

**FALL SEMI-ANNUAL GENERAL MEETING**  
**Trent Central Student Association**  
**Tuesday, October 17th, 2023**  
**Virtually at 4:00 pm**

**1. Call to Order & Confirmation of Quorum**

**START TIME: 4:20 PM**

The meeting took place virtually

**2. Role Call**

**Chair:** Resource Manager Wendy Walker

Noah Edwards  
Aimee Ancil  
Alyssa Scanga  
Dante Pio  
Evan Robins  
Emily Johnston  
Mady Rodrigues- Raby  
Jonathan Nayler  
Eden Piche  
Haya Helae  
Alora Chabot  
Kaylah Ruddy  
Sofiat Olabimtan  
Nylah Molyneux  
Audrey Djomga  
Ameer Khan  
Mikaela Pagliaro  
Vaibhav Ramakrishnan  
Abbigale Kernya  
Edie Levine-Barnoff  
Anne Warigia Kitheka

**3. Land Acknowledgement**

Resource Manager Walker reads, *“The Trent Central Student Association wishes to acknowledge that we are meeting today on the traditional territories of the Mississaugueeg 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 Hiawatha 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.*

*The Trent Central Student Association acknowledges that much of what we know of our society today, including its culture, economic growth, and development, has been made possible by the unpaid labour of Black, Indigenous, and Racialized peoples. While racism is prominent within the structure of our society and institutions, the TCSA is committed to furthering the work of an anti-racist student union and campus in partnership with Black, Indigenous, and Racialized university staff, students, and community groups.”*

#### **4. Chairs Remarks**

Resource Manager Walker welcomes everyone to the Semi-Annual General Meeting, and states that she will be acting as chair. She highlights that this will be a very relaxed meeting with regards to Robert's Rules of order.

#### **5. Approval of the Agenda**

**MOTION:** Be it resolved that the Agenda for the 2023.10.17 Fall Semi-Annual General Meeting be adopted as presented.

Moved: Noah Edwards moves, Emily Johnston seconds

Motion carries

#### **6. Approval of the Minutes**

**MOTION:** Be it resolved that the Minutes of the 2023.02.13 Winter Semi-Annual General Meeting be approved.

Moved: Aimee Anctil moves, Alora Chabot seconds

Motion carries unanimously

#### **7. Association Financial Review**

Resource Manager Walker states that this motion is to approve an auditor to look over the Associations accounts and statements. This is done every year, and the financial review will be presented during the Winter Semi-Annual General Meeting

**MOTION:** Be it resolved that the Membership of the Trent Central Student Association (TCSA) approves the appointment of Baker Tilley, Peterborough, to review the financial statements of the TCSA for the fiscal year ending August 31, 2023.

Moved: Alora Chabot moves, Noah Edwards seconds

Motion carries with one abstention

### **8. Any Other Business**

There was no other business brought forward at this time.

### **9. Adjournment**

**MOTION:** Be it resolved that the 2023.10.17 Fall Semi-Annual General Meeting be adjourned.

Motion carries

**END TIME: 4:30 PM**

Respectfully submitted,

Lisa Ramsamy (she/her)  
Board Secretary