

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, March 19th, 2018

Time: 6:00pm – 8:00pm

Location: St James Campus – Career Centre

Executive Members:	
Director, Communications & Internal	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Jasmyn St. Hilaire
St. James Campus Director	Calvin Bartholomew Soto
Satellite Campus Director	Ashley Cammisa
Waterfront Campus Director	Jolie Taros
Educational Representatives:	
Arts, Design and Information Technology Representative	Jeremy Worrall
Business Representative	Kevin Yu
Community Services and Early Childhood Representative	Tisha Graham
Construction and Engineering Technologies Representative	Vacant
Health Sciences Representative	Vacant
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Vanessa Truong
Constituency Representatives:	
Accessibility Representative	Yuseph Jackman
First Nations, Métis and Inuit Students' Representative	Leslie Van Every
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Vacant
Women and Transgendered Students' Representative	Jimberly Cotoner
Black Students' Representative	Arnel Fleurant
Non-Voting Members:	
General Manager	Vacant
Resources:	
Chair	Trina James
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Interpreters	
Guests:	Dialog Staff

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	X		
Director, Campus Life	X		
Director, Education	X		
Director, Equity		X	X
Director, Operations	X		
Campus Directors:			
Casa Loma Campus Director	X		
St. James Campus Director		X	X
Satellite Campus Director	X		
Waterfront Campus Director		X	
Educational Representatives:			
Arts, Design and Information Technology Representative		X	X
Business Representative		X	
Community Services and Early Childhood Representative		X	X
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative	X		
Constituency Representatives:			
Accessibility Representative	X		
First Nations, Métis and Inuit Students' Representative	X		
LGBTQ Students' Representative	X		
International Students' Representative	N/A		
Women and Transgendered Students' Representative	X		
Black Students' Representative		X	X
Non-Voting Members:			
General Manager	N/A		

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Land Recognition Statement:

I would like to take a 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: 6.52 pm

3. Approval of the Agenda

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

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Jemberly Cotoner, Woman & Trans Students' Rep

Vote: Carries

4. Speaking Time

Be it resolved that the Board of Directors, resource persons and guests respect Robert's Rules of Order and, when invited to speak by the Chair, limit their speaking time to 3 minutes per item.

Moved by: Alex Stewart, Director of Equity

Seconded: Vanessa Truong, Preparatory and Liberal Studies Rep

Vote: Carries

5. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to four (4) speakers for and four (4) speakers against each individual motion.

Moved by: Tiffany White, Director of Education

Seconded: Jemberly Cotoner, Woman & Trans Students' Rep

Vote: Carries

6. Approval of Meeting Minutes

Whereas the meeting minutes from the February 1, 2018 board meeting requires approval (see Appendix 1); therefore

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Be it resolved that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 1). Any amendments to the meeting minutes should be made at this time.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Vanessa Truong, Preparatory and Liberal Studies Rep

Vote: Carries

7. UPDATE: Our Turn

Presentation: Stephanie Cole – Schedule a meeting to discuss further

8. Voting Directors Accountability Manual

Be it resolved that the Student Association Board of Directors accepts the recommendations of the Senior Leadership to update the Voting Directors Accountability Manual. (Please refer to Appendix 2)

Be it further resolved that these changes will be effective from May 1, 2018

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Garth Vernon, LGBTQ Students' Rep

Vote: Carries

9. Motion to Go In-Camera

Moved by: Tiffany White, Director of Education

Seconded: Jemberly Cotoner, Woman & Trans Students' Rep

Vote: Carries

In-Camera Motion

Be it resolved that the Annual Montreal Trip organized and hosted by the Student Association of George Brown College be placed on a hiatus.

Be it further resolved that the Student Association of George Brown College will assess the safety and security of the trip, and of all trips requiring overnight stays where students from the general membership are involved.

Be it further resolved that the trip can only be removed from hiatus once the safety and security issues have been resolved.

Moved by: Tiffany White, Director of Education

Seconded: Mercedes Burrowes, Director of Campus Life

Vote: Carries

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Motion to Go Out-Of-Camera

Moved by: Jimberly Cotoner, Woman & Trans Students' Rep

Seconded: Vanessa Truong, Preparatory and Liberal Studies Rep

Vote: Carries

10. Other Business

11. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded: Yuseph Jackman, Accessibility Rep.

Vote: Carries