

**TGSA Board Meeting — Wednesday, January 15, 2020**  
**3:00-5:00 pm**

In Attendance: Michael Rogers, Samuel Needham\*, Jordan Balint, Mia Theocharis, Meghan Bowen, Mariia Ivaniv, Hannah Ferguson, M.J. Perry, Leanne Ketcham, Elizabeth (Beth) Anne Fisher\*, Michael Anderson and Jordan Balint

Regrets: Paul Kye, Carolyn Mackie

Absent: Maureen Ononiwu

\*Via Teleconference

**Call to Order 3:10 pm**

**1. Prayer; Territorial Acknowledgment — 3:10 pm**

- Fiona L. offers land acknowledgment, Leanne K. offers prayer.

**2. Approval of Meeting Agenda/Meeting Minutes from December 11, 2019— 3:05 pm**

- Meghan B. motions to approve meeting agenda, Hannah F. seconds.
- Hannah F. motions to accept the meeting minutes from December 11, 2019, Mike R. seconds.
- **Both motions carry, agenda and minutes approved by consensus.**

**3. Reports — 3:30 pm**

- Vice-President Academic:
  - See Mike R.'s full written report via Google doc.
  - Hannah F. motions to accept, seconded by Mariia I.
  - **Motion carries. All in favour.**
- Conference Committee:
  - See Hannah F.'s full written report via Google doc.
  - Leanne K. motions to accept, seconded by Mike R.
  - **Motion carries. All in favour.**
- Treasurer's Report:
  - See Leanne K.'s full written report via Google doc.
  - Mike R. motions to accept treasurer's report, Hannah F. seconds.
  - **Motion carries. All in favour.**
- Vice-President External:
  - No report
  - Mike R. motions to accept, Meghan B. seconds.
  - **Motion carries. All in favour.**
- College Rep Reports:
  - See full written reports via Google doc.
  - Leanne K. motions to accept the college rep reports, Mariia I. seconds.
  - **Motion carries. All in favour.**
- Area Rep Reports:

- Mike A. raises the issue of communication; reaching out to all theology theology students, working broadly in theology may help with numbers; Mike R. Says that area reps do reflect old departments.
  - Leanne K. motions to accept area rep reports, Hannah F. seconds.
  - **Motion carries. All in favour.**
4. Planning Session/Update for the Next Couple of Months:
- Date? — Book and Article Publishing Event
    - This needs to be moved from January 22, 2020 to another month — are there any ideas?
    - Mike R. is going to contact someone from the Toronto Journal of Theology — we have someone from U of T Press.
    - Mike A: Let's combine the book review workshop with the book and article publishing event.
    - **Move the event to March 11, 2020 then? It would be a panel — 1 1/2 hour with food.**
  - Feb 12, 2020 — Post Doc/Mental Health for Scholars Event
    - Fiona L. will book the room for this event.
    - Beth Anne F. is going to talk about some key features of mental health — how to find a therapist, places to get help, etc...
  - March 25, 2020 — Shifting Pedagogy Event
    - A list of people given to Leanne K. to contact: Sara Travis, Jason Mills.
  - April 1, 2020 — AGM+Reception
    - Firkin or Bar Volo for the reception?
    - This can be decided at a later date.
  - Elections - CRO? Timeline?
    - See Google doc for full report.
    - Fiona L. for CRO? Mike A. defers position, Leanne K. defers as well.
    - **Everyone approves Fiona for CRO.**
  - Call for Papers: Conference
    - See Hannah F.'s VP Conference report on Google doc.
    - The board emphasized using TGSA email, not personal email for paper submissions.
    - Mike R. motions to accept CFP, Meghan B. seconds.
    - **Everyone approves CFP.**
5. New Business?
- Next meeting dates are: February 5th, March 4th and April 1st, 2020.

**Motion to Adjourn at 4:05 pm**  
**Approved by Consensus.**

*Respectfully submitted by Secretary Mia Theocharis*  
*January 30th, 2020*