Present: Fiona Li, Leanne Ketcham, Emma CushmanWood Ceruti, MJ Perry, Robbie Walker, Liam Farrer, Sam Needham, Ethan Rector, Mike Anderson

Guest: Fr Scott Lewis, SJ

Regrets: Gina Jungyeon Bae, Carolyn Mackie

Meeting begins at 3:03pm.

1. Opening Prayer & land acknowledgement
2. Housekeeping
   1. Approve January Agenda
      1. Motion to approve: Emma, Ethan
      2. Unanimous approval
   2. Approve December Minutes
      1. Motion to approve: Liam, Robbie
      2. Discussion: clarification made that the last three agenda items were not discussed (PD Planning, Non-voting social chair, Inquiries) and tabled for January meeting. Corrections: MJ Perry was present, resignation specified.
      3. Approving edited December 12 meeting minutes. Unanimously carried.
3. PD & Social Planning
   1. Motion to accept President’s proposal
      1. Fiona moves. Ethan seconds.
      2. Discussion: amend policies and procedures to say that the social chair is a 2 year appointment. Job description for position comes from president’s proposal
      3. Unanimously carried.
   2. Motion to appoint Sam Needham as non-voting social chair
      1. Leanne moves. Liam seconds.
      2. Discussion: Sam is on board!
      3. Unanimously carried.
   3. Debrief on BYOL’s
      1. Low attendance: December was Fiona and Liam.
      2. Do we need them? The history and theology group activities have been successful.
      3. Problem of common gathering space, leadership
   4. Schedule and Plan events for the year
      1. Send ideas to samuel.needham@mail.utoronto.ca
4. Facebook Policies

\*Barbara Helms joins the meeting at 3:38pm over the phone\*

* 1. Proposal
     1. Motion to accept President’s proposal
        1. Fiona moves, Liam seconds.
        2. Discussion: Anything posted needs to be approved on FB, make a policy for responding to people who post hurtful or inappropriate things.
        3. Carried. One abstained.
     2. Motion to commission nominated persons as FB policy committee
        1. Fiona moves. Emma seconds.
        2. Discussion: Who wants to be part of the committee? Ethan & Robbie volunteer.
        3. Policy to be presented next meeting.
        4. Carried. One abstained.

1. TGSA merch
   1. Update: Unfeasible at the moment, but Gina is also looking into other contacts.
2. Room Bookings
   1. Rotation schedule
3. Conference Awards
   1. Inform board
   2. Fiona to ask TST how many applicants there were
4. Inquiries
   1. Cohort for Mothers with young children
      1. Invite could go through David Wagschel
      2. Emma is interested in helping coordinate this, perhaps also Trent. Barbara also interested.
   2. Lenten activity
      1. Sam is exploring. Liam has connections with Christian lawyers group.
   3. Regalia
   4. International Student’s Religious Worker exemption
      1. <http://www.fees.utoronto.ca/sessions/summer_2018/tuition_fees/international_fee_exemptions.htm>
      2. Proposal for a task force: Leanne spearheads, Ethan as external VP, Sam Needham \*ask Gina to also join\*
         1. MJ is part of the PAAC, Liam has connections with lawyers-- possible resources
         2. Leanne to send an email: Liam, Sam, Ethan, Mike

\*Liam moves to accept Michael Rogers as Regis rep. MJ seconds. Unanimously carried\*

1. Area Reps Update
   1. Update
      1. Motion to accept area rep’s update as presented on Google doc
         1. Leanne moves. Ethan seconds.
         2. Discussion: Theme around area gatherings has been helpful.
         3. Unanimously carried.
2. College Reps update
   1. Update
      1. Motion to accept college rep’s update as presented on Google doc
      2. Robbie moves. Liam seconds.
      3. Discussion: Question about advocacy rep’s role. Will be emailed to constituents in January email. Discussion about standardization regarding the student experience across TST.
      4. Unanimously carried.
3. UTSU Director Update
   1. Update from UTSU meeting
      1. Emergency meeting called for January 24 regarding the provincial tuition changes.
      2. Leanne moves. Robbie seconds. Unanimously carried.
4. TST Director Advisory Committee
   1. Update
      1. Motion to accept President’s update as presented on Google doc
      2. Next meeting in two weeks to discuss applicants.
      3. Fiona moves. Emma seconds. Unanimously carried.
5. VP Academic
   1. Update from AC and GSC
      1. Motion to accept AC & GSC update as presented on Google doc
      2. Leanne moves. Ethan seconds. Unanimously carried
6. VP Conference
   1. Update on Conference
      1. Motion to accept conference update as presented on Google doc
      2. Leanne moves. Mike Rogers seconds.
      3. Discussion: If a person wants to make a donation to TGSA for the conference, can they make it to TST for a tax deductible receipt? Concerns about honorarium amount to be brought back to the conference committee.
      4. Unanimously accepted.

5:05pm MJ motions to extend the meeting for 30 minutes, Liam seconds.

1. Treasurer
   1. Treasurer’s update
      1. Motion to accept treasurer’s update as presented on Google doc
      2. Mike A moves. Mike R seconds.
      3. Discussion: Committees and persons to propose how the money might be used and allocated at a later meeting.
      4. Unanimously accepted.

\*Request for Sam and Fiona to collaborate on a statement about tuition deductions to be disseminated to TST students.

\*Increase frequency of updates to TST students

Mike R motions to adjourn. Leanne seconds. Unanimously carried.

Meeting adjourned at 5:33pm.