

**Extraordinary TGSA Board Meeting**  
Tuesday, March 15, 2022 @ 11:00 am  
Via Zoom

In Attendance: Morgan Bell, Patrick Nolin, Nathan Williams, Maureen Ononiwu, Hannah Ferguson, Gustave Ineza, Deborah Ko, David Kennedy

Regrets: Vincent Jizhang Yi

Absent: Hannah Scanlon

*Commence 11:00 am*

**1. Prayer/Territorial Acknowledgment**

- Morgan B. offered prayer; Mia T. territorial acknowledgment.

**2. Referendum; Approval of Ballot Question(s)**

- Morgan Bell, CRO will discuss splitting the ballot into two questions.
  - The TGSA Board on Friday, March 11, 2022 voted to have one simple ballot question that read, “Should TGSA adopt the amendments to Section 4 of its Constitution as recommended by the TGSA board?”
  - Upon further review, the Referendum Committee believes it is best to split the question into two (one for the addition of a VP Communications role and one for the removal of area reps and addition of two at-large representatives)
  - **Discussion:**
    - David K.: Can the area reps even exist? The positions technically can’t exist because the structures don’t exist in TST to support them.
    - Morgan B.: We can make the language on this a bit more explicit.
    - Deborah K.: Agrees with David on this point.
  - **Motion: To accept the new proposed ballot question(s) (i.e., splitting it into two questions as opposed to one) as presented by the Referendum Committee (see Appendix 1, p. 6).**
    - Deborah K. motions to accept the new proposed ballot question(s).  
David K. seconds.
    - **All approve. Motion carries.**

Motion to Adjourn 11:10 am

*Respectfully submitted by Mia Theocharis, President*  
*March 15, 2022*

## Appendix 1

### **Ballot Question(s)**

*The referendum questions on the ballot will read as follows. Voters will also have the option to spoil their ballot.*

The board of the Toronto School of Theology Graduate Students' Association (TGSA) proposes the following changes to Section 4 of its constitution:

#### **4.2.1 Executives elected by and from the TGSA: a President, Treasurer, Vice-President Academic, Vice-President Conferences, Vice-President External, and Vice-President Communications.**

- \* **ADD: Vice-President Communications role to the Executive.**

**Q1: Should the TGSA Constitution be amended to add a VP Communications role to the Executive Board?**

- ➔ Yes
- ➔ No

#### **4.2.2 Program representatives elected by the TGSA, one from each of TST's other programs with graduate students.**

- \* **REMOVE: Area Representative positions** (i.e., "distinct concentrations within TST's doctoral research programs" such as Bible, history, pastoral, theology and contextual representatives)

**NEW ADDITION 4.2.4 At the discretion of the TGSA, two at-large representatives may be chosen.**

**Q2: Should the TGSA Constitution be amended to remove the Area Representative positions and add two at-large representatives instead?**

- ➔ Yes
- ➔ No