

Committee Meeting Agenda
Student Association of George Brown College
June 11, 2012, 3:45 PM
Casa Loma Campus

Committee Members

| | |
|------------------------------------|---------------------|
| Director of Internal Affairs | Julia Mackenzie |
| Director of Finance and Operations | Deydriger Mora |
| Director of Education and Equity | Mohammad Ali Aumeer |
| Director of Public Relations | Alistair Courtney |
| Director of Student Life | Suzan Osman |

Non-Voting Members

| | |
|---------------------------|----------------------|
| Casa Loma Campus Director | Nick Kiriakou |
| St. James Campus Director | Halley Requena-Silva |
| Ryerson Campus Director | Mackenzie Deane |

Staff Resources

| | |
|---------------------------------------|--------------|
| General Manager | Maria Quian |
| Manager of Equity and Campus Services | Tina Garnett |

Guests

1. Roll Call:

| Position | Present (note if late): | Absent: | Regrets sent: |
|---------------------------------------|--------------------------------|----------------|----------------------|
| Director of Internal Affairs | x | | |
| Director of Finance and Operations | x | | |
| Director of Education and Equity | x | | |
| Director of Public Relations | x | | |
| Director of Student Life | x | | |
| Casa Loma Campus Director | | | x |
| St. James Campus Director | x | | |
| Ryerson Campus Director | | x | |
| General Manager | x | | |
| Manager of Equity and Campus Services | x | | |

2. Call to Order:

Time: 3:46 PM, Monday June 11, 2012

Moved: Director of Internal Affairs

Seconded: St. James Campus Director

Vote: Carried

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3. Approval of Agenda:

Be it resolved that the Committee accept the agenda as presented. Any amendments to the Agenda should be made at this point in time.

Be it further resolved that the following new business be added to the agenda:

- **Board Accountability**
- **Lieu Hours From Director of Education and Equity**

Moved by: Director of Internal Affairs

Second: Director of Public Relations

Vote: Carried

4. Update From Managers

See attached report from General Manager
Manager of Equity and Campus Services Update:

Student Life

- Looking at new POS systems for the St. James Lounge bar

Appeals

- Sr. Coordinator of Equity and Advocacy is backed up with appeals, as she is the only staff for the summer
- Contracts leave a gap of almost two months where there is no Sr. Coordinator, Education and Equity Committee must consider what option they are going to pursue

Constituency Centres

- Centers are currently closed, as there is no full time staff to keep them open
- Currently there are interviews for a full time coordinator underway
- Four Part-time workers for the Food Bank are hired, considering the necessity of adding a backup part timer to keep the Food Bank running
- Board needs to consider whether to keep the Food Bank running on one Full-Time and 9-10 Part-Time staff, or to hire another Coordinator for St. James

5. Electing A Chair

Be it resolved that the Executive elect the Director of Internal Affairs as Chair of the Executive Committee.

Moved by: Director of Student Life

Second: Director of Education and Equity

Vote: Carried

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6. Work Time and Hours Recording

Be it resolved that The Internal Affairs Committee, along with the General Manager and Equity Manager, will work on a policy concerning the following:

- Lieu Time
- Travel Time
- Weekend Pay

7. College Council Rep

Be it resolved that Chris, the Liberal Arts and Prep. Rep., be appointed as the third member of the Student Association delegate to George Brown's College Council.

Moved by: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

8. Motion To Adjourn

Moved by: Director of Internal Affairs

Second: Director of Finance

Vote: Carried