TRENT DURHAM
STUDENT ASSOCIATION

TDSA Board of Directors Meeting Agenda

Date: Oct 28th, 2026

Time: 4:00 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**
12	Audit Presentation	Kapoor	**DISCUSSION**
13	Sexual Violence Policy	Young	**DISCUSSION**
Discussions/ Decisions:			
14	Selection of Board member to Appointment Committee (1 Bod)	Kapoor	**DECISION**
15	Bylaw 5,7, and 9	Young	**DECISION**
16.	Campus Development Plan	Kapoor	**DISCUSSION**

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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 Oct 2026 meeting.

14) BIRT that the TDSA establish an appointment committee consisting of the President, [Afrina], and a student at large.

15) BIRT the TDSA Board of Directors approve Bylaw amendments to be voted upon by the TDSA membership and the general meeting