



TDSA Board of Directors Meeting Agenda

Date: August 25th, 2026

Time: 12 PM

Location : via Zoom

Procedural Items:			
1.	Call to Order	Chandak	
2.	Land Acknowledgement	Chandak	
3.	Roll Call	All	
4.	Chairs Remarks	Chandak	
5.	Approval of previous Meeting Minutes	All	DECISION
6.	Review of Action Items	All	
7.	Call for New Business	All	
8.	Approval of Agenda	All	DECISION
9.	Declaration of Conflict of Interest	All	
Updates:			
10.	Executive Updates	All	DISCUSSION
11.	Board Updates	All	DISCUSSION
Discussions/ Decisions:			
12.	Trent Committee reps x TDSA Committee Reps 26/27.xlsx	Kapoor	DECISION
13.	Final Copy of Policy 16 - Job Description	Kapoor	DECISION
14.	Referendum - To Increase to TDSA Fee	Kapoor	DECISION
15.	Board Meeting Timing	Kapoor	DISCUSSION
16.	Referendum - Food Bank	Kapoor	DECISION
17.	SV Policy	Kapoor	DISCUSSION



Motions:

- 5) BIRT the TDSA Board of Directors approve the minutes from the previous meeting.
- 8) BIRT the TDSA Board of Directors approve the agenda for the August meeting.
- 12) BIRT the TDSA Board of Directors approve the committee representatives as presented.
- 13) BIRT the TDSA Board of Directors approve the final copy of Policy 16 - Job Description.
- 14) BIRT that the TDSA Board of Directors approve the initiation of a fall referendum to be run during the TDSA fall election cycle that increases the TDSA membership Levy and Peer support group Fee.
- 16) BIRT that the TDSA Board of Directors approve the initiation of a fall referendum to be run during the TDSA fall election cycle that maintains the food bank levy