

**TENTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
TRENT CENTRAL STUDENT ASSOCIATION
Active Learning Space, Trent Student Centre (2.02)
Sunday, February 10th, 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 2019.02.10 Agenda be adopted as presented.
- 7. Approval of Minutes**
MOTION: Be it resolved that the minutes from the 2019.01.27 meeting be approved with necessary corrections.
- 8. Executive Reports**
MOTION: Be it resolved that the 2019.02.10 President's Report be approved.
MOTION: Be it resolved that the 2019.02.10 VP Clubs and Groups Report be approved.
MOTION: Be it resolved that the 2019.02.10 VP University and Colleges Affairs Report be approved.
MOTION: Be it resolved that the 2019.02.10 VP Campaigns & Equity Report be approved.
MOTION: Be it resolved that the 2019.02.10 VP Student Health & Wellness Report be approved.
- 9. 2019-2020 Staffing Plan**
MOTION: Be it resolved that the Board approve the 2019-2020 Staffing Plan as presented.
- 10. Transportation Fee Increase**
MOTION: Be it resolved that the Association's Transit fee be increased by 3% for the 2019-2020 academic year.
- 11. Account Transfer Increases**
MOTION: Be it resolved that the Association's Transfer Payments from the Benefits, Transit, and Student Centre service accounts be increased to 5%.
- 12. Director Reports**
- 13. Director Standings**
- 14. Questions from the Public**
- 15. Any other Business**
- 16. Adjournment**
MOTION: Be it resolved that the 2018.02.10 Board of Directors Meeting be adjourned.