

## **TGSA Board Meeting: Monday, May 11, 2020 at 2:00-3:30pm via Zoom**

In Attendance: Mia Theocharis, Maureen Ononiwu, Hannah Scanlon, Jordan Balint, Nathan Williams, Michael Rogers, Sam Needham, Fiona Li.

### **1. Prayer; Territorial Acknowledgment**

- Mike R.. offers prayer and offers territorial acknowledgement.

### **2. CRO Report**

- Fiona L. circulated CRO report and solicits feedback.
- Mia T. asks if CRO report is to be put on TGSA website; Fiona L.: It's not necessary to publicize.
- Sam N. motions to accept CRO report, Jordan B. Seconds.
- **Motion carries. Approved by consensus.**
- Hannah S., Mia T., Nathan W. accepted into their roles.
- Fiona L. dismissed with much thanks.
- Mia T. takes the chair!

### **3. Approval of Meeting Minutes from March 4th, 2020**

- Jordan B. motions to approve minutes, Sam N. seconds.
- **Motion carries. Minutes approved by consensus.**

### **4. Reports**

- President's Report:
  - Mia T. suggests she becomes Library Representative (with our current situation we need someone on the inside of the library situation)
  - Mike R. Motions to accept Mia T. As Library rep, seconded by Hannah S.
  - **Motion carries. Approved by consensus.**
  - Sam N. suggests a statement of thanks for incumbent Library Rep, M.J. Perry.
  - **Motion to send an email of thanks to M.J. accepted by consensus.**
  - Mia T. to become GSC Representative.
  - Motion moved by Mike R., seconded by Maureen O.
  - **Motion carries. Approved by consensus.**
- Vice-President Academic:
  - Mike R.: TST will likely be totally remote in Fall 2020 term. Report of conversations with faculty vis-à-vis COVID-19 concerns given. Rogers reports that TST is able to meet only so much of students' concerns. Conclusion: key to have an executive on the Library Committee; faculty sensitive to students' requests; question of how often for TGSA to meet during COVID-19.
  - Maureen O.: Is it the case that TST may be remote until 2021?
  - Mike R.: Yes, and lack of clarity about that point is a problem. Better communication is key.
  - Nathan W.: SMC students given notice of remote class teaching some time ago, in an unclear way.
  - Mike R.: This is to the point.
  - Hannah S.: Similar experience from Wycliffe.

- Mia T.: Did not see the SMC email. But likely that all of UofT will go online, seeing as McGill University has just announced it's going online.
- Mike R.: Assessment that TST announcements are often watered down and thus unclear. Some frustration on his part. Must press for clear statements from TST.
- Maureen O.: Will everything at TST be remote, including out-of-class events and meetings?
- Mia T: Unsure, but likely all meetings will be remote.
- Jordan B: The Writing Centre and other resources are moving to online offerings — likely that most TST/UofT events will be remote.
- **Motion to accept Mike R.'s report. Approved by consensus.**

## **5. Business Arising**

- Mike R.: Need for Knox and Trinity to be represented on TGSA. Solicitation of representation for those positions.
- Hannah S.: Possibly someone for Knox could be available.
- Jordan B.: [To TGSA] Keep pushing for student concerns!
- Mia T: Thanks to Mike R. for his hard work during this transition.
- Hannah S.: Added thanks to Leanne Ketcham, former Treasurer, for her work.
- Hannah S.: How often shall we meet in the summer?
- Mia T: Once a month, or less frequently.
- Mike R.: Preferably at least once per month.
- Jordan B.: How often have executives met with TST faculty representatives?
- Sam N.: Very frequently as of late, but that likely won't continue.
- Jordan B.: Request for more updates from faculty meetings.
- Mike R.: TGSA reps should get in on head-of-college meetings as often as possible. Important for faculty to hear student concerns often.
- Mia T.: Next meeting schedule question. Wednesday, June 3rd at 1pm? General consensus.
- Sam N.: Suggestion to be thinking about ways to integrate incoming AD class into TST.
- Mia T.: Agreed, and this issue will be added to the next agenda.

**Motion to Adjourn at 3:40 pm**

**Approved by Consensus.**

*Respectfully submitted by Sam Needham*

*May 15, 2020*