

Meeting: BOARD MEETING			
Date: January 24, 2024		Time: 2:30pm	
Place: Hybrid (zoom and classroom)			
Members in attendance			
Marcus Neiva VP of External Affairs	Chau Bach VP of Campus Life	Anthony Coulter Director	Moira Roertson Director
Sabina Kapoor Chair (Non - Voting)	Hannah Abdilmounem Director	Jade Gauthier Director	Sabrina Chan Director
Ehima Osazuwa Executive Director (Non-Voting)	Viviana Pinheiro Administrative Coordinator (Non-Voting)		
Members absent with regrets			
Victoria Osso Director			
Members absent without regrets			
Mack Mazharhusen Shaikh Director	Alexandra Hinkson Director	Jodi Ambrose President	Lina Panagopoulou Director

1.	Call to order – 2:37 pm
2.	Land Acknowledgement - Presented by chair
3.	Roll Call
4.	Chair Remarks - None
5.	Approval of Previous Meeting Minutes BIRT the TDSA board of directors approves the minutes from the previous meeting. - Motioned by Bach and seconded by Gauthier

	- Passed
6.	Review of Action Items - None
7.	Call for New Business - None
8.	Approval of Agenda BIRT the TDSA board of directors approve the agenda for the Jan meeting - Motioned by Coultre seconded by Nieva - Passed
9.	Declaration of Conflict of Interest
10	Executive Updates - The executives went over their updates for the past month. - The VPEA spoke about: - The Oshawa Town and Gown had been stalled - Working with OUSA on the ACAS Paper and writing the body text - Writing the CASA Students jobs paper and has been delayed - Starting to figure out who is going to be attending OUSA GA Delegation selection. - Prepping for OUSA/CASA Campus Visit - OUSA membership has increased - Looking into Student care advocacy and seeing if students would benefit - Starting get out to vote campaign Questions: - Bach asked “how exactly will the housing rights, legal representation work?” - Nieva mentioned how you would just have to contact them about the issue you are having and they cover you up to a certain point. - Robertson asked/clarified “ They wouldn’t cover housing issues?” - Nieva mentioned how the company does not want to be against the university or the TDSA since it would be a conflict of interest, since they will be hindering the relationship.” - Robertson asked “is student care the only one that offers this type of program.” - Nieva said that they aren't the only and Nieva mentioned how he will look into other companies that offer this program that will help students who are going through legal battles with the university. - Robertson asked “the university has a past with purchasing inaccessible buildings or buildings that are just so out of the way for students, so why would we not want to be a part of the conversation.” - Neiva agree with Robertson, he also mentions how it is hard to to get on some committees but he will fight to sit on the building purchasing committee. - Robertson asked “what the get out to vote campaign will look like?

	- Neiva mentioned how CASA and OUSA each have a different get out to vote campaign, and that Coultre knows more about it since he has gone through it - Coultre mentions how CASA will send us informational material and posting on social media. - Robertson asked “will there be transportation to polling stations” - Coultre said how CASA does not provide services, but that is something the board can work together on figuring that out. - Robertson asked “will we be able to create a committee to organize something” - Neiva mentioned how for the provincial election we can’t because it will be tight since it is next week. For the federal election, depending on the timeline, it will be hard to plan something, but something can still be done. - The VPCL spoke about: - Winter orientation was a success on thornton and due to the scheduling ALC was not busy - Collected feedback during the orientation which will help in the future - Winter festival was a success and we learned that two day events do not, a quick on the go activity - ALC taste series was good, just some logistical issues that we will work with - Planning events for the rest of jan and feb Questions: - Coultre mentioned how we can use the stamp activity during the elections to get more involvement. Robertson agrees. - Robertson asked “what does a talent show have to do with Black History Month?” - Bach said how all of the performance has to be related to a black artist
11	Board Updates - Gauthier said that she will be able to attend some of her committee’s meetings and that the committee needs a student so if we can find a replacement for those days. - Pinheiro mentioned how Gauthier can email her the dates that don't work and then she will email Kapoor to send a mass email.
12	Equalizing of executive hours - Coultre says how it doesn’t make sense that the President has more working hours than the VPCL and VPEA have less hours when they are regularly hitting the cap on weekly hours. - Bach says that she can second this idea because in order to do the work at the quality that it is at she would need more hours in order to do so - Nieva mentions how the VPEA does a lot of hours and when they are traveling

	they are sometime doing double the amount of hours - Coulter mentions how he disagrees with the fact that the VPEA works more hours because when the VPEA has confessed the VPCL has orientation and semi. - Coulter answers Robertsons question about how this will have to go to the ORD meeting to amend the job descriptions. - Osazuwa says he wants to hear more from the other board members and how it will cost \$7000 to make this change. Questions - Robertson asked how we would move money around? - Coulter mentioned that at the beginning Of the year the executives get together to create the budget, so this only means that when they are putting together the budget for next year they will have to reallocate some money from other lines in order to get that \$7,000. - Gauthier asked if this will come out of student services? - Osazuwa mentioned how the money will have to come from somewhere from the budget. - Robertson mentions how she wonders about the ethics about Moving the \$7,000 from student services into the executive pockets by the executives. - Coulter mentions how the president is already being paid that much money and how it's unfair to the other VPS that they aren't. how in a perfect world we would use volunteers and the student staff but there is still all this pocket of time that they aren't getting compensated for. - Osazuwa mentions how in the grand scheme of things this is not a big deal because when Executives work over time they get lieu hours and use those and then get paid out for the vacation hours. Moving the hours from 30-35 helps the office out in terms of scheduling and that we are already stretched thin. - Robertson asked "if we would be able to get documentation about what this will look like" - Osazuwa said that we are able to get all the information about what this will look like. - Bach mentioned that she is not running again and that she will even withdraw her vote.
13	Update to the Bursary Term and Conditions - Bach mentioned how we are just updating the terms and conditions and has the correct information, about the amount of times they can apply for the bursaries. - Pinheiro mentioned how this has been brought to the board and how the change has been taken into effect since, the changes were just not made to the document and we wanted to be clear.

	BIRT the TDSA Board of Directors approve the changes to the terms and conditions of the TDSA Bursaries. - Motioned by Bach and seconded Coultre - Passed
14	Elections committee - Coultre mentioned how he will be running in the election so he will be withdrawing from the committee due to COI. - Coultre answers Robertsons, saying that the committee just oversees the elections - Osazuwa answers Robertsons, saying that it will be 10 hours over the course of 2 weeks. - Gauthier nominates herself to sit on the committee BIRT the TDSA Board of Directors approve Gauthier to sit on the elections committee - Motioned by Roberston and seconded by Bach - Passed
15.	Adjournment - 3:55pm