

**Trent Central Student Association
Fourth Meeting of the 2023-2024 Board of Directors
Agenda - Sunday, November 12th, 2023, at 1:00 pm- Online**

1. Call to Order

Start Time: 1:01 pm

This meeting took place virtually

2. Roll Call

Chair: Rob Monico

Present

TCSA President Aimee Anctil (she/her)

VP Health/Wellness Bri Policicchio (she/her)

VP Campaigns/Equity Alexx Bodden (she/they)

VP University & College Affairs Rovel Rehman (she/her)

Indigenous Students Commissioner Katie Lariviere (she/they)

Enviro/ Sustainability Commissioner Alyssa Scanga (she/they)

Mature Students Commissioner Chase Kilbourne (he/him)

Off-Campus Commissioner Dustin Hannah (he/him)

Part-time Students Commissioner Khidhr Alam (he/him)

GC President Emily Johnston (they/she)

OC Commissioner Jonathan Naylor (he/him)

LEC Prime Minister Noah Edwards (he/him)

LEC Commissioner Sarah Ovens (they/she)

Trails Commissioner Taylor Labelle (she/her)

Regrets

OC President Ashley West (they/them)

Absent

Queer Students Commissioner Elias Malcolm (he/him)

On-Campus Commissioner Moez Khawar (he/him)

Racialized Students Commissioner Furo Ibisiki (she/her)

GC Commissioner Meet Rajgor (he/him)

Trails President Aidan Cooke (he/him)

International Students Commissioner Apoorva Kulkarni (she/her)

Association Staff

Resource Manager Wendy Walker (she/her)

Members of the Public

David King (he/him) - Arthur Newspaper

3. Land and Labour Acknowledgement

Chair Monico 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

Chair Monico reminds the Board that they need to take time for themselves, particularly during this time of year, and that they are being mindful of their health. He also reminds the board that there are a multitude of resources available should anyone need help in any way, and that they should reach out if they would like to use any of the health resources available.

5. Approval of the Agenda

MOTION: Be it resolved that the agenda for the November 12th, 2023, Board of Directors Meeting be approved.

MOVED: Prime Minister Edwards moves, President Johnston seconds
Motion carries

6. Approval of Minutes

MOTION: Be it resolved that the minutes from the October 15th, 2023, Board of Directors Meeting be approved with the necessary corrections.

MOVED: Vice President Policicchio moves, President Johnston seconds
Motion carries

7. Executive Reports

Vice President Policicchio begins by speaking on the committees they attended. Regarding the Food Services Advisory Committee, they discussed the introduction of a new payment system at the Bata Bean and the review of the Eco Tray program. They also discussed the Operations and Marketing committee within Food Services, where there have been discussions on donating to both the TCSA pantry and the FPHL pantry; furthermore, they informed the board that a representative from Health Canada has come to inspect the Trend at Traill college and as of October 31st, the Lady Eaton dining hall has been recognized as a Food Guide Friendly space. The other committees they discussed were weekly committees and the budget working group where budget lines are assessed. The events that they ran were the Know Your Rights workshop and the Pumpkin Patch outing.

President Johnston asked why a brand refresh was being discussed within the budget line working group for Tim Hortons, and Vice President Policicchio stated that it is because it's the company's policy to ensure that franchisees are renovated at least once every 10 years to maintain the brand standards. Commissioner Scanga wants to know how it will work to increase the dining plan as a way to address food insecurity, as it was discussed within the Food Services Advisory Committee. Vice President Policicchio responded, stating that these increases were to prevent Chartwells from going bankrupt, even though this is not an option that would be favourable for students.

Vice President Bodden discussed their committees, including CUP, where petition cases were discussed and other weekly committees. They stated that most of their updates pertained to planning for and organizing the National Day of Action. They also collaborated with President Anctil on the Burnout Bonfire Bash. Vice President Bodden stated that the National Day of Action was successful and that over 3000 students participated across the province.

Vice President Rehman spoke about their committees. They attended the Clubs committee with the Community Coordinator, where the approval and disapproval of clubs was discussed. In the CASSC committee, another student representative discussed the lack of academic advisors, and how university services need to be highlighted to students more. In the CPRAC committee, the ENLS program was discussed, including what recommendations and changes could be made to the program. The committee concluded that some of these changes were beyond the scope of the committee. They also discussed the organization of the Exam Care Packs events in collaboration with the Community Coordinator, stating that planning is on track with what is expected based on previous years. They also stated that they had a meeting with Tara Harrington as an orientation on the expectations that are included in sitting on committees.

President Anctil begins by presenting the campaigns and advocacy events that they have been running. This included working with the Housing department to get more resources to residents to spread awareness about TCSA events. They attended the Semi-Annual General Meeting, and the Club Funding meeting with the Community Coordinator. They spoke about the Student

Staff Union and the work that they have been doing with CUPE 3098; they are just waiting for more engagement from student staff on the topic. President Anctil collaborated with Vice President Boddan on the National Day of Action and the incorporation of the Bonfire Bash in preparation for the National Day of Action. They also spoke about a meeting with Emily Tuft and how the Library would like to promote its academic services to students and stated that they have a space available to the TCSA for any events that they would like to organize. With regards to transit, President Anctil met with ATU 1320, and launched an email campaign that will be geared towards City Council to ensure that they know how students are being impacted by transit and that they stand with the Transit Union. They have also been working with the VPUC to organize the exam care packs and check in with the VPUC with Resource Manager Walker and Prime Minister Edwards to discuss the VPUC's committees. President Anctil also spoke about the implementation of the legal clinic, as they have been discussing with Lawrence Lam about having the clinic operational by the end of the year, especially for students who have been experiencing hate crimes in the community. Furthermore, they have also been involved in the strategic plan about policing and stated that security on campus is the preferred option over having the police on campus.

President Anctil has been involved in planning the Anti-Racism Conference and has sat on other committees such as the Housing Advisory Committee, Policy and Governance Committee, the Executive Committee, and the Sustainability and Energy Plans Steering Committee.

David King asked about the McDonald's breakfast that was provided for the National Day of Action. They wondered if the TCSA was aware that McDonald's was being boycotted because of their contributions to the Palestine conflict. President Anctil stated that this might be better directed at VP Boddan but that the TCSA is aware and that an interunion statement is being released about the issue. Vice President Boddan stated that it was an oversight, and they apologize, but they do stand with Palestine. David King once again asked if there had been any word from other unions regarding the potential transit strike. President Anctil states that they have been in contact with other unions and that there will be an interunion meeting soon. President Johnston asked about any updates in the case of a strike. President Anctil hopes that, with the use of the TCSA app, students will be able to carpool should they have any mandatory in-person commitments on campus. They also informed the board that there had been communication with TUFA and other unions. This is to ensure that they are taking measures to assist and accommodate students and in what ways they will be doing so. Commissioner Nayler asked if students would be allowed to attend class if they live in residence. President Anctil states that, yes, these measures are for students who do not have access to campus without transit.

MOTION: Be it resolved that the Board of Directors accept the Executive Reports.

MOVED: Vice President Boddan moves, Commissioner Scanga seconds

Motion carries unanimously

8. Committee Appointments

The committees that have been highlighted in pink have been assigned to the VPUC and the new commissioners. This included both external and internal committees. There is no representative for Champlain and for Transit as of yet.

MOTION: Be it resolved that the Board of Directors approve the changes to committee appointments.

MOVED: President Johnston moves, Prime Minister Edwards seconds
Motion carries unanimously

9. Any Other Business

A director has requested that the committee list be sent to Traill Cabinet.

10. Adjournment

MOTION: Be it resolved that the November 12th, 2023, Board of Directors Meeting be adjourned.

MOVED: Prime Minister Edwards moves, Vice President Policicchio seconds
Motion Carries unanimously

End Time: 1:34 pm

Respectfully submitted,

Lisa Ramsamy (she/her)

Board Secretary

Sunday November 12, 2023

To the attention of the Trent Central Student Association (TCSA) Board of Directors and membership: below encompasses the Vice-President Student Health and Wellness (VPSHW) Report for the period of October 15, 2023 to November 12, 2023.

Committees

Food Services Advisory Committee Joint Meeting

- We discussed how the new system in Bata Bean is working and it is going smoothly so far, there will be a cashier to help transition students to using the BOOST app, until the winter semester break who will then transition into a role that is responsible for ensuring stock is replenished in the cafe
- Reviewed Participation in eco-tray program and Travel mug usage and discussed the surveying of students to discover why the disposable rate is still high despite if they eat in or take out. There was feedback that students sometimes take a green tray or single-use disposable item instead of china and still eat in the dining room because food slides/falls off the plates. For example fries fall off the edge or a quesadilla will slide if you turn quickly. Food services will undertake some in-line survey work to better understand customer's decision making.
- Discussed in the winter term doing a waste separation challenge between Colleges.

Food Services Advisory Committee Operations and Marketing Working group

- Discussed the outcomes of the Friendsgiving Dinner, Tuesday October 3, 163 meals raised \$3,585 to be shared between the TCSA One Stop Chop and the First Peoples' House of Learning Food Pantry. The Harvest Lunch on Wednesday October 4, 175 meals served, raising \$1,408.83 for the TCSA One Stop Chop. The Spin To Win event on Thursday October 5, 206 food items were won, and will be donated to the TCSA and FPHL.
- On October 30 a representative from Health Canada was on-site to look at The Trend at Traill College. One small adjustment is required to become a recognized Food Guide Friendly dining room.
- Following that, on October 31 a tour of Lady Eaton was completed, and an action plan is being developed to have this dining room recognized.

Food Services Advisory Committee Budget Working Group

- Reviewed the Food Services Budget, proposed increase to declining balance rates to accommodate for food insecurity and ensure that students still have access to a meal plan throughout the year
- Discussed the mandatory brand refresh of Tim Hortons should Chartwells continue to be the provider

Finance Committee

- We read through applications of funding lines and approved those that met the criteria

Office Updates

- We mainly discussed where we needed support that week such as the committees that I sat on, brainstormed some ideas, and supported others where needed

Events Committee

- We discussed different events that we were running to assess if we needed any assistance or if there were additional pieces that needed to be supported, I mainly discussed the pumpkin patch

Events/ Advocacy

Know your rights employment workshop

- Ran two workshops with Careerspace and Consent at Trent, featuring a lawyer from the community legal clinic to help inform students on their rights more specifically sexual harassment in the workplace and accessibility with general employment standards

Pumpkin Patch

- Following reading week, I ran a pumpkin patch event that was at McLeans Berry farm where students were able to take the provided bus and participate in many different activities as well as bring home a pumpkin

Training

no training to report.

Respectfully submitted,
Bri Policicchio (she/her)



Vice-President Student Health & Wellness
Trent Central Student Association

Sunday, November 12th 2023

To the attention of the Trent Central Student Association (TCSA) Board of Directors and membership: below is the Vice-President Campaigns & Equity (VPCE) Report from October 15th, 2023, to November 12th, 2023.

Committees

Committee for Undergraduate Petitions (CUP)

- We discussed multiple confidential petition cases.

Finance Committee

- We went through applications for funding lines.

Office Updates

- National Day of Action plans, social media rollout and catered breakfast.
- Spoke about the grocery guide collaboration with Vice President Health and Wellness.

Events Committee

- Spoke to the plans for the National Day of Action (November 8th, 2023).

Events/Advocacy

National Day of Action

- I am facilitating a protest in Toronto, Ontario, alongside many other student unions under the Canadian Federation of Students on the 8th of November, 2023. CFS is paying for buses—sign materials were purchased through my budget line. A banner drop has occurred alongside other social media efforts curated by the Trent Central Student Association team.

Burnout Bonfire Bash

- Aimée has curated this event, and I have helped by financing some of the materials that go towards promoting the National Day of Action.

Respectfully submitted,
Alexx Bodden (she/her)

A handwritten signature in black ink, appearing to read 'Alexx Bodden', written in a cursive style.

Vice-President Campaigns & Equity
Trent Central Student Association

November 7, 2023

To the attention of the Trent Central Student Association (TCSA) Board of Directors and membership: below encompasses the Vice-President of University and College Affairs (VPUC) Report from October 24th to November 7th, 2023.

Committees:

- **Clubs Committee Meeting**
 - Approved/disapproved some new clubs
- **CASSC - College Subcommittee**
 - Introductions; they said the actual budget will be coming out in mid-November
 - Talks about putting more emphasis on student services (like mental health, and academic help services) and urging the board to spend more money there
 - Discussion how there's a shortage of academic advisors, and they have hired a couple more people recently, but none for academic skills.
- **Cyclical Program Review Committee (CPRC)**
 - Went over 8 recommendations to be administered in the Environmental and Life Sciences program; some of them were beyond the scope of this committee, and others followed through.

Events:

- **Tent Drop**
 - Helped out the execs
- **Kinstugi & Donuts Prep**
 - Filled out risk assessment, need to get back to their questions (how is the kintsugi being done? Is this more a form of mental health practice or will the student be physically repairing a broken item?)
 - Will contact Tragically Dip soon to book donuts for the day

Other:

- Brief meeting with Tara Harrington , introducing me to the Senate Nominating and Governance Subcommittee (N&G). She needs to go over Special Appeals Committee before she goes into detail about the N&G one, since I missed the orientation for it, and we're scheduling another meeting soon.

Respectfully Submitted,

Rovel Rehman (She/Her)
Vice President University & College Affairs

Tuesday November 7th 2023

To the attention of the Trent Central Student Association (TCSA) Board of Directors and membership: below encompasses the President's Executive Report for the period of October 15th, 2023 to November 12th, 2023.

Events/Advocacy

Student Housing Department

- Met with Amelia M. on Oct. 16th for TCSA infographics and resources in residences.

Clubs Funding Meeting

- Met with Community Coordinator and ARM in review of Club Funding on Oct 16th.

TCSA Semi-Annual General Meeting

- Attended SAGM on Oct. 17th, approval of minutes and Baker Tilly.

Student Staff Union

- Continuing dialogue with CUPE 3908 regarding Student Staff Union on Oct. 18th.

National Day of Action

- Met with VPUC on Oct. 19th about NDoA. Attended NDoA Nov. 8th. Supported speech writing.

Library Collaboration

- Met with Emily T. on Oct. 19th discussing library space, promotion of events, and partnerships.

Exam Care Packs Events

- Lead organizer with VPUC, met with coordinators on Oct. 20th about 5 events. Budgeting and sponsorships follow up on Oct. 30th.

TCSA/ATU 1320 Solidarity

- Wrote letter of support with General Manager for ATU 1320 bargaining to the City of Peterborough. Launching email campaign. Attended negotiations update on Nov. 1st.

Legal Clinic Proposal

- Continuing consultation for estimates and support from stakeholders, and exploring partnerships. Met with Lawrence L. on Nov. 9th.

VPUC Check In

- Oct 30th, met with VPUC, ARM, and Noah E. regarding Senate, CASSC, and planning.

PPBS Strategic Plan Discussion

- Met with Joanne C. on Nov. 6th about police and security relations at Trent University.

Burnout Bonfire Bash

- Hosted on Nov. 7th, support from VPCE. Pumpkins donated by LEC Cabinet, and CC.

Committees

Off-Campus Housing Advisory

- On Oct. 19th, initial meeting orientation and review of guiding documents.

Policy & Governance

- Met on Nov. 2nd and Nov. 9th, reviewed policies and the Director's Code of Conduct.

Anti-Racism Conference

- Met on Nov. 2nd, delegating responsibilities, working on scheduling and communications.

Executive Committee

- Met on Nov. 2nd, reviewing projects and updates. Discussion of TDSA/TGSA joint statement.

Sustainability & Energy Plan Steering Committee

- Met on Nov. 6th. Reviewing Stiletto report, accountability, and preparing materials for approval.

Respectfully submitted,
Aimee Anctil (she/her)



President
Trent Central Student Association