August 7, 2018 **TGSA Meeting**

Location: [TST] | Time: [3:00pm] | Meeting Status: [Regular] [Monthly]

Chair: [X] | Secretary: [X]

*Present*: Allison Murray, Robyn Boeré, Emma CW Ceruti, Amy Panton, MJ Perry, Fiona Li, Gordon Brown, Leanne Ketcham, Robbie Walker, Ethan Rector, Trent Voth, Sheng Ping Guo, Billy Gekas, Gordon Brown, Gina Jungyeon Bae, Carolyn Mackie, Liam Farrer, Chanelle Robinson

*Regrets*: Sam Bado Auler

Previous Meeting Minutes Read: Yes ☐ No ☐

Previous Meeting Minutes Approved: Yes ☐ No ☐

Approved: As Read ☐ Corrected ☐

Meeting convened at 3:00pm

Regular Board Meeting Agenda Items

1. Opening Prayer
2. Housekeeping
   1. Minutes approved with minor changes
3. Policy Review
   1. Changes made
      1. Section A.4– strike conference themes list
      2. D8, D9— added “The TGSA member holding this position must be an active and registered student of the program they represent”. D10– added “concentration representatives...across TST colleges.”
         1. D.11.1– concern of referendum results, concern of responsibility being too large. Option of including a clause that non-voting officers are reviewed every two years.
            1. \*\*Correction: first nonvoting member for advocacy and inclusivity will be a one year trial.
      3. Section E— strike clause about “simply voting” because we don’t have access anymore.
      4. Section F—clarifications made
      5. Section G— newly added
      6. Section H— newly added
      7. Move to adapt policies as adapted in the meaning. Moved: Allison. Unanimously carried.
      8. Gord moved official thank you to Robyn and committee. Carried.
4. Other Business?

Regular meeting adjourned at 3:40.

Annual General Meeting Agenda

1. Opening Prayer & Welcome
2. Treasurer’s Report
   1. Final expenditures for the 2017/18 year
   2. Travel grants are given out to 4– Robyn, Kira, Christian, and Jimmy.
   3. Chanelle moved to raise the fees by $1. Carried.
3. Nominations and Resignations
   1. Report on nomination cycle
      1. Fiona Li— President
      2. Leanne Ketcham— Treasurer
      3. MJ— History representative
      4. Mike Anderson— Knox Representative
      5. Emma CW Ceruti— VP Academic
      6. Barbara Helms— DMin Representative
      7. Carolyn Mackie— Wycliffe Representative
      8. Liam Farrer— VP of Conferences, Regis Rep
      9. Vote: Robbie moved. Carried unanimously.
         1. Unfilled seats: Bible, ThM, MA
   2. Note outgoing board members
      1. Allison
      2. Chanelle
      3. Robyn
      4. Trent
      5. Sheng Peng
4. Survey Draw
   1. Annual member survey draw for two gift cards: Kira Moolman, Emma CW Ceruti
5. Committee Appointments
   1. Appeals— Ethan Rector
   2. GCTS Director Search— Fiona Li
6. Banking Updates
   1. TD and BMO Accounts
      1. Gord moves to close TD account. Carried.
   2. Appoint new signing officers
      1. Allison moves to update signatories to Fiona, Leanne, Liam. Carried.
7. Thank yous
   1. Fiona makes formal motion to thank Allison. Carried.
8. Adjourn

This meeting was adjourned at 4:15pm. Minutes respectfully submitted by Leanne Ketcham.