



## TGSA Board Meeting Agenda

**Date:** June 26th, 2023

**Start time: End time:**

**Location:** Zoom Conference

**Chair:** Emma Kaszecki

**Scribe:** Emma Kaszecki

**Attendance:**

**Absence with regrets:**

**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: 0

Abstain: 0

### 4. Past Meeting Minutes

Adopt the Minutes from April 24th, 2023 Board Meeting

Mover:

Second:

Discussion

Approve:

Oppose: 0

Abstain: 0

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

**6. Updates from CUPE**

**7. Finance & Operations Coordinator– Connor Elverson**

(i) Review & Approve 2020-21 and 2021-22 Draft Financial Statements

(ii)

**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:

**Addendum I**  
**Executive Reports**

Emma (President)

- Board of Governors Meeting
- Notable points:
  - There is a \$12,972,000 surplus after this years budget
    - Notable allocations

## Trent Graduate Student Association (TGSA)

- \$575,000 for Trill (for deferred maintenance)
  - \$500,000 for Senior's Village
  - \$1,000,000 for matching funds for fundraising
  - \$1,000,000 for academic renovations and equipment
- 
- Meeting with Aimee (TCSA President)
  - Chatting about collaborating on projects this year
- 
- TGSA Website Redesign
  - Reaching out to local companies for quotes about redesigning the TGSA website

### Daniel (VP Internal Affairs)

#### Sarah (VP Student Affairs):

- Thinking of alternatives to LiftLock cruise, as it would be kind of pricey for the summer (unless we budget/set an amount of tickets on a first come, first served basis)—perhaps an ice cream social? Or simply a patio dinner downtown?
- Still planning events for upcoming year—will reach out to Daniel about budget soon

#### Will (VP Senate Report):

- Attended the presidential search committee and discussed how to select the president

### **Addendum II** **Commissioner Reports**

#### Jaz (Equity Commissioner):

- I've been working slowly with Arwen who I am seeing Wednesday on disclosure training next steps for August/September.
- Last night I met with Leila who manages the spoon about using it for monthly themed literary cafe's which we can also use for a Black History Month event in 2024.

#### Henrietta (International Student Commissioner):

- Wrote a proposal to form the International Graduate Student Affairs Committee.
- Still reached out to some charter bus companies and received quotes for the proposed Niagara Falls trip for international students and sent them to Sarah

Heather (Environmental Commissioner):

Food Services Committee meeting:

- Cool update – Bata Bean is becoming a frictionless café, cameras in the ceiling detect what you pick up and what you leave the café with, and charge you automatically.
- FYI, end of June Starbucks will be the only place on campus to purchase food/drink
- Expect food costs in eateries to continue to rise due to inflation
- Update on single use plastic ban next meeting

Energy and Steering Committee meeting: Two this month

- Review of what other top universities are putting into their plans
- Went over the metrics the consultants are using to evaluate the universities plans, including environmental and social impacts.
- Overview of stakeholder results (students response was pretty good, faculty was very poor).
- There is also evidence of poor communication from Trent on what we already do for sustainability, but students are eager to engage on this – although want to stress that all the onus shouldn't be placed on the next generation
- Divestment from fossil fuels and more vegan options stood out as important to students, as well as car sharing and shower stations for bikers
- Got stuck on the definition of sustainability – committee members wonder if the consultant company is more focused on wording that actual changes at the university, and whether anything will actually come of the report
- Next meeting – going over how we will measure success of the plan

Update on Recycling Program: Shelley is incredibly busy right now with the E&S committee, but is hoping to set up a meeting in the near future.

**Addendum III**