

TGSA Board Meeting
Monday, April 10, 2023 @ 1:00 PM – 2:00 PM
Via Zoom

Present: H. Ferguson, B. Hladio, D. Kennedy, M. Ononiwu, T. Hubschmid, R. Revington, P. Nolin, R. Boissonneau,

Regrets: M. Bell, L. Liu, D. Ziegler,

Absent: P. Nolin,

1. Prayer. Maureen opened the meeting with a prayer, following which Hannah read the Territorial Acknowledgment.
2. Approval of Agenda and March 10, 2023 amended Meeting Minutes (circulated via email on April 10, 2023). Moved by Thomas/Seconded by David. Passed
3. Reports:
 - a. President.
 - i. Upcoming elections
 1. Nomination period will begin April 17 and close May 5. The election will have to be held in the 2nd or 3rd week of May, then the ratification meeting during the 3rd week of May. The AGM will be held before the ratification meeting.
 2. Ratification Meeting will occur between May 19 and 24
 3. Terms ending/ remaining vacancies:
 - a. President (Hannah Ferguson)
 - b. Treasurer and Wycliffe Representative (Thomas Hubshmid)
 - c. VP Academic (Morgan Bell)
 - d. VP External (vacant)
 - e. Master of Arts rep (vacant)
 - f. Master of Theology rep (vacant)
 - g. DMin Rep (David Kennedy)
 - h. Emmanuel (Morgan Bell)
 - i. Trinity (Dylan Ziegler)
 - ii. TST is working with the member colleges to update and make visible Sexual Violence policies. This process can only be done through the individual colleges due to the fact that TST has no voice in this process. If

TGSA wishes to have any input in this process it can be discussed at our AGM, acting as a “motivator and equipper,” perhaps by gathering specific student concerns and helping the colleges review their policies, or gathering the policies of all the colleges into one depository for easy accessibility. At minimum we should document these aims as potential projects for the incoming executive.

- iii. A candidate for the GCTS has been identified, it is hoped that this process will be concluded soon.

Moved by David/seconded by Thomas. Passed

- b. Treasurer – Thomas reported that our current balance is \$11,662.

After consulting a bank representative Thomas has formulated a new plan, namely, to open a new bank account and transfer funds from the old account into this new one with more generic security question answers. It is necessary to formulate a transition report which will include all relevant information so that this problem does not reoccur in the future.

It was also suggested that it might be wise to open an account at a Credit Union rather than at BMO or another big bank.

Moved by David/Seconded by Rosemary to accept Thomas’ report.
Passed

- c. VP Academic – no report.
- d. VP Conferences – no report.
- e. VP Communication. Maureen reported that the next newsletter will be coming out in June, but she believes that it would probably be good to send out a newsletter in May to publicize the elections. She also noted that the book giveaway which took place at the Cohort Cohesion gathering in April was promoted on the facebook group in advance which was very helpful.

Rosemary asked whether we would be planning an end-of-year event. It was decided that this event would happen in concert with the AGM, during the 2nd or 3rd week of May.

Moved by Thomas/Seconded by David to accept Maureen’s report. Passed.

- f. College Reps:
 - i. St Mike’s – Rosemary reported that the federation of the two colleges is moving forward, a report has been prepared which will be discussed with

the appropriate administrative personell. The process is going slowly due to the different traditions and practices of each college needing to be integrated, which takes time and patience.

- ii. Regis – no report
- iii. Trinity – no report
- iv. Emmanuel – no report
- v. Wycliffe – Thomas reported that a group called *Imago* from Toronto will be offering an exhibition of the biblical works of Marc Chagall from May through October.
- vi. Knox – Robert reported that it will probably be difficult to find someone to replace him as a Knox representative due to the lack of candidates. The formal induction service for the new Dean will be held on April 19th. He also reported that he will be representing Knox College for the Presbyterian Church in Taiwan later on this month.

g. Area Reps:

- i. DMin – David reported that on March 17th a meeting was held with the 2019 cohort. Issues included an attempt to review the DMin handbook; the fact that the third year cohort course draft thesis proposal does not cohere with the thesis proposal in the handbook; introducing methodologies in the first rather than the third year; finding professors who are qualified to supervise DMin students; request that candidates competent to supervise DMin students be identified as such on TST informational materials; the need for one chair for the oral examinations in order to facilitate consistency for all students.

At the present time David has not been able to find anyone to replace him as DMin representative.

Moved by Rosemary/Seconded by Tom to accept the above reports.
Passed.

h. At-Large Reps – No report

i. Non-Voting Rep:

- i. Library Representative – Robert reported that the results of the Library survey were received and analyzed, but it doesn't appear that this will result in any major changes.

4. Events/Workshops – no report

5. New Business – none.

Moved by David to adjourn at 13:57.

Minutes prepared by Bohdan Hladio