

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

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	Tejiner 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	Vacant
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	
Guests:	
	Dialog Staff

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

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			
Women and Transgendered Students			

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

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:

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:

Vote:

4. 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:

Vote:

5. 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:

Vote:

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

6. Approval of Meeting Minutes

Whereas the meeting minutes from the November 19th, 2018 board meeting requires approval (See Appendix 1)

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:

7. Special Members Meeting & Elections Meeting Timeline

January Board Meeting Date Change

Whereas we are required to call a Special members meeting ahead of the spring election

Whereas the communications committee is required to submit a report prior to the special members meeting

Whereas the elections committee to provide a report for the spring election.

Whereas the original board meeting date will not allow for enough notice on our special members meeting

Be it resolved we move the January board meeting to the 2th Monday of the month, making the next board meeting January 14th.

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

Seconded:

Vote:

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

a) **Special Members Meeting.**

Whereas we did not make quorum for the fall AGM

Whereas we are obligated under the cooperation's act to approve our audit financial statement

Be it resolved that the special members meeting take place February 6th

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

Seconded:

Vote:

b) **Spring Elections Schedule**

Be it resolved the spring election dates be as followed:

March 2019:

Nominations Period: 4th -8th

All Candidates Meeting 13th

Campaign period 14th – 29th?

Voting 25th -29th

Be it further Resolved that Ratification of the board takes place at the April 15th Board Meeting

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

Seconded:

Vote:

8. **Motion to Receive the Election Results Report**

Be it resolved that the election results report for 2018 by-election be received as presented.

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

Seconded:

Vote:

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

9. By-elections ratifications

Be it resolved that the following candidates be ratified to the SAGBC Board of Directors Starting on January 7th, 2019, the first day of the winter 2019 academic term.

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

Seconded:

Vote:

10. Motion to direct the Chief Returning Officer

Be it resolved that the Board of Directors is authorised to (appendix 3):

- Destroy the ballots, nominations forms and all election material specific to this election;
- Complete the Certificate of Official Election Results and give copies of it all persons necessary for that purpose;
- Complete the report of vacant offices, and give direction to his successor to hold a by-election for that purpose.

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

Seconded:

Vote:

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, December 10th, 2018

Time: 6:00pm – 8:00pm

Location: St. James

11. By- Law Change

Presentation By Charles Wilson

12. Vdam Change

Be it resolved we accept the new Policy on attendance to professional development, external meetings, conferences and events for all Student Association of George Brown College Voting Directors as presented.

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

Seconded:

Vote:

13. Conference Policy

Update: Arnel Flurant

14. Mediation Committee Update

Update:

15. Other business

16. Adjournment:

Moved by:

Seconded:

Vote: