



TGSA Board Meeting Agenda

Date: August 3rd, 2022

Start time: End time:

Location: Zoom Conference

Chair: Emma Kaszecki

Scribe: Sarah Rayner

Attendance:

Regrets:

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

Introductions and update from board members

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

(i) New Board Member Applications

5. Student Support Co-Ordinator–Connor Elverson

6. Updates from CUPE

(i) Continued Orientation Planning

8. Question Period and Departmental Issues

9. Business Arising from the Minutes

10. Motions

11. Other Business

12. Notices of Motions and Announcements

- a. The next board meeting will be held TBD
- b. The reports and motions for that meeting are due TBD

13. Adjournment

Motion to Adjourn the Meeting

Mover:

Second:

Discussion

Approve:

Oppose: 0

Abstain: 0

Addendum I Executive Reports

Emma (President):

Meeting with Michael Eamon

- Touch base meeting
 - Working to keep him in the loop with events happening and exciting endeavors!

Meeting with Dean of Graduate Studies (Craig Brunetti)

- Craig is willing to discuss the possibility of reducing fees for overtime students
 - Is worried about the number of students that will be going more overtime than necessary as a result
 - Conversation to be had with Provost Kahn
 - Is currently working on having International PhD students pay domestic tuition
 - There is a fund that international students can apply to that help off-set costs for them and the majority of students end up using the fund
- Craig offered, on behalf of SGS, to contribute to the cost of the Grad Swag

Meeting with Traill

- Egan has events under control!
 - Have we heard about the liquor license for the Traill Carnival?

Meetings with VP Julie Davis and some of her team (Alison Scholl)

- Julie and Alison have some projects we can collaborate on
 - Indigenous information cards + Bingo cards for the Orientation Packages
 - There are many opportunities moving forward for the GSA to be involved in (Alumni Relations, Construction Projects etc.)

Food Services Committee Meeting

- White Buffalo is confirmed to be going in to the Bata Bean
 - Next steps include working with Mark to come up with some GSA signage (QR code maybe?) to add by the coffee
- All Baden Coffee will be \$1 on campus for the entire month of September for those that bring their own cups (builds habit)
- Trent University is the first school in the world that partnered with Skip the Dishes to allow students to use the meal plan and TrentCash on the app

Meeting with Acting AVP Students Lawrence Lam

- Catch-up and get to know each other
 - Share what our goals are for this year and any passion projects we have
- An MOU is going to be signed off by all the student levy groups to increase accountability
 - Will require the online posting of financial statements for every group to be able to access their levy fees
 - **Does this help us remove audits from our by-laws?**

Meetings with Shaun from Kawartha Embroidery

- Designs have been finalized
 - Waiting for cost structure and availability so we can move ahead with making the order forms

Emma (VP Finance Report):

Emma (VP Internal Affairs):

Sarah (VP Communications):

- Website maintenance continues; if anyone has any ideas of what they want added/taken away let me know
- Continued outreach to fill board vacancies

Willl (VP Senate):

- Finalizing the TGSA Bylaws

- Attended the High Tea Event representing the TGSA
- Reached out to admins about the EnLS program naming

Egan (VP Student Affairs):

- TGSA Coffee Night at Cork & Bean happened on July 27th
- Next big event is for orientation on Sept 6th along with virtual events through August
- Kept up with emails and continued events planning

Addendum II
Commissioner Reports