

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

**Trent Student Centre  
Sunday, November 5th, 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 2017.11.05 meeting be adopted with necessary corrections.
7. President's Report  
**MOTION:** Be it resolved that the 2017.11.05 President's Report be approved.
8. VP Clubs and External Affairs Report  
**MOTION:** Be it resolved that the 2017.11.05 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report  
**MOTION:** Be it resolved that the 2017.11.05 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report  
**MOTION:** Be it resolved that the 2017.11.05 VP Campaigns & Equity Report be approved.
11. Committee Assignments  
**MOTION:** Be it resolved that committee assignments for the 2017-2018 Board of Directors be approved.
12. Quiet Study Space on Campus
13. Commissioner Reports
14. Committee Reports
15. Director Standings
16. Questions from the Public
17. Any other Business
18. Adjournment  
**MOTION:** Be it resolved that the 2017.11.05 Board of Directors Meeting be adjourned.