

September Board of Directors Meeting Minutes
Student Association of George Brown College
September 26th, 2013
St James Career Centre

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia K. Mackenzie
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Ali Shahid
Director, Student Life and Campus Relations	Halley Requena Silva

At-Large Representatives:

St. James Campus Director	Saroop Pahal
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Vacant

Educational Centre Representatives:

Business	Nick Dilawri
Community Services	Keisha McFarlane
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Vacant
Hospitality and Culinary Arts	Kal Bekele
Liberal and Preparatory Studies	Trish Bonnaud
Art and Design	Yassi Yassini

Constituency Representatives:

Aboriginal Constituency Representative	Coty Zachariah
ASL Representative	Vacant
Centre for Women and Trans People Representative	Chirysh Dupie
LGBTQ Representative	Kyle Rodgers
International Student Representative	Jeang Yen Han

Resources:

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Campus Services	Colin Druhan
GBC Rep	Gerard Hayes

Guests:

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests:

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	X		
Dir. PR	X		
Dir. Finance and Ops	X		
Dir. Student Life	X		
Dir. Ed and Equity			X
Campus Director CL			X
Campus Director SJ	X		
Campus Director RY	X		
Arts and Design Rep	X		
Hosp and Culinary	X		
Business Rep	X		
Community Services Rep	X		
Liberal Arts and Prep Rep			X
Construction Rep	X		
Aboriginal Rep			X
CWTP Rep	X		
LGBTQ Rep	X		
International Rep	X		
Executive Director	X		

I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the New Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honour, protect and sustain this land.

2. Call to Order:

Time: 5:26 PM

3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented.

Moved by: Director of Internal Affairs

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Second: LGBTQ Rep
Vote: Carried

4. Approval of the Minutes

Be it resolved that the Board of Directors accept the minutes from the last board meeting as presented.

Moved by: Director of Internal Affairs
Second: Director of Finance and Operations
Vote: Carried

5. Board Report Presentation (2 min. max)

6. Community Services Rep Committee

Be it resolved that the Community Services Rep be appointed to the vacant positions on Education and Equity Committee and the Internal Affairs Committee.

Moved by: Director of Internal Affairs
Second: Construction and Engineering Rep
Vote: Carried

7. Elections Committee

Be it resolved that the Elections Committee be composed of the following members:

- Director of Internal Affairs
- Director of Finance and Operations
- LGBTQ Representative
- Business Representative
- Executive Director
- CRO and DROs

Moved by: Director of Internal Affairs
Second: Hospitality Rep
Vote: Carried

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8. AGM Date

Be it resolved that the 2013-2014 Annual General Meeting be held on Tuesday, November 19th from 11:00 AM to 1:00 PM.

Amendment: “from 12:00 PM to 2:00 PM”

Moved by: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Failed

Moved by: Director of Internal Affairs

Second: Business Rep

Vote: Carried

9. Clubs Policy

Be it resolved that the Clubs Policy be approved as presented.

Amendment: Under section 1) add:

c) Any equipment purchased with club funds becomes the property of SA. Clubs must report all purchases of equipment to the Clubs Coordinator.

d) If a club ceases to be active, all equipment must be surrendered to SA to be kept in trust.

Moved by: Director of Internal Affairs

Second: St James Campus Director

Vote: Carried

Moved by: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

10. Motion To Adjourn

Moved by: International Rep

Second: Construction and Engineering Rep

Vote: Carried