

Advanced Degree Students' Association  
Annual General Meeting  
March 24, 2015  
Minutes

**Members present:**

Becca Spellacy	Matt Eaton	Allison Murray
Anthony Spellacy	Nick Olkovich	Daniel Pettipas
Abigal Lofte	Jonathan Lofft	Fiona Li
Beth McCutcheon	Michael Buttrey	Rachel Ball
Christopher Zeichman	Matthew Charlesworth	

1: Prayer

Meeting called to order at 13:30, prayer offered by Michael.

2: Welcome/Introductions

All present were current or incoming board members, all were introduced.

3: Departments/College reports

Pastoral: had meeting to approve courses

History: continued concerns about the methods course and the continuation of the program. Will have one more meeting.

Theology: no meeting held

Bible: they have had progress with the language requirements for biblical, will now look more like other programs.

MA: no report

Regis: new interim president: Joe Schner, SJ, they are starting the search for a new President

Wyc: no one present

Trinity: Just hired a new librarian from the Faculty of Law.

Emmanuel: will soon be holding the annual semi-formal.

Knox: none

St Mikes: Hired a new program coordinator to serve as BD and AD Director. Search is on for new dean and new pres.

4: Committees/Councils/Other meetings

Academic Council: No meeting

Graduate Studies Council: no meeting, discussion about widening the bridge program

Library: discussed problem if non-conjoint students were not allowed access ROSI. This however is not going to be an issue, all students will have access.

APUS: The referendum moved to make part-time students part of APUS. Becca thought about approaching the BD students to see if they are also interested in providing this for their part-time students. Becca is also talking with APUS to get them to allow more than just on campus voting as a great deal of our part-time students

have little to no interaction with campus. Beth suggested adding something about this to the orientation packages.

5: Conference:

Was awesome, Novak was happy, Donor was happy, and was \$100 under budget.

6: Name Draw for the bursaries

Motion was made to give all 4 entrants a bursary of \$200. Winners: Brian Bajzek, Cole Hartin, Bishoy Dawood, Beth McCutcheon.

7: Budget

Almost everything was under budget this year. Surplus of \$1200 to be rolled over to next year, and new fee is instituted for next year.

8: Other

Bridge program: the widening of the bridge program, as per Jerry, is a closed issue. Discussion is tabled until the fall, when the board will discuss taking it to ADC

9: Goodbye/Hello

Thank you to all leaving  
Welcome to all that are coming on.

10: Planning for next year

Constitution and Policies & Procedures need to be revised. Jonathan, Michael, Becca and Matthew will form the committee to revise.

The BBQ for next year will be planned by Jonathan

Michael will plan the SHHRC workshop for next year.

Start thinking about programs for next year (publishing, and mock interviews suggested)

Meeting closed at 14:22