



TGSA Board Meeting Agenda

Date: June 26th, 2023

Start time: 6:04pm **End time:** 6:43pm

Location: Zoom Conference

Chair: Emma Kaszecki

Scribe: Emma Kaszecki

Attendance: Emma Kaszecki, William Kim, Daniel Palberg, Henrietta Appiah, Heather Klyn-Hesselink, Jaz Raine

Absence with regrets: Sarah Rayner

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: William

Second: Heather

Discussion

Approve: All

Oppose: 0

Abstain: 0

4. Past Meeting Minutes

Adopt the Minutes from May 29th, 2023 Board Meeting

Mover: Heather

Second: William

Discussion

Approve: All

Oppose: 0

Abstain: 0

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

- (i) Motion to approve the formation of the International Graduate Student Affairs Committee.

Approve: N/A

Oppose: 0

Abstain: 0

Question: How big is the committee?

Answer: Issues change often so students will be picked from different continents to allow for a diverse committee.

Question: How are you going to ensure you represent all international graduate students on both Peterborough and Durham campuses?

Answer: This committee will be accessible to both campuses. Ensure that you have representation from different continents. There will be an open call for students to join the committee and then Henrietta would pick and choose who will move forward on the committee based on information received. In-person and virtual meetings will be used to increase accessibility. No more than 10 people on the committee to cover every region of the world.

Henrietta brought up that sending out an email/survey may not capture the entire international student community because responses would only come from those that feel like responding. It was pointed out that the same principle applies to the formation of a committee.

The significant worry from the Board surrounded the selection process for individuals that would like to join the committee. The Board agreed that a new, more robust, proposal should be submitted for the July Board Meeting.

6. Updates from CUPE

7. Finance & Operations Coordinator– Connor Elverson

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

Motion to approve the 2020-21 financial statements.

Mover: Jaz

Second: William

Discussion

Approve: All

Oppose: 0
Abstain: 0

Motion to approve the 2021-22 financial statements.

Mover: Jaz

Second: Daniel

Discussion

Approve: All

Oppose: 0

Abstain: 0

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: William

Second: Jaz

Addendum I
Executive Reports

Emma (President)

- Board of Governors Meeting
- Notable points:
 - There is a \$12,972,000 surplus after this year's budget
 - Notable allocations
 - \$575,000 for Traill (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)

- Attended convocation ceremonies in capacity as TGSA representative.
 - Met with both contracted photographers and worked with each throughout the day to ensure a seamless experience for graduates.
 - Met with senior administrative staff & convocation team to organize space for setup of equipment for headshots.
- Attended meeting at Kawartha Credit Union for setup of account and transfer of authorities.
- Attended pre-convocation meetings with senior admin & TGSA president.
- Email correspondence with members of the constituency via Finance & I.A. email.
- Correspondence with VP S.A. regarding event planning, financial projections & allocation for events/functions.
- Correspondence with TGSA President and VP S.A. for website redesign.

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