# Agenda

1. Opening prayer (Stanley Hauerwas)
2. Approval of February Minutes (attached pages 2-4)
3. Events and Finances
   1. Postmortem: non-academic jobs seminar
   2. Postmortem: second annual conference
   3. Upcoming March 25th seminar on getting published (Matt Thollander, Abigail)
   4. Draw names for winter travel bursaries
4. External Committees
   1. ADC reps (Becca, Beth, Matt Thollander)
      1. Updates from March 4 meeting; future of ADC and graduate council
      2. Are all of you free to continue attending ADC meetings until at least September?
   2. TST Board (Michael)
      1. Outcome of student life meeting, news from emails with Alan & Jerry
   3. College reps (Abigail, Billie Anne, Jon Clemens, Kim, Mike)
      1. Any news/upcoming events? Posters to distribute?
   4. Department and program reps (Anthony, Chris, Jonathan Lofft, Maureen)
      1. Any resolution on closing thesis defences? On when departments disappear?
5. Elections
   1. Result of referendum on amending the constitution (attached page 5)
   2. Overview of election procedure and appointment of Chief Returning Officer (Nick)
   3. Nominations to open today, March 20th and close Tuesday, April 1st
   4. List of positions coming open (pass around)
   5. Is anyone who *can* continue planning to resign or not run again?
   6. Roughly how many people are hoping to return?
6. Discussion of latest draft of duties for Board members (attached pages 6-12)
7. Annual General Meeting will be from 11am to 12:30 on Thursday, April 3rd at TST
   1. Agenda: elect new board, welcome new board members and thank outgoing ones, present final financial statement and year in review, ratify constitution and policy changes, discuss preliminary survey results, eat free pizza