

**EIGHTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS  
TRENT CENTRAL STUDENT ASSOCIATION  
The Active Learning Space, Trent Student Centre  
Sunday, February 11<sup>th</sup>, 2018  
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 2018.02.11 Agenda be adopted as presented.
6. Approval of Minutes  
**MOTION:** Be it resolved that the minutes from the 2018.01.28 meeting be adopted with necessary corrections.
7. President's Report  
**MOTION:** Be it resolved that the 2018.02.11 President's Report be approved.
8. VP Clubs and External Affairs Report  
**MOTION:** Be it resolved that the 2018.02.11 VP Clubs and External Affairs Report be approved.
9. VP University and Colleges Affairs Report  
**MOTION:** Be it resolved that the 2018.02.11 VP University and Colleges Affairs Report be approved.
10. VP Campaigns & Equity Report  
**MOTION:** Be it resolved that the 2018.02.11 VP Campaigns & Equity Report be approved.
11. Scholar's at Risk
12. Levy Policy Committee Referendum  
**MOTION:** Be it resolved that the Board support the following question being included on the ballot for the 2018 Spring Elections "Do you support the creation of a TCSA Levy Policy Special Committee in accordance with the outline below that will create a comprehensive levy policy to be approved by students through referenda in Spring 2019, and that no new levies be formed until the committee approves this policy?"
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 2018.02.11 Board of Directors Meeting be adjourned.