TGSA Board Meeting
Thursday, August 14, 2025 @ 11:00 am
Via Zoom

Present: Maureen O., Hye-Lim Y. Christine W-S., Bohdan H., Susan M., Jasmine W.

Regrets: Christian C-S., Matteo C., Noah M., Sileen P., David R., Marina G.

1. **Prayer/Territorial Acknowledgment.** The meeting was opened at 11:01 PM. Maureen led the prayer read the territorial acknowledgement.

2. **Approval of Agenda and June 5, 2025 Ratification Meeting Minutes.** Moved by Christine and seconded by HyeLim to approve the agenda and the Ratification meeting minutes. Passed.

3. **Reports**

   A. *President.*

   - Maureen thanked board members for taking the time to join this brief summer meeting, held in a transitional capacity, to help set the stage for the upcoming academic year.
   - Board Membership. Maureen thanked everyone and asked that we all try to find replacements for ourselves and our board positions. She also spoke about the Canada Graduate Research Scholarships – Doctorate (CGRS-D).

   B. Treasurer / Student Financial Aid Committee. No report

   C. VP Academic. Christine reported that she has been in contact with Callie Callon who is able to offer a CGRS-D workshop before September. We are awaiting a concrete date from her.

   D. VP External. Susan reported that she has found someone to take her place on the board for the coming year.

   E. VP Communications / Library. No Report.

Moved by Susan, seconded by Christine to approve the executive reports. Passed.

   F. College Representatives

   i. *Emmanuel.* HyeLim reported that she has found someone to replace her as college rep.
   ii. Knox. No report.
   iii. Trinity. No report.

iv. *St. Michael's.* Christine and Susan reported that St. Mike's will be presenting some films and events which would have resonance throughout the TST. Details should be available within the coming weeks.

v. *Wycliffe.* No report.

Maureen asked that HyeLim and Susan send her the contact information for their replacements so that she can contact them directly.

Moved by Susan, seconded by Jasmine, to approve the college rep reports. Passed

G. Program Reps

i. *DMin Rep.* No report.

4. Events/Workshops

A. *Follow up on Grant Writing Workshop.* Christine will follow-up with Callie Callon regarding date and location.

B. *Orientation.* This will take place on the 5th of September. Maureen will be making a presentation on behalf of TGSA and will be speaking regarding board vacancies. Any other board members who wish to be present are asked to inform Maureen in advance.

C. *TheoSocials.* The continuation of this event will ultimately depend on the incoming board. Susan suggested that we might organize this in conjunction with the welcome back luncheon as in past years, following which the new board can proceed as they see fit.

Moved by Christine, seconded by HyeLim to approve the Events/Workshops reports. Passed.

5. Questions/Concerns/New Business? Susan asked about the transmission of information to the incoming council. Maureen emphasized that this is why it is important for executive members to prepare transmission reports for the new executive members. We don't want to lose corporate memory, especially in regard to our events, workshops, etc.

6. Date and time of next session's meetings? It will be necessary to have a ratification meeting in September, preferably of mixed composition including both new and extant board members. Maureen will circulate information regarding the next meeting once we have clarity on incoming board members, and she thanked everyone for their time and effort.

Susan moved to adjourn the meeting. Meeting was adjourned at 11:27 AM.

Minutes prepared by Bohdan Hladio