

**Committee Meeting Agenda**  
**Student Association of George Brown College**  
**October 2, 2012, 4:00 PM**  
**St. James Campus**

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**Committee Members**

Director of Internal Affairs	Julia Mackenzie
Director of Finance and Operations	Deydriger Mora
Director of Education and Equation	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
Waterfront Campus Director	Natasha Mehan

**Staff Resources**

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

**Guests**

Zameer Zahid

**1. Roll Call:**

<b>Position</b>	<b>Present (note if late):</b>	<b>Absent:</b>	<b>Regrets sent:</b>
<b>Director of Internal Affairs</b>	<b>X</b>		
<b>Director of Finance</b>	<b>X</b>		
<b>Director of Education and Equity</b>	<b>X</b>		
<b>Director of Public Relations</b>	<b>X</b>		
<b>Director of Student Life</b>	<b>X</b>		
<b>Casa Loma Campus Director</b>			<b>X</b>
<b>St James Campus Director</b>	<b>X</b>		
<b>Ryerson Campus Director</b>	<b>X</b>		
<b>Waterfront Campus Director</b>	<b>X</b>		
<b>Operations Manager</b>	<b>X</b>		
<b>Equity Manager</b>	<b>X</b>		

**2. Call to Order:**

**Time: 4:47 PM**

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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.

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**Vote:** Carried

**Amendment:** Add Homecoming Tickets, Sponsorship for Light the Night, Door Prizes for Academic Upgrade and In Camera with Commissioner of Public Relations.

**4. Approval of Minutes**

**Be it resolved** that the Committee accept the minutes from August 21, 2012 Executive Committee meeting as presented in Appendix I.

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**Vote:** Carried

**5. Smart Serve Certification**

**Be it resolved** that all Executive Members and Campus Directors be Smart Serve Certified.

**Moved:** Director of Student Life

**Second:** Director of Internal Affairs

**Vote:** Carried

**6. Executive Vacation Request - OMNIBUS**

**Be it resolved** that the Director of Internal Affairs be granted vacation from January 4<sup>th</sup> - 11<sup>th</sup>, 2013.

**Be it further resolved** the Director of Finance and Operations be granted vacation from November 9<sup>th</sup> to November 19<sup>th</sup>

Discussion: Unpaid vacation. Director of Internal Affairs will write a letter to confirm.

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---

**Be it further resolved** that the Director of Public Relations be granted bereavement leave from October 22<sup>nd</sup> to October 26<sup>th</sup>.

**Be it further resolved** that the Director of Education and Equity be granted vacation from October 31<sup>st</sup> to November 2<sup>nd</sup> and from November 7<sup>th</sup> to November 9<sup>th</sup>.

**Moved:** Director of Finance and Operations

**Second:** Director of Internal Affairs

**Vote:** Carried

**Motion to go In Camera at 5:20 PM**

**Moved:** Director of Education and Equity

**Second:** Director of Student Life

**Vote:** Carried

**Motion to go Ex Camera 6:01 PM**

**Moved:** Director of Education and Equity

**Second:** Director of Student Life

**Vote:** Carried

**Be it resolved** that the Director of Finance and Operations lead an investigation on a grievance filed by Commissioner of Public Relations.

**Moved:** Director of Education and Equity

**Second:** Director of Student Life

**Vote:** Carried

**Abstentions:** Director of Internal Affairs, Director of Public Relations

7. **Light the Night**

**Be it resolved** the Executive Committee sponsor St James Campus Director for Light the Night for \$200.00 upon receipt of further information.

**Moved:** St James Campus Director

**Second:** Director of Education and Equity

**Vote:** Carried

8. **Prizes for Academic Upgrade**

**Be it resolved** that \$200 be used to pay for door prizes for Academic Upgrade.

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**Moved:** Director of Education and Equity  
**Second:** Director of Internal Affairs  
**Vote:** Carried

9. **Homecoming Tickets**

**Be it resolved** that the SA buy up to 6 tickets for Homecoming for Directors to attend.

**Moved:** St James Campus Director  
**Second:** Director of Education and Equity  
**Vote:** Carried

**Quorum Lost. 7:00 PM**

10. **Full Time Executive Work Hours**

11. **Authorization and Rental Policies**

12. **New Business**

13. **Motion To Adjourn**

**Moved by:**  
**Second:**  
**Vote:**