



## TGSA Board Meeting Agenda

**Date:** May 4th, 2022

**Start time: End time:**

**Location:** Zoom video 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

Outgoing President- Sebastian

- (i) Discussion of amendments to policies regarding a review of the amounts dedicated in our annual budget for both Academic and Emergency Bursaries given the increased need demonstrated by our members and also the current economic climate

## **5. Student Support Co-Ordinator–Connor Elverson**

- (i) Discussion of banking and investments
- (ii) Proposed amendments to TGSA policies to potentially waive annual audit/review

## **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**

### Sebastian (VP Finance Report):

As of May 1st, the Emergency Bursary Account has been restored to \$5,000 for the academic year as per our by-laws.

Last year's executive managed to operate at approximately \$17,000 under our projected expenses. We are still awaiting our final levy cheque for Winter 2022, but even without that last

income cheque, the TGSA is only approximately \$4000 under our projected revenue for the 2021/22 year. This is all very good news.

Connor has been in touch regarding switching banks. He can speak more to that and the logistics required on the part of the President and VP Finance. This has to do primarily with the limitations of TD and our will to have two people instigate e-transfers as opposed to just a single signing officer.

## **Addendum II** Commissioner Reports

### Emma (Environmental Commissioner Report):

Last month I had multiple meetings regarding my climate emergency declaration. I met with student groups around campus that are more directly involved in the efforts to reduce their carbon footprint on campus (Seasoned Spoon, Trent Vegetable Garden, Kawartha World Issues Centre, and Food Services). Shelley Strain also joined the meeting after I met with her beforehand to discuss the document. The consensus of the meeting was to incorporate tangible declarations to the document (ie. reducing waste, advocating for sustainability in committee meetings, the development of principles etc.) for students, and separate the document in half. Initially, the letter to students would be released, followed by the call to action for the school. It was pointed out that it can be hard to ask for something positive when you are “attacking” the individuals that can elicit change. The document was updated and recirculated to the student groups for further discussion, and I have been invited to the next Levy meeting to discuss the movement with additional student groups.

Additionally, I met with James Conolly and Michal Eamon as part of my transition into the role of TGSA President.