

TGSA Board Meeting  
Friday, September 23, 2022 @ 11:00am – 12:00pm  
Via Zoom

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

Regrets: B. D. Kennedy, M. Bell.

1. Prayer/ Territorial Acknowledgment. Hannah read the territorial acknowledgement at 11:14 AM. Following this Thomas offered an opening prayer.
2. Approval of Agenda and July 25, 2022, Ratification Meeting Minutes (circulated via email on July 26 and Sep 13).

**Moved by Patrick/Seconded by Thomas. Approved.**

3. Reports:

a. President

- i. Appointment of Tom Hubschmid as Treasurer. **Moved by Patrick that Thomas be appointed as treasurer, seconded by Rosemary. Approved.**
- ii. Appointment of Robert Revington as Knox Rep. **Moved by Thomas, seconded by Dylan. Approved.**
- iii. Discussion about reimbursing Mia for Zoom expenses.

Hannah reported that the budget for the year is \$9,000.00, and that she will be receiving a cheque for an undisclosed amount from TST within the coming days. The executive decided that the amount for the conference travel awards will remain the same at \$325 for three awards.

In regard to reimbursing Mia for her Zoom expenses, following discussion it was **moved by Patrick/ seconded by Thomas that Mia be reimbursed for the full amount of \$480.00. Approved.**

The financial situation of the GTSA is good. Discussion took place in regard to upcoming events or conferences and potential financial costs.

Hannah also reported that David Kennedy is the D.Min. representative, and that Jeff Braff will be the point person from the D.Min program and liase with David.

**Moved by Rosemary, Seconded by Thomas to receive Hannah's report.**

b. VP Academic.

Morgan had communicated to Patrick that he will be sending a report following the meeting, and emphasized that it is imperative to find someone to fill the role of VP external ASAP, as much of this responsibility is falling into his lap.

In regard to filling other vacant roles on the board it was agreed that these roles should be filled ASAP in accordance with the provisions of the GTSA constitution. The main question has to do with the requirement that persons filling particular positions must be members of the board.

Hannah raised the issue of a referendum in regard to belonging to OTSU or GSU, as questions have been raised in regard to which body might best serve the needs of our students.

c. VP Communication

Maureen reported that the newsletter was prepared and circulated, and invited submissions for the upcoming newsletter. Rosemary passed on a request from Dean Skira that he be included on the newsletter distribution list.

**Moved by Patrick and seconded by Rosemary to receive Maureen's report. Passed.**

d. College Reps:

- i. St Mike's      Rosemary reported that all is well, that the merger with Regis is being negotiated, though the relationship is still to some degree ambiguous.
- ii. Trinity      Dylan reported that the orientation went well, during Dean Brittain's sabbatical year Dr. Marsha Hewitt is serving as Interim Dean
- iii. Regis      Patrick reported that all is well with Regis as well, they are also learning to negotiate the nuances of the new relationship between Regis and St. Mike's.
- iv. Emmanuel      No report
- v. Wycliffe      Thomas reported that orientation week went well; Kevin Slusher has become the Co-Graduate Student Society Coordinator; and the Wycliffe Scripture and Theology

colloquium “The Gospel of John and its Prologue” will be taking place soon.

- vi. Knox Robert reported that the orientation went well, they have a new principal and a new academic dean.

**A motion to accept these reports was made by Rosemary and seconded by Patrick. Passed**

e. Area Reps:

- i. DMin No report

4. Events/Workshops

Hannah opened a discussion in regard to planning an end-of-semester social. It was recognized that neither exam week or following exam week were optimal. This item will be discussed at our October meeting

i. Vacant positions:

1. VP Conferences
2. VP External
3. Master of Theology Rep
4. Master of Arts Rep
5. Library Rep
6. Two at-large reps

5. Questions/ Concerns/ New Business?

Rosemary raised a question regarding GTSA for the VP academic in regard to the amount of influence GTSA has with faculty in regard to the PhD program. Rosemary will speak with Morgan directly about this.

6. Setting Regular Meeting Date?

It was agreed that the doodle poll works well for everyone as a scheduling tool.

Patrick moved to adjourn the meeting.

7. Meeting was adjourned at 12:01 PM.

Minutes prepared by Bohdan Hladio