

**THIRD MEETING OF THE 2017/2018 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION**

**The Gathering Space, FPHL  
Sunday, September 24<sup>th</sup>, 2017  
1:00pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Chairs Remarks
5. Approval of the Agenda  
**MOTION:** Be it resolved that the 2017.09.24 Agenda be adopted as presented.
6. Approval of Minutes  
**MOTION:** Be it resolved that the minutes from the 2017.09.10 meeting be adopted with necessary corrections.
7. President's Report  
**MOTION:** Be it resolved that the 2017.09.24 President's Report be approved.
8. VP Clubs and External Affairs Report  
**MOTION:** Be it resolved that the 2017.09.24 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report  
**MOTION:** Be it resolved that the 2017.09.24 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report  
**MOTION:** Be it resolved that the 2017.09.24 VP Campaigns & Equity Report be approved.
11. Committee Updates
12. Executive Strategic Plan  
**MOTION:** Be it resolved that the 2017-2018 Executive Strategic Plan be approved
13. Letter re: Amendment to Bill S-3 – postponed until September 24<sup>th</sup> BOD meeting.
14. Commissioner Reports
15. Committee Reports
16. Director Standings
17. Questions from the Public
18. Any other Business
19. Adjournment  
**MOTION:** Be it resolved that the 2017.09.24 Board of Directors Meeting be adjourned.