

**TGSA Board Meeting — Wednesday, November 20, 2019**  
**3:00-5:00 pm**

In Attendance: Michael Rogers, Samuel Needham, Jordan Balint, Michael Anderson, Mia Theocharis, Meghan Bowen, Hannah Ferguson, Paul Kye, M.J. Perry, Leanne Ketcham and Carolyn Mackie

Regrets: Fiona Li, Mariia Ivaniv, Elizabeth (Beth) Anne Fisher and Maureen Ononiwu

**Call to Order 3:05 pm**

**1. Prayer; Territorial Acknowledgment — 3:00 pm**

- Leanne K. offers prayer; and Mike R. offers territorial acknowledgment.

**2. Approval of Meeting Agenda/Approval of September Meeting Minutes — 3:05 pm**

- Meghan B. motions to accept agenda. Sam N. seconds.
- Sam N. motions to accept minutes, Leanne K. seconds.
- **Both motions carry, agenda and minutes approved.**

**3. VP Academic's Report — 3:10 pm**

- Hannah F. motions to accept VP Academic's report, Leanne K. seconds.
- **All in favour. Motion carries.**

**4. Interim VP Conference's Report — 3:10 pm**

- Someone else to step up for VP Conference? Carolyn M. will be stepping down from her role as VP Conference (most likely at the end of the school year); therefore, someone else will need to step up for VP Conference position
  - **NB: This will need to be discussed at the next meeting**
- Leanne K. motions to accept VP Conference's report, Hannah F. seconds.
- **All in favour. Motion carries.**

**5. Treasurer's Report — 3:15 pm**

- M.J. P. asked if it's possible to give coffee gift cards to people that do the history symposiums; — Leanne K. said it wasn't in our proposed budget, it might be possibly to add it into next year's budget so it's clear what that money is being used for
  - **NB: Leanne K. needs a list of all the events being held next semester which require money — possibly add to the agenda for next meeting**
- Sam N. motions to add Leanne K.'s Treasurer's report. Carolyn M. seconds.
- **All in favour. Motion carries.**

**6. VP External's Report — 3:45 pm**

- Hannah F. motions to accept VP External's report, Leanne K. seconds.
- **All in favour. Motion carries.**

**7. Social Chair's Report**

- Sam N.: Thinking about organizing a (fancy) evening event during exam week or an informal all day study space?

- Who wants to help Sam N.? Meghan B., Mike A. and Leanne K. agreed to help Sam plan the informal all day study space (looking to host it at Wycliffe, not sure the date yet)
  - As for an evening event, Leanne K. suggested to do a semi-formal in January? But this wasn't included in the budget so we'd have to seek alternative means — Sponsorship? Ticket sales?
    - M.J. P. motions to form a committee for this event. Meghan B. seconds.
    - **All in favour. Motion carries.**
  - Leanne K. motions to accept Social Chair's report. Meghan B. seconds.
  - **All in favour. Motion carries.**
- 8. College Rep Reports — 3:30 pm**
- Sam N, motions to accept college rep reports. Leanne K. seconds.
  - **All in favour. Motion carries.**
- 9. Area Rep Reports — 3:30 pm**
- Leanne K. motions to accept all the area rep reports. Sam N. seconds.
  - **All in favour. Motion carries.**
- 10. External Committee Reps' Reports — 3:35 pm**
- Hannah F. motions to accept External Committee reps reports. Leanne K. seconds.
  - **All in favour. Motion carries.**
- 11. New Business — 3:40 pm**
- Communication about events (re: mental health event ) — why was the attendance so low?
    - Mike R.: There were fliers, emails, announcements at Regis and Emmanuel but didn't seem to work
    - The bigger issue of communication in general — Mike R.: As TST gets younger, there are not many people using Facebook
    - Do we need someone dedicated to communication full time? It can't be a committee, it has to be one person in charge of communication
    - It was decided at the meeting that M.J. P. Would come up with a plan for communication and present it at the next meeting
    - Hannah F. motions to empower M.J. P. to come up with a communications plan. Leanne K. seconds.
    - **All in favour. Motion carries.**

**Motion to Adjourn at 3:45 PM**

**Leanne K. motions, Meghan B. seconds.**

**Approved by Consensus.**

*Respectfully submitted by Secretary Mia Theocharis  
December 2, 2019*