



TGSA Board Meeting Minutes

Board Onboarding/Retreat Day serving as the September Meeting

Date: September 12 2026

Start time: 12pm

End time: 5 pm

Location: Traill College, Junior Common Room

Chair: Jaz Raine

Scribe: Jaz Raine

Attendance: Jordan Webb, Heather Klyn-Hesselink, Jazmine Raine, Connor Elverson, Kristin Jones, Almat Kabyl, Jonathan Naylor, Vy Ngoc Huynh, Uzma Danish

Regrets : Jamie Burnett

Approve Previous Minutes:

Motion to approve previous meeting minutes

Mover: Jordan

Second: Almat

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

11:30 Photographer arrives and individual pictures taken until all are present at which point we will take a group photo

12:00 Group Photo

12:15 Lunch Arrives, Welcome, Land Acknowledgement (Jordan and Jonathan)

12:45 Brief history of the TGSA and brief breakdown of all roles, yearly workplan exercise, yearly budget

2. Call to Order:

Mover: Jaz

Second: Kristin

3. Adopt the Agenda:

Mover: Jaz

Second: Jordan

Discussion

Approve:

Oppose:

Abstain:

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

11:30 Photographer arrived and individual pictures were taken until all are present at which point we took a group photo

12:00 Group Photo

12:15 Lunch Arrived, Welcome, Land Acknowledgement (Jordan and Jonathan)

12:45 Brief history of the TGSA and brief breakdown of all roles, yearly workplan exercise, yearly budget

1:10 Director roles and responsibilities

1:30 Director responsibilities exercise

2:00 Last year in review, goals for this coming year, strategic planning

2:30 15-minute break

2:45 Heather Senate Training

TGSA Trivia (Jaz and Jordan)

Brainstorming session and strategic planning in groups

9. Other Business (anything else needs to be said)

Fall General Meeting planning

By-election

Strategic planning

12. Meeting Called to a Close at 5pm

Mover: Heather

Second: Jaz