

TGSA Board Meeting
Minutes
Tuesday, July 23, 2024 @ 12:30 pm - 2:00 pm
Via Zoom

Present: Maureen, Susan, Christine, David, Marina, Sileen, Matteo

- 1. Prayer (David)**
- 2. Territorial Acknowledgment (Maureen)**
- 3. Approval of Agenda and May 16, 2024 Ratification Meeting Minutes (Susan/Sileen)**
- 4. Reports**

A. President

- Board Membership
 - I. Vacant positions:
 1. VP Conference
 2. St. Mikes Rep
 3. Master of Theology Rep
 4. Master of Arts Rep
 - II. Newly Filled Positions:
 1. Regis Rep – Noah MacDonald
- Conference Awards – 3 awards for the Fall Term and 6 awards for the Winter/Spring and Summer Term; not all awards have been claimed. 3 awards haven't been claimed yet. David will reach out the award recipients to remind them they have won awards.

Motion to move report: Matteo/Christine

- A. Treasurer / Student Financial Aid Committee (*
- B. VP Academic (Susan/Matteo)*
- C. VP External (Christine/David)*
- D. VP Communications / Library (Marina/Christine)*
- E. College Representatives (David/Christine)*
- F. Program Reps (Christine/Matteo)*

5. Events/Workshops

- A. GCTS Orientation (September 6) – Maureen will talk with John Sampson about upper-year students attending Orientation or receiving a separate orientation from first-year students.*

- B. TGSA welcome back lunch* – approach Café at Wycliffe about catering event
- C. SSHRC and OGS Grant Writing Workshop* – Do workshops at end of January
- D. Cohort Cohesion* – do a competition at Welcome back lunch to come up with new name

- E. Suggestions from the AGM Meeting* – Ecumenical service possibly after Cohort Cohesion

Motion: to approve events and workshops (Christine/Matteo)

Adjourn Meeting: Christine/Maureen

Next Meeting: September 10, 2024 at 12:30pm

Minutes prepared by Matteo C.