

TGSA Board Meeting  
Tuesday, Nov 14, 2023 @ 1:00 pm - 2:00 pm  
Via Zoom

Minutes

Present: Maureen O., Bohdan H., Susan M., Christian C-S., Marina G., Christine S.,  
Matthew F., Sam A.,

Regrets: Rosemary B., Sileen P., Li-Wei L.,

1. Prayer/Territorial Acknowledgment. Prayer was led by Christine, and the territorial acknowledgement was read by Maureen.
2. Approval of Agenda, October 10, 2023, Meeting Minutes and November 6, 2023 Extraordinary Meeting Minutes.

Moved by Christian, seconded by Christine to approve the agenda and the meeting minutes. Passed.

3. Reports

A. President

- i. Letter regarding Israel/Palestinian conflict. A request has been received for TGSA to comment on the Israeli/Gaza conflict / endorse the letter circulated by some individual students from the TST in regard to the Israeli/Gaza conflict. Following a discussion, it was agreed that Maureen will craft a response to the writers of this letter informing them that it is not within the competence of the TGSA board to take an official position in regard to such issues as the board represents a wide variety of students with differing faith commitments and political views; that the TGSA board does encourage all students to actively respond to all political and religious conflicts in accordance with their conscience and convictions; and that our board has communicated our feelings and concerns with violence and suffering throughout the world to the TST administration.
- ii. Board Membership. We are still looking for a treasurer and VP communication. Please endeavor to find candidates for these positions ASAP.
- iii. Conference Awards Status. They have been disbursed. Three were awarded. These awards are determined by the GCTS office.

Moved by Christine and seconded by Christian to accept the President's report.  
Passed

- B. VP Academic Christine - Nothing to report. Moved by Christian and seconded by Marina to accept this report. Passed.
- C. VP External – Susan reported that she has received a list of which services are available to TST students, she is continuing to follow up on this. Moved by Christine and seconded by Marina to accept this report. Passed.
- D. VP Conference Li-Wei sent a report stating that he has e-mailed Dr. Dias to confirm the date for the CTS conference to make sure that there is no conflict with our conference. After receiving a response we will confirm a date and proceed with the call for papers.

Christine asked if there is any procedure for circulating information regarding calls for papers and/or conferences with the goal of making this information more generally available than it currently is.

It is requested that anyone having information about any upcoming conferences/calls for paper be forwarded to Maureen/the person responsible for communications for distribution to the TST students.

Moved by Christian and seconded by Christine to accept this report. Passed.

#### 4. College Representatives

- A. Knox – no report
- B. St. Mike’s – Rosemary reported that there a graduate students’ advisor has been appointed; that graduation was celebrated; that joint Regis/St. Michael’s liturgies are being celebrated; that filming is going on which is impacting parking; and that the college is searching for a professor of patristics. – Rosemary’s report was presented by Christine Way Skinner
- C. Trinity. No report.
- D. Wycliffe – Christian reported that the principal’s dinner went well, and that interviews for the professor of World Christianity position are ongoing.

Moved by Susan, seconded by Christine to accept the College reports. Passed.

#### 5. Program Reps – no reports

#### 6. Events/Workshops

- A. End of Term / Christmas Event ideas. We will host a Christmas event in conjunction with the December Cohort Cohesion event. “Christmas Cohort Cohesion Cookie” exchange was suggested, with the idea that we would endeavor to bring or provide various types of cookies.

B. Ideas for proposed Proposal and Prospectus workshops in February were solicited. This item will be discussed at the December meeting.

C. Other workshop ideas?

Moved by Christian, seconded by Christine to approve the Events/Workshops discussion. Passed.

7. Questions/Concerns/New Business? None.

8. Date of next meeting? The next meeting will be held on Tuesday, December 12<sup>th</sup>.

9. Meeting was adjourned at 2 PM.

Minutes prepared by Bohdan Hladio