

**Trent Central Student Association
Summer Committee of the 2023-2024 Board of Directors
Agenda - Monday, June 19th, 2023, at 4:30 pm- Online**

1. Call to Order

START TIME: 4:32 pm

2. Roll Call

Chair: Association Resource Manager Wendy Walker

Present

TCSA President Aimee Anctil

VP Health/Wellness Bri Policchico

VP Campaigns/Equity Alexx Bodden

VP University/Colleges Juman Zanzoul

Enviro/ Sustainability Commissioner Alyssa Scanga

LEC Prime Minister Noah Edwards

OC Commissioner Jonathan Nayler

Association Staff

General Manager Tracy Milne

3. Land and Labour Acknowledgement

Chair Walker reads “The Trent Central Student Association wishes to acknowledge that we are meeting today on the traditional territories of the Mississaugueeg Anishnaabeg people of Treaty 20 and the Williams Treaty, who have been taking care of this land since creation. As visitors to these lands, we would like to acknowledge the displacement and sacrifices of all Indigenous peoples who lived, learned and gathered here, much like we are today. Peterborough, or Nogojiwanong, as it was originally called, has become home to many, and we would like to recognize the contributions made by other First nations, Metis and Inuit peoples to this community. We give further thanks to the people of Curve Lake First Nation and Hiawartha First Nations for welcoming us onto this beautiful land. While settler-colonialism is still very evident within the structure of our society and institutions, the TCSA is committed to furthering the work of a de-colonial student union and campus, in partnership with Indigenous university staff, students, and community groups.

The Trent Central Student Association acknowledges that much of what we know of our society today, including its culture, economic growth, and development, has been made possible by the unpaid labour of Black, Indigenous, and Racialized peoples. While racism is prominent within the structure of our society and institutions, the TCSA is committed to furthering the work of an anti-racist student union and campus in partnership with Black, Indigenous, and Racialized university staff, students, and community groups.”

4. Chairs Remarks

An opportunity for the Chair to welcome directors and discuss process for the meeting.

5. Approval of the Agenda

MOTION: Be it resolved that the agenda for the June Summer Committee Meeting be approved.

MOVED: VP Policchico, seconded by VP Zanzoul
Motion Carries

6. Executive Reports

MOTION: Be it resolved that Summer Committee accept the Executive Reports.

MOVED: Prime Minister Edwards, VP Bodden
Motion Carries

VP Zanzoul provides a brief overview of her exec report. She has been doing lots of training while settling into the role and has met with relevant stakeholders like the College Principles and the Sexual Violence Coordinator. She will be spending the rest of the summer planning the Associations Orientation Week programming. She has already started planning the Association's Welcome bags, a Sexy Trivia event and the Great Race with the help of the President and BIPOC Organizer. Academic Planning Committee met and are discussing a new program called Human Rights Global Justice.

VP Bodden tells directors about the Anti-Racism Conference that they are hoping to host in July. They will be hosting a presentation and involved in the student panel. From Food Services Committee, 76 Sips in the Athletic Centre will be closing. VP Bodden is planning a trip to Toronto for Pride. For \$10, students will have transportation to and from downtown Toronto and will receive a goody bag with resources. Prime Minister Edwards asks if these resources will be available in other places for students who aren't able to attend or are finding their own way to pride. VP Bodden says she can add these resources to the Association's website on the event page.

VP Policchico attended Food Services and discussed different options for new meal plans, including an all-you-can-eat option, but Trent hasn't figured out the logistics for this yet. VP Policchico has been involved in multiple conversations about HOTT and how we can minimize student risk this year. There were discussions of hosting a concert or carnival but Trent's admin wants the TCSA to pay for it. Because of this, she's taken a step back and are focusing our efforts on Party Safer Kits. These kits would include drug testing coasters, nightcaps and other harm-reduction resources. VP Policchico has also been advocating for increased funding for varsity students. Planning for a Fall Harm Reduction fair has started. Prime Minister Edwards speaks in support of the decision to play a smaller in HOTT planning, citing that it is the university's responsibility to manage student safety and provide other options to reduce off-campus drinking. VP Policchico also states that she would like to coordinate a clean-up downtown the Sunday after. OC Commissioner Nayler supports this idea and hopes to involve relevant campus clubs.

President Anctil is continuing to advocate for expanded transit service as the city is proposing more cuts. They have been working with the VPs to create a letter mailing campaign for students to send to their counsellors. She has also been meeting with Julie Davis to ensure Trent is also advocating and supporting students. They are also assisting in the planning of the Anti-Racism Conference. To reduce barriers for students, all Trent students will be able to attend for free. They have been doing lots of advocacy work for the Housing department's external review, highlighting issues such as lack of consultation or health and safety protocols, and anti-union sentiments. From the Campus Naming Committee the new residence college will likely be named after Doug Williams and the upper area of bata podium is being renamed after David Tapscott.

7. Third Draft Budget

MOTION: Be it resolved that Summer Committee approve the 2022/2023 Third Draft Budget.

MOVED: VP Policchico, seconded by VP Bodden

Motion Carries

General Manager Tracy Milne provides a brief overview of the Association's Third Draft budget. This final draft will account for association spending during the summer term before the new fiscal year in September. Notable changes are an increase to staffing costs, with CPI being 6.8% and the addition of the new Services Manager this line increased significantly. The multiple funding lines the Association offers has also significantly increased in the last few years.

8. Ready Education

MOTION: Be it resolved that Summer Committee approve the proposed App service contract with Ready Education following the addition of a 1 year pilot clause.

MOVERS: Prime Minister Edwards, seconded by VP Policchico

Motion Carries

General Manager Milne presents the proposal for a new TCSA App. The TCSA previously had an app before Trent's app that was highly successful. Many students have asked us to bring the original app back, as there is a universal agreement the Trent app was a failure. Milne connected with the previous app developers, Ready Education, to see what's possible. They are offering \$35,000 for the first year on a 5 year contract that would increase incrementally. Milne hopes to have other Trent departments such as Orientation and Housing join the app to reduce these costs.

Prime Minister Edwards asks what was included on this original app. Milne says the app was quite simple and was mostly used by students to build community. Students used the app to communicate with clubs, sell textbooks, coordinate ride shares, and connect with other students. We are hoping to have all these same features but also add integrations for Transit and health benefits. We are also hoping for clubs and groups to have their own discussion boards and events calendar that students can subscribe to.