

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, November 19th, 2018

Time: 6:00pm – 8:00pm

Location: Casa Loma Campus

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Campus Life	Alex Stewart
Director, Education	Arnel Fleurant
Director, Equity	Kizzie St. Clair
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Vimal
St. James Campus Director	Shelly Garcia
Satellite Campuses Director	Vacant
Waterfront Campus Director	Vanessa Truong
Educational Representatives:	
Arts, Design and Information Technology Representative	Omar Gordon
Business Representative	Amane Abdurhman
Community Services and Early Childhood Representative	Stephaine Stortz
Construction and Engineering Technologies Representative	Tejinder Pal Singh
Health Sciences Representative	Jolie Tadros
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Vacant
Constituency Representatives:	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students' Representative	Vacant
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Erick Almedia Japor
Women and Transgendered Students' Representative	Manisha Pujabi
Black Students' Representative	Shayana Gayle
Student Association Staff and Board Liaison:	
General Manager	Vacant
Resources:	
Chair	Hildah Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Interpreters	Matt Tell and Stanley
Guests:	
	Dialog Staff

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1. Roll Call:

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

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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

Time: 6:19PM

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 time.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: Amane Abdurhman, Business Representative

Motion to amend the agenda to approve the chairperson of the board meeting

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

Vote: Carries

4. Ratification of the Chairperson

Be it resolved the Board of Directors of the Student Association of George Brown College appoint Nicole Desnoyers as the Temporary chairperson for the November 19th, 2018 Board meeting.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: Amane Abdurhman, Business Representative

Vote: Carries

5. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to three (3) speakers for and Three (3) speakers against each individual motion.

Moved by: Kizzie St. Clair, Director of Equity

Seconded: Alex Stewart, Director of Campus Life

Vote: Carries

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6. 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: Kizzie St. Clair, Director of Equity

Seconded: Omar Gordon, Arts, Design and Information Technology Representative

Vote: Carries

7. Approval of Meeting Minutes

Whereas the meeting minutes from the October 15th, 2018 board meeting requires approval therefore

Be it resolved that the Board of Directors accept the meeting minutes as presented. Any amendments to the meeting minutes should be made at this time.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

Motion to table agenda item

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: Kushagra Manchanda, Director of Operations

Vote: Carries

8. Presentation of the SAGBC Financial Audit

Presentation by: Grant Thornton LLP – Melanie Dugard, CPA, CA

Review of financial statements and overall budget for the year ending May 2018.

9. Approval of 2 017 -2018 Audit

Be it resolved that the Board accepts the Financial Audit Report for the 2017-18 fiscal Year as presented.

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Amane Abdurhman, Business Representative

Vote: Carries

10. Board Report Summary

Update: Jasmyn St. Hilaire Director Communications & Internal

- Still waiting on some reports

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11. Representatives Pay

Update: Jasmyn St. Hilaire Director Communications & Internal

- Everyone should have been paid either direct or a cheque, available @SJ. If not, see Kush or Faris

12. Mediation Committee Update

Update: Jasmyn St. Hilaire Director Communications & Internal

- Still active and still working

13. Elections committee

Update: Jasmyn St. Hilaire Director Communications & Internal

- Nominations close today. May need to be extended, will meet with the committee and will let folks know updates
- Online elections; Faris and Avez will be supporting

14. Legalization and Security

Update: Kushagra Manchanda, Director of Operations

- 2 full time security officers have been hired at KL and CL Lounge to ensure safety and no issues occur

15. Other business

AGM November 28th (Jasmyn)

- Reminder of the AGM coming up and for folks to please be there.
- If you require a letter for class, please see Jasmyn.

Alex

- For anyone interested in coming out to the Frosh event, email Alex. Deadline is tomorrow
- Thursday is the SA GBC Got Talent show, Winner will open prior to Tory Lanez
- Working with BSSN and Black Students rep to plan a trip to DC for an educational trip during next year's intercession

Kizzie

- Office hours; if people have questions or need clarification, see execs
- Lights in office must be on at all times and no friends (Jasmyn's input)

16. Adjournment:

Moved by: Amane Abdurhman, Business Representative

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

Adjourn: 7:27PM