March 13 Meeting Minutes

Present: Carolyn Mackie, Sam Needham, Leanne Ketcham, Fiona Li, Beth Anne Fisher, Gina Jungyeon Bae, Liam Farrer, Mike Rogers, MJ Perry, Ethan Rector

Regrets: Emma CW Ceruti, Mike Anderson, Robbie Walker, Barbara Helms

Absent: Deborah Lee

Meeting begins at 3:03pm.

1. Housekeeping
	1. Approve March Agenda
		1. Motion to accept March Agenda.
			1. Mike moves. Leanne seconds. Carries
	2. Approve minutes from February meeting
		* 1. Motion to approve the minutes from February meeting
				1. Leanne moves. Mike seconds.
				2. Discussion: Change to be made “for the record: there is inadvertently an 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”
				3. All in favor of approving the minutes with amended changes: carries
	3. President’s Follow-ups
		* 1. Motion to approve the President’s report as presented on Google doc.
				1. Leanne moves. Ethan seconds.
				2. Discussion: Travel fund for research. Ask for clarity about what parts of handbook are not being fulfilled. General consensus-- not the current priority if we are advocating for a fund for TST students. Instead, emergency funds should be advocated for, especially since this is already in the handbook.

Need to clarify TGSA students to SGS so there is an understanding of what is and what is not available. Mike Rogers proposes that we take this up at a future meeting when we have time.

* + - 1. St. Mike’s has said that they will try to find someone, however they are also having issues finding people for other committees.

In-Camera moved by Liam, seconded by

Mike moves to go out of camera, seconded by Ethan. MJ moves that Mike Rogers be empowered to draft a letter to the dean (James Ginther) of St. Mike’s college and circulate for approval, to be signed by the whole board. Leanne seconds. Discussion-- to happen in April. Carried.

* 1. Update on CORMS, St. Mike’s rep
	2. Motion to accept housekeeping reports on google doc. Carried.
	3. TGSA Positions
		+ 1. Request for president to send out to listserv with available positions; please include secretary on that list
1. Area Reps Update
	1. Update from Area reps
		* 1. Motion to accept Area reps’ update as presented on Google doc.

Systematics: haven’t met recently. Will meet again after the conference.

History: unable to get speakers for meeting, but mailing will go out to assess interest in April/May/June symposium

Fiona to clarify with Beth Anne about the pastoral rep responsibilities.

Mike motions to accept. Liam seconds. Discussion: Gratitude offered to reps. Reps whose positions are ending encouraged to compile useful information to pass on to the next person.

Motion carried.

1. College Reps Update
	* + - 1. Update from College Reps
			1. Motion to accept College reps’ update as presented on Google doc. Ethan moves. Mike seconds, with questions to be asked at the next meeting.
			2. Gina Jungyeon Bae: Zeppelin’s memorial service March 20 at 1:30pm, bring potluck items.
			3. Motion carried to accept reports.
2. VP Academic
3. Update from AC and GSC
	* + 1. Motion to accept VP-Academic’s update as presented on Google doc.
			2. GSC met last week: Closing of ThD/PhD, GSC is trying to fulfill their responsibilities to graduate everyone who have made a reasonable effort to finish. First round of offers have been sent out. Around 100 applicants.
			3. Leanne asked that AC/GSC council be asked for an AD student to be present on search committees for hires that will supervise AD students.
			4. Mike moves to accept. Carolyn seconds. Carried.
4. VP Conference
5. Update on Conference
	* + 1. Motion to accept VP-Conference’s update as presented on Google doc. Leanne moves. Ethan seconds. Carried.
			2. Motion to say No to request for service to be changed to vespers: Mike, seconded by MJ. Carried.
6. VP External
7. Updates
	* + 1. Motion to accept VP-External’s update as presented on Google doc.
			2. None to report.
8. Treasurer
9. Treasurer’s Update
	* + 1. Motion to accept Treasurer’s update as presented on Google doc.
			2. Nothing to report.
			3. Mike moves, Liam seconds. Carried.
10. TST Library Committee
11. Update
	* + 1. Motion to accept rep’s update as presented on Google doc.
			2. MJ moves to go in camera. Liam seconds. Mike moves to go out of camera. MJ seconds.
12. TST Director Advisory Committee
13. Update from meeting
	* + 1. Motion to accept President’s update as presented on Google doc.
			2. TST Director will not be placed at a specific member college, but will teach one course at various colleges. Fiona to raise concern about how this would affect tenure and where this person would be a faculty member.
			3. Leanne moves to accept. Mike seconds. Carried
14. UTSU Director Update
15. Update from UTSU meeting
	* + 1. Motion to accept UTSU Director’s update as presented on Google doc. Liam moves. Ethan seconds.
			2. Carried.
16. Non-Voting Social Chair
17. Update
	* + 1. Motion to accept Non-Voting Social Chair’s update as presented on Google doc. Leanne moves. Mike seconds.
			2. Carried.
18. Social Media Policy Committee
	1. Committee’s update
		1. Motion to accept Committee’s update as presented in person.
		2. In process of discussion. To have a finalized copy for the next meeting.
		3. Leanne moves. Mike seconds. Carried.
19. TST Roundtable BBQ Proposition
20. BBQ and TGSA’s AGM
	* + 1. Motion to approve “b” option as presented on Google doc for Fiona to discuss with the TST Roundtable Execs. Mike seconds. Carried.
21. Other business
22. MJ Perry gives he regrets for the April meeting.
23. Mike moves to adjourn. Liam seconds. Carried. Meeting adjourns at 4:37pm