TGSA meeting minutes

Meeting May 10, 2019.

Meeting convened at 1 p.m.

Prayer by Sam Needham.

Territorial Acknowledgment – Fiona

Attendance: Fiona, Emma, Mike Rogers, M.J., Liam, Sam, Mike Anderson, Carolyn, Beth Anne.

Regret: Leanne

Guest: Michael Buttrey

2. Housekeeping:

Consensus on having Fiona as secretary for the meeting, as Leanne is unable to be at the meeting.

1. Motion to accept the agenda as presented: Emma, seconded by Mike Rogers.

Discussion:

-Item 2c. to switch with 2b.

-Items “review non-voting advocacy chair position”, “temporary advocacy chair”, and “temporary liaison to external bodies” added as Items 4a, 4b, 4c (respectively).

Carried unanimously.

b) Motion to accept list of available positions as presented: Mike Rogers, seconded by Beth Anne.

Discussion.

Amended motion: to remove the non-voting advocacy chair from the list presented. M.J., Seconded by Emma. Carried unanimously.

c) Motion to accept Michael Buttrey as CRO for the Summer 2019 TGSA nomination and election process. Emma, seconded by Carolyn. Carried unanimously.

3. Discussion on Nomination and Election Periods

 a) Finalize dates according to the outline presented in Policy.

START NOMINATION PERIOD – MONDAY MAY 13, 2019

NOMINATION PERIOD – AT LEAST 18 DAYS (LAST DAY TO NOMINATE WOULD BE May 31, 2019)

START ELECTION PERIOD – JUNE 3, 2019

CAMPAIGNING – AT LEAST 3 WEEKDAYS (JUNE 5, 2019 AS LAST DAY FOR CAMPAIGNING)

ELECTION STARTS – JUNE 7, 2019 – JUNE 11, 2019.

1. Motion to accept these dates as finalized by Board. Liam, seconded by Mike Rogers. Carried Unanimously.
2. Discussion on “voting.utoronto.ca”
3. Motion to empower Michael Buttrey to use whichever voting platform which is most convenient, secure, and user-friendly, IF a voting process is necessary and TGSA does not have access to “voting.utoronto.ca”. Fiona, seconded by Mike Rogers.

4. Any lingering concerns regarding nomination and election process?

 a) Review non-voting advocacy chair.

 Liam moves the Board to go *in camera*.

 MJ and Liam move the Board to go out of *camera*.

 Motion to accept the recommendations presented in the *in camera* session to have the current non-voting advocacy chair to submit a written report. M.J. motioned, seconded by Mike Rogers. Carried Unanimously.

 b) Temporary advocacy chair.

 Discussion. Motion to have Emma as temporary advocacy chair. Liam, seconded by Mike Rogers. Carried; abstention 1.

1. Temporary Liaison to external bodies.

Motion to have M.J. act as temporary liaison to external bodies. Emma, seconded by Mike Rogers. Carried Unanimously.

Mike moves to adjourn the meeting.

Respectfully submitted by Fiona Li