TGSA APRIL 10, 2019 AGM MINUTES

Present: Fiona Li, Leanne Ketcham, Barbara Helms, Emma CW Ceruti, Mike Rogers, Mike Anderson, Sam Needham, Liam Farrer, Beth Anne Fisher

Call to meeting: 3:14pm

1. Housekeeping
   1. Approve April Agenda
   2. Motion to accept April Agenda: Liam, Mike. Discussion: Move VP Academic report to earlier in the day. Remove highlighted portions. Add additional other business.
      1. All in favor of accepting additions in “other business” and removal of highlighted sections: unanimous approval.
   3. Approve minutes from March meeting
   4. Motion to approve the minutes from March meeting: Emma, Liam. Discussion: Accepting the minutes with grammatical and mechanical changes: unanimously carried.
2. VP-Academic

* Update from Emma.
* Motion to accept VP Academic update: Liam, Leanne
* Discussion: Over 120 applicants; working towards greater interdisciplinary work between concentrations; DMin director mentioned DMin orientation April 29-May 3, Emma has volunteered to represent TGSA. Concerns to be brought back: a representative in the concentration be present on search committees for faculty; TST appointments only from TST grads; Wycliffe has been having courses during the liturgy break time (Wednesdays from 1-4)
* Unanimously carried.

1. \*\*Liam moves to allow for Emma to share her Other business update. Emma seconds. All carried\*\*

* Emma spoke with PhD student from Wycliffe about having a women PhD/graduate student/families cohort. Concerns raised: desire for support for those who have children, struggled in school for various reasons, support for partners, etc. The start would be to generate ideas, build FB group to gather. TGSA to include this in our listserv and Emma to continue as liaison.
* Follow-up unanimously accepted.

1. Area Reps

* Update from Area reps.
* Motion to accept Area reps’ update as presented on Google doc. Leanne, Emma. Unanimously carried.

1. College Reps.

* Update from College Reps.
* Motion to accept College reps’ update as presented on Google doc. Liam, Mike Rogers. Discussion regarding shared graduate student experience. Unanimously accepted

1. VP- Conferences

* Update on Conference
* Motion to accept VP-Conference’s update as presented on Google doc. Leanne, Mike Rogers. Discussion: bring ideas for conference to Liam. TST’s 50th? Idea for moving to January (not February)? Unanimously accepted.
* Leanne moves to allow Liam to strike a committee for the conference in 2020. Mike Rogers seconds. Carried.

1. VP-External-- None
2. Treasurer

* Treasurer’s Update
* Motion to accept Treasurer’s update as presented on Google doc. Mike Rogers, Mike Anderson. Discussion: update for Winter conference award. Leanne to send out updated budget/expenses after AGM. Unanimously carried.

1. TST Library Committee-- None
2. TST Director’s Update-- None
3. UTSU Director Update

* Update from UTSU meeting
* Motion to accept UTSU Director’s update as presented-- Election happening now. Sam intends to not return as UTSU Director chair. Question raised if we need someone there for next year. Sam suggests not all the time. Move to accept: Leanne, Mike Rogers. Unanimously accepted.

1. Non-Voting Social Chair

* Update
* Motion to accept Non-Voting Social Chair’s update as presented. Fairly regular weekly pub nights. Hopes of further development. Moves to accept: Leanne, Liam. Unanimously accepted.

1. Social Media Committee Policy-- None
2. TGSA Elections

* We need a CRO. Fiona to follow up with options.

1. Other Business

* Liam “I was disappointed that the biblical rep was absent without regrets at the 2019 conference. I feel that given the taxing nature of the conference, all members should participate in some way to help make the conference a success.”
* Possibility of AGM being held a week early or a week later

1. Motion to adjourn: 5:04pm