



TGSA Board Meeting Agenda

Date: February 3rd, 2022 (Thursday)

Start time: 3:00 pm **End time:**

Location: Zoom Conference

Chair: Sebastian Johnston-Lindsay

Scribe: Via Zoom Recording

Attendance:

Regrets: Tanya Aminataei, Devon Howell

Absence without Regrets:

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

Introduction and updates from board members

2. Call to Order

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

3. Adopt the Agenda:

Mover:

Second:

Discussion

Approve:

Oppose:

Abstain:

4. Past Meeting Minutes

Adopt the Minutes from Summarized Minutes from January 13th, 2022, Board Meeting

Mover:

Second:

Discussion

Approve:

Oppose:
Abstain:

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

- a.) President - Sebastian
 - a. Annual General Meeting
 - b. Impact of COVID-19 Survey
- b.) VP Senate – Devon
- c.) VP of Student Affairs – Gabriella

6. Updates from CUPE

7. Executive Reports (see Addendum I)

- a) President
- b) VP Internal Affairs
- c) VP Communications
- d) VP Finance
- e) VP Student Affairs
- f) VP Senate Representative

Minutes: Additions to Executive reports

Motion to Approve the Executive Reports

Mover:

Second:

Discussion

Approve:

Oppose:

Abstain:

8. Commissioner Reports (see Addendum II)

- a. Equity Commissioner
- b. Environmental Commissioner
- c. International Student Representative Commissioner

Minutes: Additions to Commissioner reports

Motion to Approve the Commissioner Reports

Mover:
Second:

Discussion

Approve:
Oppose:
Abstain:

9. Question Period and Departmental Issues

10. Business Arising from the Minutes

11. Motions

12. Other Business

13. Notices of Motions and Announcements

- a. The next board meeting will be held on March 3rd at 3:00 pm, 2022
- b. The reports and motions for that meeting are due March 1st, 2022
- c. The next Executive meeting will be held on February 28th at 3:00 pm

14. Adjournment

Motion to Adjourn the Meeting

Mover:
Second:

Addendum I
Executive Reports

Sebastian (President):

Devon (VP Senate): -

Gabriella (VP Student Affairs):-

Stephanie – VP Communications

As per usual, I don't get as busy as the other exec members. I created a few posters this past month, each for all events that Gabriella has organized as well as the Annual General Meeting. I share

them on our social handles daily and occasionally through our list serve in order to not spam our members. I appreciate all efforts the other execs put in. Thank you!

Addendum II
Commissioner Reports

Emma – Environmental Commissioner

Tanya – Equity Commissioner

As we discussed in our previous meeting, during last month, I got in touch with Nona Robinson, who was in charge of the sexual violence committee meetings, to ask her for more information and to offer possible awareness sessions with collaboration of the TGSA. She referred me to Ms. Arwen Sweet who is the sexual violence prevention coordinator and who can help in this matter. She sent me the required information which I shared with our VP communication, Stephanie, for the poster that we've been planning to make to reach out to the graduate student body. There are two upcoming relevant information sessions which I have sent their announcements to Stephanie to kindly share and get the word out there. Also, at Ms. Sweet's request, I'm going to have a meeting with her next week to further discuss possible information sessions for the graduate students. More updates will be on that. Furthermore, I've been looking into the names that Gabriella has kindly sent me and been trying to reach out to them for another possible equity event on which I'll keep the VP student affairs posted and will update the board once I receive a concrete answer. Thank you all!