

14 August 2017 TGSA Meeting

Present:

Allison Murray (TGSA President), Fiona Li (VP Academic), Giacomo SanFilippo (Theology Rep.), Trent Voth (Bible Rep), Gord Brown (Treasurer), Emma CushmanWood Ceruti (Emmanuel Rep), Robyn Boéré (Regis Rep.), Robbie Walker (Trinity Rep.), M.J. Perry (Knox Rep.), Michael Brain (Wycliffe Rep.)
Absent: Sheng Ping Guo (History Rep.), Melanie Kampen (VP Conferences), Marie Green (VP External)

Guests:

Gina Jungyeon Bae

Meeting convened at 11:00am

Agenda Item 1: Secretary and Agenda Approval

Motion: Appoint Trent as official secretary for this meeting.

Moved by: Allison

Seconded by: Robyn

Result: Motion Carries

Motion: Accept the agenda as proposed with the addendum of deferring the AGM minutes until TGSA's September meeting.

Moved by: MJ Perry

Seconded by: Giacomo

Result: Motion Carries

Item 2a: Board Member Updates

- As of August 1, Melanie Kampen submitted her resignation from the VP Conferences and TGSA board.

Motion: To accept Melanie Kampen's resignation with an expression of our appreciation.

Amended: to include a statement expressing our regrets.

Moved by: Giacomo moves to accept the resignation with our appreciation for her work.

Seconded by: Gord second w/amendment by adding our regrets.

Result: Motion Carries

Action Item: Allison will compose a letter to Melanie accepting her resignation with an expression of our appreciation and regret.

Item 2b: Leave of Absence Request

- Marie Green requests a leave of absence from her position of VP External until December 31. Not able to attend meetings for the fall.

Motion: to grant Marie Green's request for a leave of absence with the addendum that Marie be requested to coordinate with her replacement and

Moved by: Emma

Seconded: MJ

Result: Motion Carried

Action Item: Allison will compose a letter extending Marie her leave of absence, but also requesting that she coordinate with her replacement and bridge between them and the UTSU and GSU.

Item 2c: Appointing representatives to the TGSA Board

- The Board received a letter of introduction from Chanelle Robinson, potential MA Conjoint Rep.
- Gina Bae introduced herself as a potential Contextual Theology Rep.

Motion: to appoint Chanelle Robinson as the Conjoint MA Representative and Gina Bae as the Contextual Theology Representative.

Moved by: M.J. Perry

Seconded: Giacomo

Result: Motion Carried

Gina Jungyeon Bae now present as Contextual Theology Representative to the TGSA board

Action Item: Allison will inform Chanelle that she has been appointed to the board.

Item 3a: Appoint a representative of TGSA and voting member to the GSC.

- After discussion Giacomo and Robyn were put forth as potential representatives.

Motion: Fiona moved for a secret ballot to be distributed.

Result of the secret ballot:

Robyn was voted in as the primary representative to the GSC
Giacomo as the alternate delegate.

Item 3b: TST Library Committee

Motion: that M.J. Perry continue as the TGSA representative to the TST Library Committee.

Moved by: Gord
Seconded by: Fiona
Result: Motion Carried

Item 4: Adjourn

Motion to Adjourn: M.J. Perry.

Meeting Adjourned at noon