TGSA Board Meeting

Monday, July 25, 2022 @ 3:00pm – 4:00pm

Via Zoom

Present: H. Ferguson, M. Bell, P. Nolin, B. Hladio, M. Ononiwu, R. Boissoneau,

B. D. Kennedy, T. Hubschmid, D. Ziegler

Regrets:

1. Hannah Ferguson called the meeting to order at 1501

Prayer/ Territorial Acknowledgment – Morgan Bell offered an opening prayer, and Hannah Fergeson read the territorial acknowledgment.

1. Approval of Agenda and May 9, 2022, Ratification Meeting Minutes (circulated via email on July 14)

Changes to Agenda: Hannah informed the group that Tom will only be appointed as Wycliffe representative today, and will be appointed as treasurer at the September meeting; Dylan will be appointed as the Trinity representative today.

**Moved by David, seconded by Rosemary to accept the agenda as amended and ratify the meeting minutes. Passed.**

1. Reports:
	1. President
		1. Appointment of Bohdan Hladio as Secretary

**Moved by Patrick, seconded by David. Passed**

* + 1. Appointment of Tom Hubschmid as Wycliffe Rep

**Moved by David, seconded by Morgan. Passed**

* + 1. Motion to approve Dylan Ziegler as Trinity Representative.

**Moved by David, seconded by Morgan. Passed**

* + 1. Possibility of making our TGSA Zoom Account a Pro Account (paid) so that we can have meetings over an hour ☹ and paying Mia back for her expenses for the account.

Hannah informed everyone that Mia had been paying for a professional zoom account, and asked how we would like to proceed.

Following discussion **it was moved by David and seconded by Tom that Mia be reimbursed for the costs she incurred. Passed.**

* + 1. Fall TGSA Conference Awards

**It was moved by Morgan and seconded by Rosemary that the treasurer will review our financial situation and report back to the board in order that a determination might be made as to what the amount of the awards will be, and a decision was taken to set the application cut off date as October 14th. Passed.**

* + 1. Updates:
			1. Mia paid the TGSA Conference Award 7/12 to Eser Kim and Ann Braude the TGSA Conference Honorarium 6/14.

**Moved by Morgan, seconded by Patrick that Patrick will confirm the details regarding the transfer of funds for these awards. Passed.**

* 1. VP Academic – Nothing to report.
	2. VP Communication
		1. Newsletter – Maureen reported that there are plans to have a monthly newsletter. She also requested that anyone with information for the newsletter be forwarded to her. Patrick suggested that it would be good to publicize unfilled positions on the TGSA board.

**Acceptance of the report moved by Patrick and seconded by David. Passed.**

* 1. College Reps:
		1. St Mikes – No report
		2. Trinity – No report
		3. Regis – Patrick reported that St. Michael’s and Regis have amalgamated and that Jerry Skira is the new dean.
		4. Emmanuel – No report
	2. Area Reps:
		1. DMin – No report
	3. Non-Voting Reps:
		1. Communications -
		2. Library Representative

**Moved by David, seconded by Thomas to accept these reports. Passed.**

1. Events/Workshops
	1. Orientation

**Moved by Morgan, seconded by Patrick, that a pizza party will be held after the firt cohort class on Wednesday, the 14th at 1:30 PM. Passed.**

* + 1. Vacant positions:
			1. VP Conferences
			2. VP External
			3. Knox Rep
			4. Master of Theology Rep
			5. Master of Arts Rep
			6. Library Rep
			7. Two at-large reps
	1. SSHRC Grant Writing Workshop/ Prospectus Writing Workshop

Morgan reported that Mia has offered to offer a SSHRC Grant Writing Workshop. He will determine from Mia what date will be best for her and the workshop and this will be discussed after Mia returns.

As to the prospectus writing workship Rosemary suggested that it should be held late in the fall semester or early in the winter semester.

1. Questions/ Concerns/ New Business?

Thomas requested clarification regarding the treasurer position, as he will not be in Toronto. Hannah will forward Mia’s transition report, and the two of them will work out the practical issues.

1. Date of next meeting?

Hannah will send a doodle poll towards the end of August.

Motion to adjourn by Morgan.

Hannah adjourned the meeting at 1539.

Minutes prepared by B. Hladio