

**EIGHTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
Active Learning Space, Trent Student Centre (2.02)  
Sunday, January 13th, 2019  
1:00pm**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgement**
4. **Chairs Remarks**
5. ***In Camera Session***
6. **Approval of the Agenda**  
**MOTION:** Be it resolved that the 2019.01.13 Agenda be adopted as presented.
7. **Approval of Minutes**  
**MOTION:** Be it resolved that the minutes from the 2019.02.02 meeting be approved with necessary corrections.
8. **Housing Strategy Update**
9. **Executive Reports**  
**MOTION:** Be it resolved that the 2019.01.13 President's Report be approved.  
**MOTION:** Be it resolved that the 2019.01.13 VP Clubs and Groups Report be approved.  
**MOTION:** Be it resolved that the 2019.01.13 VP University and Colleges Affairs Report be approved.  
**MOTION:** Be it resolved that the 2019.01.13 VP Campaigns & Equity Report be approved.  
**MOTION:** Be it resolved that the 2019.01.13 VP Student Health & Wellness Report be approved.
10. **Motion to Reconsider**  
**MOTION:** Be it resolved that the Board reconsider the resolution passed on November 18<sup>th</sup>, 2018 regarding Petitions for new levy group fees.  
**MOTION to AMEND:** Whereas discussion regarding levy group policy is ongoing and pending approval by members of the Association in the 2019 Spring Elections;  
Be it resolved that the TCSA board of directors **advise against** any petitions for the initiation of new levy group fees on the Spring 2019 electoral ballot.
11. **Summer Front Desk Position**  
**MOTION:** Be it resolved that the Board approve the Summer Front Desk Position description.
12. **Committee Reports & Changes**
13. **Director Standings**
14. **Questions from the Public**
15. **Any other Business**
16. **Adjournment**  
**MOTION:** Be it resolved that the 2018.01.13 Board of Directors Meeting be adjourned.