Internal Affairs Committee Meeting Agenda Student Association of George Brown College Date: June 6, 2013 Location: St James Campus

Committee Members

Director of Internal Affairs LGBTQ Representative Director of Education and Equity Waterfront Campus Director Ryerson Campus Director Health Sciences Representative

Staff Resources

Executive Director Operations Manager Manager of Equity and Campus Services Julia Mackenzie (Chair) Kyle Rodgers (Vice chair) Mohammad Ali Aumeer (Executive member) Natasha Mehan Mackenzie Deane Raymond Chiao

Antoinette A. Davis Robert Cerjanec Tina Garnett

Guests

1. Roll Call:

Position	Present (note if late):	Absent:	Regrets sent:
Director of Internal Affairs	X		
Director of Education and Equity	X		
LGBTQ Representative	X		
Waterfront Campus Director	PHONE		
Ryerson Campus Director			X
Health Sciences Rep			X
Executive Director	X		
Manager of Equity and Campus Services			X
Manager of Operations	X		

2. Call to Order:

Time: 10:00 AM

3. Sr. Coordinator of Student Life:

Be it resolved that the proposed changes from the role of Sr. Coordinator of Student Life to Sr. Coordinator of Events and Marketing be approved as presented.

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

4. Orientation and Events Assistant

Be it resolved that the role of Orientation and Events Assistant be created as proposed.

Be it further resolved that a hiring committee be struck to start the hiring process; composed of the Executive Director, the Operations Manager and the Sr. Coordinator of Events and Marketing.

Moved: Director of Internal Affairs Second: LGBTQ Rep Vote: Carried

5. Motion To Adjourn

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