

**TGSA Ratification Meeting**  
**Thursday, May 16, 2024 @ 12:30 PM**  
**Via Zoom**

**Minutes**

Present: Maureen O., Rosemary B., Bohdan H., David R., Christine W. S., Susan M., Matteo C., Marina G., Christian C-S.

Regrets: Hyelim Y., Sileen P., Sam A.

1. **Prayer/Territorial Acknowledgment.** The prayer was offered by Maureen, following which she read the Territorial Acknowledgement.
2. Rosemary has submitted her report as the CRO which has been circulated to all the board members (attached) and reviewed the process verbally.
3. Maureen noted that several of the positions are still open and we will do our best to fill them, she also thanked Matteo and David who were generous enough to volunteer to fill the roles which were not filled last year. She further noted that one of the most important open positions this year is that of VP Conference. She also passed on congratulations from Dr. Dias on our TGSA Students' conference, which went very well, and expressed gratitude to Li Wei and the members of the conference committee.

We are currently looking for volunteers for the Secretary, VP Conference, St. Mike's Representative, and M.A. Representative positions.

Maureen moved that Bohdan be appointed secretary, seconded by Susan. Passed.

4. Maureen thanked everyone for their work on the TGSA statement regarding the Gaza war. Matteo asked for clarification regarding peoples' positions asking for clarification in regard to our statement. Several important points were raised and suggestions made which will taken into account as the text of the statement is developed. Matteo will circulate a revised version of the statement to the members of the executive by e-mail.
5. Our AGM will be held next Friday, May 24<sup>th</sup>. Maureen will circulate a Zoom link.
6. Adjournment. The meeting was adjourned at 1:16 PM.

Minutes prepared by Bohdan Hladio