

## 06 September 2017 TGSA Meeting

*Present:* Allison Murray (TGSA President), Trent Voth (Bible Rep), Emma Ceruti (Emmanuel Rep), Robyn Boere (Regis Rep.), Robbie Walker (Trinity Rep), Chanelle Robinson (Conjoint MA Rep), Sheng Pe Guo (History Rep), and Gina Bae (Contextual Theology Rep)

*Absent:* Fiona Li (VP Academic), Giacomo SanFilippo (Theology Rep.), M.J. Perry (Knox Rep.), Gord Brown (Treasurer), and Michael (Wycliffe Rep)

---

Meeting Convened at 3:00pm

### Agenda Item #2a: Housekeeping

- Trent appointed as secretary
  - Agenda approved by consensus
  - 14 August 2017 TGSA meeting minutes approved by consensus
  - 2017's AGM Minutes approved by consensus
- 

### Agenda Item #2b: Executive Appointments

**Motion:** Reallocate Emma from Emmanuel Rep and appoint Emma as Vice President Conferences; Appoint Robyn as Vice President Internal; Reallocate Gina from Contextual Theology representative and reappoint Gina as the Emmanuel Rep.

Moved by: Allison

Seconded: Emma

Result: Motion Carries

---

### Agenda Item #3: Budget

- Allison presented Gord's proposed TGSA budget for 2017-2018.

**Motion:** Accept the proposed budget for the 2017-2018 year.

Moved by: Allison

Seconded by: Chanelle

Result: Motion Carries

---

### Agenda Item #4: Seminar Proposal

- Robbie presented a write-up concerning seminar hospitality grants.

**Action Item:** Allison will develop a modified version of the presented write-up, and email it to TGSA students. Additionally, the modified version will also be posted on the TGSA Facebook group and a video will be made to present the information as well.

**Action Item:** Allison will look into creating a TGSA Google-drive or Dropbox account to replace the previous UofT Webmail system which has ended.

---

### Agenda Item #5: Grant Writing

**Action Item:** Trent, Sheng Ping, and Allison volunteered to help set-up the room for the grant writing event on September 14 at 2pm.

---

### Agenda Item #6: Welcome Back BBQ

- MJ reports the welcome back BBQ is coming together well.
-

## Agenda Item #7: UTSU Health and Dental

- UTSU has an opt-in opportunity for non-conjoint students. TGSA's part-time students, currently enrolled in a TST school, may be able to access to these UTSU benefits by paying full-time UTSU fees.
- 

## Agenda Item #8: Third Thursdays

- Emma updated the board on the Sept. 21 event.
  - 4:30pm 21 Sept.2017 at Fionn MacCool's, 235 Bloor St. East

**Action Item:** Emma will create a Facebook event and invite the TGSA facebook group members.

---

## Agenda Item #9: Professional Development

- October – Accessibility (Allison, Emma, and Mike Walker)
  - November – Article Publishing (MJ)
- 

## Agenda Item #10: AAR/SBL Travel

- Emma presented her investigation into TGSA conducting a van-share for the trip from Toronto to Boston.

**Action Item:** Emma and Allison will make an E-form to probe the interest and details of TGSA students in shared travel to Boston for AAR/SBL.

---

## Agenda Item #11: Communication Plan

- Facebook guidelines were discussed.

**Action Item:** Allison will send an email to the TGSA board inviting all board members to provide a photo and a short “blurb” (50-100) words regarding their year, school, research interest, and role on the board.

---

Meeting Adjourned at 4:40pm