



TGSA Board Meeting Agenda

Date: May 19th, 2020 (Tuesday)

Start time: End time:

Location: Zoom video conference

Chair: Sandra Klemet-N'Guessan

Scribe: Shyong Quan (Elicia) Yap

Attendance:

Regrets:

1. Presentation(s) and Discussion (s) without voting

Introductions and update from TGSA members and our Student Support Coordinator

2. Call to Order

3. Adopt the Agenda:

Mover:

Second:

Discussion

Approve:

Oppose: 0

Abstain: 0

4. Presentation(s) and Discussion (s) with/without motions

a) Sandra (President)

(i) Graduate-alumni relations

(ii) Updates from Dr. Brunetti such as access to campus for graduate students etc

(iii) Mobile app

b) Sebastian (VP internal affairs)

(i) Input/Suggestions on the By-Laws

c) Anique (VP Finance)

(i) May 15th Bursaries

d) Elicia (VP communication)

- (i) Executive and commissioner reports
- (ii) Suggestions on improving our communication to graduate students through social media platforms (e.g. sharing content)
- (iii) Banner and Slogan for TGSA
- (iv) Newsletter (contributions for board members)
- (v) Updates on website (Transitioning to Squarespace)
- (vi) Monthly meeting (Every first week of the month on Tuesday from 5-7pm for the summer)
- (vii) Slack
- (viii) Events for the rest of the summer
- (ix) Canva Pro subscription for making posters (\$155.55/year)

8. Question Period and Departmental Issues

9. Business Arising from the Minutes

10. Motions

Tanya Aminataei's Blurb:

I am interested in this position. Providing fair conditions and opportunities to everyone to benefit from is what I am always looking for. It personally means a lot to me to be able to contribute to anyway I could.

Motion to accept Equity commissioner application: Tanya Aminataei

Mover:

Second:

Discussion

Approve:

Oppose: 0

Abstain: 0

11. Other Business

12. Notices of Motions and Announcements

- a. The next board meeting will be held 2nd June, 2020
- b. The reports and motions for that meeting are due 28th May, 2020

13. Adjournment

Motion to Adjourn the Meeting

Mover:

Second:

Discussion

Approve:

Oppose: 0

Abstain: 0