Present: Fiona Li, Leanne Ketcham, Emma CW Ceruti, Gina Jungyeon Bae, Mike Anderson, Ethan Rector, Robbie Walker, Liam Farrer, Sam Needham, M.J. Perry

Regrets: Carolyn Mackie, Barbara Helms, Deborah Lee

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| Item | Description |
| Opening Prayer & Land acknowledgement |  |
| Housekeeping | Approve December Agenda  Motion to accept the December Agenda Fiona moves, Liam seconds.  Approve minutes from November meeting  Motion to approve the minutes from our November meeting. Robbie moves to accept. Leanne seconds.  Amy Panton (Pastoral Rep)’s resignation Letter received November 29, 2018  Motion to accept the November 29, 2018 resignation letter and thank Amy Panton  for her work. Fiona moves, Ethan seconds. Accepted unanimously. |
| Treasurer Update | Update  Motion to accept Treasurer’s update as presented on Google doc. Emma moves. Mike seconds.  Discussion: Leanne to come back in January with specific numbers of what is left over from Fall savings and budget surplus with suggestion for conference budget addition.  One opposed. |
| VP Academic Update | Reports on matters from AC and GSC  Motion to accept VP-Academic’s update as presented on Google doc.  Concerns raised to be shared with Academic Council.  Ethan moves to accept, Leanne seconds. Accepted (two members not at the table) |
|  | Motion to move conference committee update to after New business. Ethan, then Leanne  Discussion: Appendix D-- Fiona talked with Colleen about booking rooms and it will be brought to CORMS  Carried. |
| Library Council Update | Update from Library Council meeting  Motion to accept Library Rep’s update.  MJ carried back feedback on library space. Donation rules have changed.  Follow up: Quercus workshops available through Robarts. Library committee has been using Quercus for committee work; has excellent security. Do we want to use Quercus as well? Diane Henson says she will look into if it’s a possibility for TGSA.  Leanne moves. Emma seconds. Discussion: none. Unanimously carried. |
| Conference Committee | Updates from Conference Committee meetings  Motion to accept VP-Conference’s update as presented on Google doc & in person.  MJ also raised the idea of cohorts workshop a panel for the conference.  Needs two members-- one to replace Amy and the second to ensure an odd number for paper adjudication  Leanne moves. Ethan seconds.  Discussion: possibility of grant for 2020 conference not looking likely. Fiona has spoken with Colleen about booking rooms. Colleen will bring it to CORMS.  Unanimously carried.  Liam moves that Sam Needham be appointed to conference committee in a full voting role. Ethan seconds. Discussion: Sam is willing!  Unanimously carried.  Liam moves to send out an email to absent board members inviting them to be on the conference committee and an affirmative reply counts as board approval. Leanne seconds. Discussion: none. Unanimously carried. |
| Area Reps Update | Update from Area reps  Motion to accept Area reps’ update as presented on Google doc.Emma motions to receive Ethan’s report. Robbie seconds.  Systematics Discussion group: 2 socials, three meetings. Next event in January during the day for discussion.  Discussion: What is the gender parity of systematics and how might the context of the events serve an equitable representation?  Carried unanimously  Historical-- positive second event with Dr. Hayes! Next event to be determined.  Emma motions, Ethan seconds. Discussion: conflict with St. Augustine course being scheduled on Wednesday afternoons.  Carried unanimously |
| College Reps Update | Update from College Reps  Motion to accept College reps’ update as presented on Google doc.  Emmanuel: Women in Theology post-graduate gathering in January (see appendix F for more details); Book launch successful.  Regis: see posted update under college rep reports  St. Mike: looking for an eco-theology prof  Trinity: Divinity council meeting-- energy about re-envisioning what Trinity does; Trinity Prof book launch  Wycliffe: held a Christmas party. Adopted a new vision plan.  Knox: see posted update under college rep reports. In the process of developing strategic plan.  Leanne moves. Ethan seconds. Discussion: none. Unanimously carried.  \*\*Robbie exits at 4:26\*\* |
| UTSU Director Update | Update from UTSU meeting  Motion to accept UTSU Director’s update as presented.  Report of UTSU meeting, December 7, 2018  Reported by Sam Needham, UTSU Director for Toronto School of Theology, to TGSA, Dec. 13, 2018  Substantive business of the meeting was the election of Board members to various committees and vacancies on the Board proper. The UTSU will separate from the UofT Mississauga Student Union (UTMSU) in 2019, and members received a report to that effect. A new General Manager was hired for UTSU and granted signing authority for payments and contracts, per standard procedure. Other business was conducted, with little relevance to the business of TGSA. Any other information can be directed to Needham.  Next UTSU meeting scheduled for January 14, 2019 at 6pm.  Fiona motions to accept. Leanne seconds. Discussion: Clarification on St. George/Missassauga relationship.  Unanimously carried. |
| TST Director Advisory Committee | Update from meeting  Motion to accept President’s update as presented on Google doc.  Leanne moves. Emma seconds. Discussion: None. Unanimously carried. |
|  | MJ: Motion to extend by 15 minutes. Leanne seconds. Unanimously carried. |
| PD and Social planning | Debrief on BYOLs  Debrief Theology gathering  Debrief History gathering  PD workshop? |
| Non-voting Social Chair | Proposal  Motion to accept President’s proposal.  Motion to appoint Sam Needham as Non-voting Social Chair |
| New Business | * Suggestion of mental health first aid, usage of external mediation for conflict. |

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| Inquiries received | Cohort for Mothers with young children  Lent activity  Academic Regalia |
|  | Emma moves to table agenda item to the beginning of next meeting: PD&Social Planning, Non-voting Social Chair, Inquiries received.  Unanimously carried. |

Meeting adjourn: 5:18pm