**Minutes for February 13, 2019 Meeting**

**3:00-5:00pm**

Regrets: Emma CW Ceruti, Robbie Walker, Beth Anne Fisher, Ethan Rector, Kowoon Deborah Lee

In Attendance: Fiona Li, Leanne Ketcham, MJ Perry, Mike Anderson, Gina Jungyeon Bae, Mike Rogers, Liam Farrer, Barbara Helms, Sam Needham, Carolyn Mackie

Minutes

1. Housekeeping
   1. Approve February Agenda
      1. Motion to accept February Agenda.
         1. Mike Rogers moves. Leanne seconds. Unanimously carries.
   2. Approve minutes from January meeting
2. Motion to approve the minutes from January meeting
   * + 1. Mike Anderson moves. Liam seconds. Unanimously carries.
   1. Approve Beth Anne as Pastoral Rep
3. Motion to approve Beth Anne as Pastoral Rep
   * + 1. Leanne moves. Mike Rogers second.
       2. Discussion regarding balance of college representation on the board. Liam & Mike Rogers to follow up with Mariia about St. Mike’s vacancy. Fiona to email Chris Stackruck co-chair of student life committee.

Unanimously carried

* + - 1. For the record: there is an inadvertent but unfair number of emmanuel reps on the board with voting privileges, as well as in non-voting positions. This is especially disconcerting since there is no St. Mike’s rep on the board. Expressed by Liam
  1. President’s follow up

1. Motion to accept President’s follow up as presented on Google doc.
   * + 1. Liam moves. Leanne seconds. Unanimously carried.
       2. Discussion: clarification about the GCT vs TGSA qualification award. Rethink the qualifications for the conference award.
       3. Liam moves that the TGSA award be rephrased from “280 km from Toronto” to “outside of the GTA”. MJ seconded. Discussion-- rephrase to “100 km from the TST building”. Unanimously carried to take effect for Fall 2019 and going forward.
2. Area Reps Update
3. Update from Area reps
   * 1. Motion to accept Area reps’ update as presented on Google doc.
        1. Leanne moves. Mike Rogers seconds. Unanimously carried.
4. College Reps Update
5. Update from College Reps
   * 1. Motion to accept College reps’ update as presented on Google doc.
        1. Leanne moves. Mike Rogers seconds. Carried.
        2. Encourage faculty to attend students presentations at TGSA conference
6. VP-Academic
7. Update from AC and GSC
8. Motion to accept VP-Academic’s update as presented on Google doc.
   * + 1. Mike Rogers seconds. Leanne seconds. Carried.
       2. Make Academic Council and Graduate Studies council aware that they do not have an inclusive language policy in place.
9. VP-Conference
10. Update on Conference
11. Motion to accept VP-Conference’s update as presented on Google doc.
12. MJ moves. Leanne seconds.
13. Conference committee meeting held on 2/12 at Wycliffe. Wycliffe resident, Ethan, was not present.
14. Vote to accept update:
15. Motion to accept Liam’s recommendation of policy changes regarding ethics of using human subjects:
    * + 1. “I. Conferences
        2. I.1 As stated in D.3 the TGSA Board will hold an annual conference.   
           I.2 The organization and implementation of the conference will follow the procedures set out in D.3 with the following additions:   
           I.2.3 Pursuant to TST policy, proposals that require the use of human subjects in any ways must indicate that the author has already received ethics approval from their institution. A copy of this approval must be provided upon acceptance of the proposal by the conference committee.”
        3. Leanne moves. Mike Rogers seconds. Tabled for MJ and Liam to create specific language to be brought to next meeting
16. VP-External
17. Updates
18. Motion to accept VP-External’s update as presented on Google doc.
19. Leanne moves. Gina seconds. Carried.
20. Treasurer
21. Treasurer’s Update
22. Motion to accept Treasurer’s update as presented on Google doc.
23. Mike Rogers moves. Liam seconds. Carried
24. Diane raised concern that there is a tuition decrease “ancillary or unnecessary fees can become optional”-- meaning that TGSA fees could become 0. Question-- does this mean that if a person chooses not to pay this fee, are they opting out of TGSA membership?
25. Request for a task-group: Sam, Ethan, MJ-- task-group will inform Liam before March 1 if they hear anything further.
26. TST Library Committee
27. Update
28. Motion to accept rep’s update as presented on Google doc.
29. Leanne moves. Mike Rogers seconds.
30. Accessibility report to be put on the TGSA website
31. Carried.
32. TST Director Advisory Committee
33. Update from meeting
34. Motion to accept President’s update as presented on Google doc.
35. Leanne moves. Mike Rogers seconds. Carried.
36. UTSU Director Update
37. Update from UTSU meeting
38. Motion to accept UTSU Director’s update as presented in person.
39. Emergency meeting scheduled for tonight, Sam to attend electronically. UTSU’s understanding is that we should oppose proposed policies. Sam to request a university wide email about ramifications (if possible).
40. Leanne moves. Liam seconds. Carried.
41. Non-Voting Social Chair
42. Update
43. Motion to accept Non-Voting Social Chair’s update as presented in person.
44. Use of FB messenger, use of FB events
45. Idea of intramural teams
46. Someplace at TST for a quilt frame/quilt group
47. Leanne moves. Mike Rogers seconds. Carried.

\*Carolyn Mackie joins at 4:24pm\*

1. Facebook Policy Committee
2. Committee’s update
3. Motion to accept Committee’s update as presented on Google doc.
4. Robbie and Ethan not present. Tabled for future meeting.
5. TST Board of Directors Update
6. Update
7. Motion to accept update as seen on google doc.
8. Leanne moves. Mike Rogers seconds. Carried.
9. Other Business
10. MJ moves for the VP academic to ask the academic committee to remind faculty that the closure of colleges for health and safety reasons not be ignored. Mike Rogers seconds. VP academic to connect with MJ regarding example on 2/12. Does policy allow for professors to not abide? Do TST’s closures conflict with UofT?
11. Reworded motion: VP Academic to ask the academic committee what the policy is for the closing of colleges regarding health and safety closures (like weather) and what that means for conflicting classes and the responsibility of professors to cancel classes.
12. Reworded motion unanimously carried.

Adjourned at 4:39pm.