Board meeting. There are six commissioner positions available for election: Environment & Sustainability, Gender Issues, Part-time Students, Queer Students,

Racialized Students and Students with Disabilities. There have been multiple students that have shown interest in the board and received information from Association staff.

VP Naraine asks for clarification about directors and executives signing election nomination packages. Resource Manager Walker explains that directors can sign nomination forms but can not publicly support candidates. This includes social media sharing and other forms of support that could be interpreted to give the candidate an advantage.

MOTION: Be it resolved that the electoral period for Fall By-Elections be approved.

MOVERS: OC President Meaghan Kemp, seconded by Commissioner Slater-Meadows

Motion Carried

12. Any Other Business

An opportunity for Directors or members to bring an item of business up with the Board if they have not yet had the opportunity to do so.

President Litow-Daye brings up the current transit disruptions as an item of business. The Association is aware of the large number of cancellations and delays affecting the main bus routes that service campus. This has resulted in students being late or missing class and has become a safety concern as buses late at night have been cancelled, leaving students stranded.

TC President Kartick also mentions that these cancellations are affecting students at Trill College as the last 11A route bus leaves Trill when night classes end, which is a commonly cancelled route.

VP Anctil brings up that the Transit OnDemand App is inaccessible to students without smartphones or access to internet. VP Surjnarian seconds this as current cancellations are posted to Twitter which not everyone can access.

President Litow-Daye states that Peterborough Transit is facing a driver shortage, as they have lost over forty drivers over the last two years. Current drivers are working to rule by calling in sick while other drivers cannot work overtime to compensate, which results in cancellations. This most often affects routes later in the week.

OC President Kemp raises concerns about protesting downtown due to members of the Freedom Convoy. VP Naraine also raises concerns about protesting at the terminal due to the number of buses driving through.

President Litow-Daye confirms that they have previous experience with organizing protests, so they would be able to coordinate the protest safely. They also ensure that our current transit contract does include a clause that if the service is unsatisfactory, the Association would pay less.

Commissioner Slater-Meadows mentions this is a highly contested issue in the current municipal election. VP Anctil agrees that this should be a concern we bring up at the Associations Meet the Candidates event.

TC President Kartick asks that VP University and Colleges work with the provost to ensure that faculty are aware of the delays and that students should not be penalized for these delays.

Commissioner Muriuk reminds the board that protests should focus on overall issues, not drivers.

Chair Monico reviews the proposed action items as follows: a protest with size and location to be discussed, a statement released by the Association, a review of our current contract of service, chartering buses from a hub location, digital message boards and a text system to notify of cancellations, connecting with local politicians, especially with the upcoming elections

and to communicate with faculty regarding service disruptions and students not being academically penalized.

President Litow-Daye asks board members to email them if they want to be involved with these continued conversations. She will email those interested early this week to coordinate an initial meeting.

Motion: Be it resolved that the board endorse a special action committee to review the current Peterborough Transit disruptions and potential actions the TCSA can take to resolve these issues. This special action committee will be formed immediately and chaired by President Zoe Litow-Daye.

Movers: President Litow-Daye, seconded VP Surujnarain

Motion Carried

13. Association Resource Manager Update

An opportunity for the board to receive updates from the Association Resource Manager and Operations Manager on executive performance and long-term planning.

Resource Manager Walker provides an overview of what a closed session entails and that this closed session would not include the executive team.

Motion to enter closed session

MOVERS: President Litow-Daye, seconded Commissioner Slater-Meadows

Motion Carried

Entered Closed Session: 2:41 pm

Exited Closed Session: 3:03 pm

14. Adjournment

...to end the meeting

MOTION: Be it resolved that the 18.09.2022 Board of Directors Meeting be adjourned.

MOVERS: President Litow-Daye, seconded VP Naraine

Motion Carried

TIME: 3:05 pm