

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

**Trent Student Centre
Sunday, October 15th, 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 2017.10.15 Agenda be adopted as presented.
6. Approval of Minutes
MOTION: Be it resolved that the minutes from the 2017.09.24 meeting be adopted with necessary corrections.
7. President's Report
MOTION: Be it resolved that the 2017.10.15 President's Report be approved.
MOTION: Be it resolved that the Trent Central Student Association endorse the Statement of Unity: Nogojiwanong/Peterborough September 2017.
8. VP Clubs and External Affairs Report
MOTION: Be it resolved that the 2017.10.15 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report
MOTION: Be it resolved that the 2017.10.15 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report
MOTION: Be it resolved that the 2017.10.15 VP Campaigns & Equity Report be approved.
11. TCSA Fall By-Elections
MOTION: Be it resolved that the 2017 Fall By-Elections Results be ratified.
12. 1st Draft Budget
MOTION: Be it resolved that all honoraria & wages listed in the first draft budget be increased in January 2018 to maintain their same percentage above minimum wage (this will adjust our current wages in the staffing plan accordingly).
MOTION: Be it resolved that the 2017-2018 First Draft Budget be approved.
13. Committee Assignments
MOTION: Be it resolved that committee assignments for the 2017-2018 Board of Directors be approved.

14. TRIP Special Committee

MOTION: Be it resolved that a Special Committee of the Association be struck to prepare a report on the Trent Research and Innovation Park, and present it to the TCSA Board of Directors.

15. SAGM: By-Law Amendments

MOTION: Be it resolved that the Board send the 2017 By-Law Amendment Package to the Fall Semi-Annual General Meeting with its endorsement.

15. Commissioner Reports

16. Committee Reports

17. Director Standings

18. Questions from the Public

19. Any other Business

20. Adjournment

MOTION: Be it resolved that the 2017.10.15 Board of Directors Meeting be adjourned.