TGSA Annual General Meeting

April 20th, 2017 - 4:00pm

Minutes

The meeting opened with prayer at 4:10pm

Treasurer’s Report

* a verbal summary of the budget was presented, with electronic copies distributed after the meeting
* a carry forward balance of approximately $1,500.00 will remain in the account at the close of the academic year
* **Motion** by the treasurer: to increase the budget for the Welcome Back BBQ from $500.00 to $600.00 in 2017/2018 – carried.
* Will also look at the possibility of re-instating an honorarium for the secretarial position if needed

Executive Plans – 2017/2018

* Fiona, VP: Academic: following up on GPA calculation issues on academic committees
* Marie, VP: External: focus on maintaining positive relationships with UTSU and UTGSU, hope to streamline processes, commit referendum to September agenda
* Melanie, VP: Conference: Conference date is set for March 23rd 2018 at Knox
* Allison, President: Increase our professional development programing, ensure board is well developed and prepared for leadership turn over

Survey

* 62 student completed the survey, results to be unpacked next year
* [two Crux gift cards drawn at later date for Russ Snyder & Jennifer Weetman]

Awards

* The TGSA Conference awards were announced
	+ Jin Hwan Lee, PhD (USMC), Wycliffe
		- No Food to Receive? Measurements for Distribution Practice in Association Meals, at CSBS in May
	+ Abigail Lofte, PhD (USMC), St. Michael’s
		- An Insufficient Community: Eco-missiological Consideration in Laudato Si for Environmental Transformation, at CTSA in June.
	+ Jason Yuh, PhD (Conjoint), Wycliffe

Nominations

The following nominations were received during the nomination period:

Emma Ceruti: Emmanuel Rep.
Giacomo Sanfilippo: Theology Rep.
Robert Walker: Trinity Rep.

In addition, Michael Brain presented himself as a candidate for Wycliffe Rep

**Motion**, by the treasurer: That the Board should ratify the nominees and appoint Michael. Carried.

Welcome & Acknowledgement

Allison expressed thanks to outgoing board members for their service, thanked remaining board members for their willingness to continue to serve, and welcomed new members to the board.

Adjournment

Motion, by Giacomo: Meeting should be adjourned at 4:45pm