Student Association of George Brown College Board of Directors Meeting Agenda Date: Monday, August 15, 2016 Time: 3:00pm-5:00pm Location: Casa Loma Campus - Boardroom

| Board of Directors – Voting Members: | | | |
|---|--|--|--|
| Executive Members: | | | |
| Director, Communications & Internal | Vacant | | |
| Director, Campus Life | Brittney DaCosta | | |
| Director, Education | Tiffany White | | |
| Director, Equity | Rajai Refai | | |
| Director, Operations | Gemeda Beker | | |
| * | | | |
| Campus Directors: | | | |
| St. James Campus Director | Francis Torres | | |
| Casa Loma Campus Director | Naqeeb Omar | | |
| Satellite Campus Director | Vacant | | |
| Waterfront Campus Director | Vacant | | |
| | | | |
| Educational Representatives: | | | |
| Business | Ron Greenberg | | |
| Community Services | Andrew Murrell | | |
| Construction and Engineering Technologies | Vacant | | |
| Health Sciences | Vacant | | |
| Hospitality and Culinary Arts | Cathy Chung | | |
| Liberal and Preparatory Studies | Michelle Harrypaul | | |
| Art and Design | Rajat Sood | | |
| | | | |
| Constituency Representatives: | | | |
| Accessibility Representative | Carolyn Mooney | | |
| First Nations, Métis and Inuit Representative | Leslie Van Every | | |
| LGBTQ Representative | Sheldon Mortimore | | |
| International Student Representative | Gurjot Singh | | |
| Women and Trans People Representative | Vacant | | |
| | | | |
| Non-Voting Members: | Y | | |
| Executive Director | Lorraine Gajadharsingh | | |
| Resources: | | | |
| Chair | Alastair Woods | | |
| Equity and Advocacy Manager | Rosalyn Miller | | |
| George Brown College Representative | Gerard Hayes | | |
| Interpreters | , and the second | | |
| Guests: | | | |
| Publications and Communications Coordinator | Mick Sweetman | | |
| Dialog Assitant Editor | Steve Cornwell | | |
| Dialog Assitant Editor | Sieve Contwell | | |

Student Association of George Brown College Board of Directors Meeting Agenda Date: Monday, August 15, 2016 Time: 3:00pm-5:00pm Location: Casa Loma Campus - Boardroom

1. Roll Call:

| Board of Directors: Voting Members | Present | Absent | Regrets Sent | |
|---|----------|--------|--------------|--|
| Executive Members: | | | | |
| Director, Communications & Internal | N/A | | | |
| Director, Campus Life | | | ✓ | |
| Director, Education | | | √ | |
| Director, Equity | √ | | | |
| Director, Operations | √ | | | |
| Campus Directors: | | | | |
| St. James Campus Director | √ | | | |
| Casa Loma Campus Director | √ (late) | | | |
| Satellite Campus Director | N/A | | | |
| Waterfront Campus Director | N/A | | | |
| Educational Representatives: | | | | |
| Business | | | √ | |
| Community Services | √ | | | |
| Construction and Engineering | N/A | | | |
| Technologies | | | | |
| Health Sciences | N/A | | | |
| Hospitality and Culinary Arts | √ | | | |
| Liberal and Preparatory Studies | | | ✓ | |
| Art and Design | √ | | | |
| Constituency Representatives: | | | | |
| Accessibility | √ | | | |
| First Nations, Métis and Inuit | √ | | | |
| LGBTQ | √ | | | |
| International Student | √ | | | |
| Women and Trans People | N/A | | | |
| Non-Voting Members: | | | | |
| Executive Director | ✓ | | | |

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

Land Recognition Statement:

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: 3:33PM

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: Director of Equity, Rajai Refai

Seconded: St James Campus Director, Francis Torres

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: Hospitality and Culinary Arts Representative, Cathy Chung

Seconded: Arts and Design Representative, Rajat Sood

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

5. Approval of Meeting Minutes

Whereas the meeting minutes from the June 27, 2016, board meeting require approval (see Appendix I); and

Whereas the meeting minutes from the July 18, 2016, board meeting require approval (see Appendix II); therefore

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

• July 18th 2016 board meeting minutes will be presented at the next board meeting.

Moved by: Arts and Design Representative, Rajat Sood

Seconded: Director of Equity, Rajai Refai

Vote: Carries

6. Fall By-Elections – Hiring of CRO

Whereas a Chief Returning Officer (CRO) is required, as per SAGBC By-laws (see Appendix III), as a member of the Election Committee and for overseeing the elections process (SAGBC By-Laws Article 13, Section 13.2); and

Whereas our previous CRO is no longer available for our elections period; and

Whereas the hiring of a new CRO is required in order to commence with the fall byelections; therefore

Be it resolved that the Board of Directors approves the hiring of a new CRO; and

Be it further resolved that the hiring of the CRO be referred to Jessica Pasion, Internal Co-ordinator.

Discussion:

Moved by: St James Campus Director, Francis Torres **Seconded:** Accessibility Representative, Carolyn Mooney

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

7. Fall By-Elections – Timeline

Whereas there are currently seven (7) vacant positions within the Student Association's Board of Directors; and

Whereas those vacant positions are the Director of Internal and Communication, Waterfront Campus Director, Satellite Campus Director, Engineering Representative, Health Sciences Representative, Women and Trans Gender Peoples Representative, and the Board of Governors Representative; and

Whereas a full Board of Directors is required for proper representation of all student members within George Brown College; and

Whereas the requirement of holding a fall by-election has been recognized by both the Elections Committee and Board of Directors; and

Whereas the Elections Committee has considered the timeline of by-elections, as per the Student Association By-Laws document (please refer to Appendix III in the highlighted areas); and

Whereas it has been recognized that notice of the date of the by-election and the nomination procedures must be given to members by publication in a campus newspaper at least fourteen (14) days prior to the start of the nomination period (SAGBC By-laws Article 13, Section 13.5); and

Whereas it has been determined that the first date of publication of the Student Association's campus newspaper, The Dialog, will be on August 22, 2016; and

Whereas the nomination period has to be at least five (5) business days and must be advertised on all Student Association bulletin boards and in the campus newspaper (SAGBC By-laws Article 13, Section 13.11); and

Whereas there is no specified timeline given in the by-laws as to when the All Candidates Meeting should be held after the nomination period ends, so it is assumed to be left to the discretion of the Elections Committee to determine the date and period of time that is appropriate to elapse after the nomination period ends (SAGBC By-laws Article 13, Section 13.10); and

Whereas the campaign period shall last for a period of a minimum of ten (10) business days, including a five (5) business day overlap with the voting period (SAGBC By-laws Article 13, Section 13.12); and

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

Whereas voting will take place on each day between Monday and Friday for over a period of not more than two (2) weeks (SAGBC By-laws Article 13, Section 13.16), which implies that the minimum number of days for voting to take place is no less than five (5) days, as per the required overlap of the campaigning period and voting period (SAGBC By-Laws Article 13, Section 13.12); and

Whereas ballot counting to take place no later than 24 hours after the official poll stations close (SAGBC By-laws Article 13, Section 13.17); and

Whereas results must be announced as unofficial for 24-48 hours following the ballot count (SAGBC By-laws Article 13, Section 13.17); and

Whereas the Board of Directors have already begun verbally advertising the upcoming fall by-elections at GBC functions/events, such as Up & Running, and the SLA Retreat; and

Whereas the Board of Directors have plans in place to verbally advertise the upcoming fall by-elections through presentations at orientation, Frosh Week/Week of Welcome, class talks, and the Fall Week 3 Service Fair; therefore

Be it resolved that the publication of the by-election dates and nomination procedures will commence on August 22, 2016, with the fourteenth (14th) business day of publication being September 9, 2016 (refer to Appendix IV); and

Be it further resolved that the nomination period will take place from September 12, 2016, to September 16, 2016 (refer to Appendix IV); and

Be it further resolved that the All Candidates Meeting will be tentatively scheduled for September 19, 2016, and requires input from the CRO to determine the confirmed date (refer to Appendix IV); and

Be it further resolved that the campaign period will tentatively be scheduled to commence on September 20, 2016 and will end on October 3, 2016, which will be confirmed upon consultation with the CRO (refer to Appendix IV); and

Be it further resolved that the voting period will tentatively be scheduled to commence on September 27, 2016, and will end on October 3, 2016, which will be confirmed upon consultation with the CRO (refer to Appendix IV).

Moved by: Director of Equity, Rajai Refai

Seconded: LGBTQ Representative, Sheldon Mortimore

Vote:

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

Discussion:

- Carolyn has concerns about the notification period and how effective it will be as student are just coming back from holidays, also for new students as they will not be exposed to the Dialog ad campaign until late in the notification period.
- Lorraine Scheduling should take into consideration religious holidays, Rosh Hashanah Oct 2-4.
- Rosalyn Yom Kippur is also Oct 11-12. In accordance with our new goals of civic
 action and student engagement, we should really try to have the option to run
 available for all returning and new students. Think of giving them more time as the
 first few weeks of school are always hectic and students are overloaded with
 information.
- Cathy We can also use the Week 3 Service Fairs to help promote the elections if they are held later.

Amendment to amend Be it further resolved that the nomination period will take place from September 26, 2016, to September 30, 2016 (refer to Appendix IV); and

Amendment to amend Be it further resolved that the All Candidates Meeting will be tentatively scheduled for October 5th, 2016, and requires input from the CRO to determine the confirmed date (refer to Appendix IV); and

Amendment to amend Be it further resolved that the campaign period will tentatively be scheduled to commence on October 6, 2016 and will end on October 21, 2016, which will be confirmed upon consultation with the CRO (refer to Appendix IV); and

Amendment to amend Be it further resolved that the voting period will tentatively be schedule to commence on October 14, 2016, and will end on October 21, 2016, which will be confirmed upon consultation with the CRO (refer to Appendix IV).

Moved by: LGBTQ Representative, Sheldon Mortimore

Seconded: Hospitality and Culinary Arts Representative, Cathy Chung

Vote: Carries

8. Dress Code

Whereas a current dress code specific to the Student Association's Staff and Board of Directors currently exists (see Appendix V); and

Whereas there are currently no consequences for violation of this dress code; and

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

Whereas there have been instances when the dress code has not been respected; and

Whereas the dress code has been examined in detail and it has been found that many aspects of the dress code are sexist; and

Whereas dress codes are not always intended to be oppressive, as they help with maintaining professionalism in the workplace; and

Whereas it is within the SAGBC Mandate that the Student Association will represent student members not only within the college, but on a municipal, provincial, and federal level; therefore

Be it resolved that the current dress code be reviewed by the Board of Directors as an adhoc committee, with membership of the committee open to any and all interested Student Association Board of Directors and staff; and

Be it further resolved that the current dress code be revised and updated by the ad-hoc committee in order to eliminate sexist provisions; and

Be it further resolved that the ad-hoc committee will be chaired by Tiffany White, Director of Education; and

Be it further resolved that there is strong recommendation for Karla Orantes, Senior Academic Advocacy Coordinator, to be a supporting staff member within the ad-hoc committee; and

Be it further resolved that an accountability process be implemented into the revised dress code.

Moved by: LGBTQ Representative, Sheldon Mortimore **Seconded:** Accessibility Representative, Carolyn Mooney

Vote:

Discussion:

• Carolyn – The motion is somewhat open-ended, make a bring-back date deadline so there is definite progress or lack-of.

Amendment to add a Be it further resolved that the ad-hoc committee update the Board of Directors on progress no later than October 31, 2016, to be ready before the November Board Meeting.

Moved by: Accessibility Representative, Carolyn Mooney **Seconded:** LGBTQ Representative, Sheldon Mortimore

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

9. Orientation Week – August 30 to September 6

Whereas the Student Association of George Brown College Board of Directors are responsible for the engagement of its student members; and

Whereas it is within the SAGBC mandate to work with the College to maintain a positive environment for every student, and promote awareness of pertinent College activities and policies; and

Whereas it is the duty and responsibility of each and every board member to ensure students within their constituency, and the student members at large know who they are and how to contact them; and

Whereas the executive members of the Board of Directors are required to perform a presentation on the Student Association's programs and services at the Dean's Welcome during orientation; and

Whereas the Board Members outside of the executives are not required to be present, but are strongly encouraged to assist in the George Brown College orientation; therefore

Be it resolved that the Board Members who are not a part of the executive committee and/or are not already committed to participating in orientation come together to plan out which dates they will be available and present; and

Be it further resolved that the Board Members who are available for August 30 to September 1 will coordinate with Student Life staff, Student Association staff and the executive committee to determine how they will participate in orientation (please refer to Appendix VI).

Preamble: At the beginning of every semester, there is an orientation conducted specific to the programs. Student Life organizes these orientations. The role of the Student Association (SA) in these orientations is to present the programs and services of the SA at the Dean's Welcome. This is largely the responsibility of the Executives.

The remaining Board Members, in the past, have had little to no participation in orientation. However, there is an opportunity for Board Members to participate in one of two ways.

Student Life has a team of volunteers called the "O-Crew", and their job is to lead the groups of new incoming students on campus tours and ensure that they make it to where they need to be. They will be hosting two training days for those interested in taking part in the campus tours, which will be on Monday, August 22, at the Casa Loma campus in room 321. The second training date will be on Tuesday, August 23, at the Waterfront campus in room 237. Both of these days will run from 10:00am until

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

3:00pm, with high probability of an earlier dismissal. There will be general training in the morning, followed by lunch, which is provided, and campus tours will follow in the afternoon. Tuesday will have tours at both St. James and Waterfront campuses. Those interested in participating in the O-Crew **must** contact Norman Javier and confirm attendance to the training.

The second option to participate will be as an SA representative stationed at the Student Association office at the respective campuses where orientations are occurring. This role would be to introduce yourself, as well as any staff present, to the tour groups and briefly discuss some of our services and programs, and to encourage them to contact you further should they have any additional questions (please refer to Appendix VI for list of dates and locations respective to orientation).

Discussion:

- Cathy Already volunteering, as are Sheldon and Francis. Maybe make a quick schedule of who is interested so we can spread the SA representation across the three campuses/days.
- Lorraine Make sure dates are not conflicting with SA events.

Moved by: Director of Equity, Rajai Refai

Seconded: St James Campus Director, Francis Torres

Vote: Carries

10. Annual General Meeting – Proposal of Dates

Whereas the Student Association of George Brown College is required to have at least one (1) Annual General Meeting (AGM) of the Members to be held in or around the fall of each year (Refer to Appendix VII; SAGBC By-Laws Article 9, Section 9.1); and

Whereas the AGM's purpose is to present the corporation's financial statements, reports of the Board of Directors, and the report of the auditor (SAGBC By-Laws Article 9, Section 9.1); and

Whereas it is the responsibility of the Director of Internal and Communications to call the Meeting of the Members (SAGBC By-Laws Article 4, Section 4.1.f & Article 9, Section 9.2); and

Whereas Tiffany White, Director of Education, has been appointed as the interim Director of Internal and Communications until the fall by-elections are completed; and

Whereas at least five (5) days prior notice of the AGM is required (SAGBC By-Laws Article 9, Section 9.3); and

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

Whereas quorum for the AGM is thirty (30) current members in person or by proxy (SAGBC By-Laws Article 9, Section 9.4); and

Whereas providing only five (5) days' notice of the AGM is not sufficient to properly garner interest and encourage participation; and

Whereas the fall by-elections are tentatively scheduled to conclude on the week of October 3 to 7; and

Whereas intersession falls on the week of October 24 to 28, and students will not be present on campus during this week; and

Whereas it is beneficial to the Student Association to begin planning immediately to reduce potential setbacks and to ensure adequate advertisement to the student members of the AGM's purpose and dates; therefore

Be it Resolved that the Board of Directors accepts and understands the need to begin planning and preparation of the Annual General Meeting of the Members; and

Be it further resolved that the Annual General Meeting be scheduled for a date within the week of October 17 to October 21, to be agreed upon collectively by the Board of Directors.

Moved by: Casa Loma Campus Director, Naqeeb Omar **Seconded:** LGBTQ Representative, Sheldon Mortimore **Vote:**

Discussion:

- Dates conflict with new election period dates
- Lorraine Lots of prep required for the AGM including: 1. The yearly audit, would be nice to present it; 2. Would like the new board members trained and up to speed; and 3. Booklet for attendees of the AGM. Also generally has been held in November.
- Carolyn We still have not done any serious by-law review, committee has not met once. Also practicing due diligence, maybe not scheduling at a time when students are stressed with exams, elections, etc.

Moved by: Casa Loma Campus Director, Nageeb Omar

Seconded: Hospitality and Culinary Arts Representative, Cathy Chung

Board of Directors Meeting Agenda Date: Monday, August 15, 2016

Time: 3:00pm-5:00pm

Location: Casa Loma Campus - Boardroom

11. Other Business

Alastair: CFSO AGM Details

- Held at the Yorkdale Holiday Inn. Thursday Aug 18 - Registration starts at 1:00PM, Sessions start at 3:00PM. Sunday Aug 21 sessions finish by 3:00PM latest. Own transportation.

Naqeeb: CAMH Mental Health App

- Crowd-sourced review about mental health services across the city, like Yelp for Mental Health-related resources. Focus group-participants needed, email Naqeeb if you want to get involved.
- Brittany and Carolyn have also been contacted about this separately, good initiative.

Carolyn: Monthly Board Reports

- Current format taking too much time/energy, people are struggling. Is the time well spent when reports are taking hours away from other front-facing service/event work? Board has not received promised training or examples from June Board Meeting.
- Lorraine will facilitate training, will set up doodle poll for dates that work. Meanwhile, 1-on-1 training always available in the meantime.

12. Motion to Adjourn

Moved by: Community Services Representative, Andrew Murrell

Seconded: St James Campus Directors, Francis Torres

Student Association of George Brown College Board of Directors Meeting Agenda

Date: Monday, June 27, 2016 **Time:** 9:00am-10:30am

Location: Kempenfelt Conference Center, Barrie, ON (SA Staff and BOD Retreat)

| Board of Directors – Voting Members: | |
|---|------------------------|
| Executive Members: | |
| Director, Communications & Internal | Vacant |
| Director, Campus Life | Brittney DaCosta |
| Director, Education | Tiffany White |
| Director, Equity | Rajai Refai |
| Director, Operations | Gemeda Beker |
| Campus Directors: | |
| St. James Campus Director | Francis Torres |
| Casa Loma Campus Director | Naqeeb Omar |
| Satellite Campus Director | Vacant |
| Waterfront Campus Director | Vacant |
| Educational Representatives: | |
| Business | Ron Greenberg |
| Community Services | Andrew Murrell |
| Construction and Engineering Technologies | Vacant |
| Health Sciences | Vacant |
| Hospitality and Culinary Arts | Cathy Chung |
| Liberal and Preparatory Studies | Michelle Harrypaul |
| Art and Design | Rajat Sood |
| Constituency Representatives: | |
| Accessibility Representative | Carolyn Mooney |
| First Nations, Métis and Inuit Representative | Leslie Van Every |
| LGBTQ Representative | Sheldon Mortimore |
| International Student Representative | Gurjot Singh |
| Women and Trans People Representative | Vacant |
| Non-Voting Members: | |
| Executive Director | Lorraine Gajadharsingh |
| Resources: | |
| Interim Operations Manager | Faris Lehn |
| Chair | Rosalyn Miller |
| Minute Taker | Jessica Pasion |
| Interpreters | |
| Guests: | |
| | |

Student Association of George Brown College Board of Directors Meeting Agenda

Date: Monday, June 27, 2016 **Time:** 9:00am-10:30am

Location: Kempenfelt Conference Center, Barrie, ON (SA Staff and BOD Retreat)

1. Roll Call:

| Board of Directors: Voting Members | Present | Absent | Regrets Sent | |
|---|----------|--------|--------------|--|
| Executive Members: | | | | |
| Director, Communications & Internal | N/A | | | |
| Director, Campus Life | 1 | | | |
| Director, Education | 1 | | | |
| Director, Equity | 1 | | | |
| Director, Operations | | | 1 | |
| Campus Directors: | | | | |
| St. James Campus Director | ✓ | | | |
| Casa Loma Campus Director | 1 | | | |
| Satellite Campus Director | N/A | | | |
| Waterfront Campus Director | N/A | | | |
| Educational Representatives: | | | | |
| Business | 1 | | | |
| Community Services | 1 | | | |
| Construction and Engineering | N/A | | | |
| Technologies | | | | |
| Health Sciences | N/A | | | |
| Hospitality and Culinary Arts | ✓ | | | |
| Liberal and Preparatory Studies | ✓ (late) | | | |
| Art and Design | | | √ | |
| Constituency Representatives: | | | | |
| Accessibility | 1 | | | |
| First Nations, Métis and Inuit | | | ✓ | |
| LGBTQ | | 1 | | |
| International Student | | | ✓ | |
| Women and Trans People | N/A | | | |
| Non-Voting Members: | | | | |
| Executive Director | | | | |

Board of Directors Meeting Agenda

Date: Monday, June 27, 2016 **Time:** 9:00am-10:30am

Location: Kempenfelt Conference Center, Barrie, ON (SA Staff and BOD Retreat)

Land Recognition Statement:

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: 9:25AM

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: Casa Loma Campus Director, Naqeeb Omar **Seconded:** Accessibility Representative, Carolyn Mooney

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: Accessibility Representative, Carolyn Mooney **Seconded:** Casa Loma Campus Director, Naqeeb Omar

Board of Directors Meeting Agenda

Date: Monday, June 27, 2016 **Time:** 9:00am-10:30am

Location: Kempenfelt Conference Center, Barrie, ON (SA Staff and BOD Retreat)

5. Budget 2016-2017

Presentation: Tiffany White, Director of Education, in absence of Director of Internal and Communications and Director of Operations; Galina Chible, Interim Finance Coordinator; and Lorraine Gajardhasingh, Executive Director

Whereas the Student Association of George Brown College requires the use of a budget during the fiscal year 2016-2017; therefore

Be it resolved that the Board of Directors accepts and employs the budget that has been reviewed by the finance committee as it is being presented to the board.

Discussion:

Moved by: Hospitality and Culinary Arts Representative, Cathy Chung

Seconded: Business Representative, Ron Greenberg

Vote: Carries

6. Student Association of George Brown College Business

Presentation: Lorraine Gajadharsingh, Executive Director

Discussion: In Camera Session

- **Time:** 10:15AM

- **Present:** Board of Directors; Lorraine Gajardhasingh, Executive Director; Galina Chible, Interim Finance Co-ordinator (for first half, then excused)

- **Excused:** Jessica Pasion, Internal Co-ordinator; Faris Lehn, Interim Operations Manager; Rosalyn Miller, Equity & Advocacy Manager

- Time Out of Camera: 10:52AM

7. Other Business

Any discussions regarding other business will be brought forth at this time.

8. Motion to Adjourn

Moved by: Casa Loma Campus Director, Naqeeb Omar **Seconded:** Director of Campus Life, Brittney DaCosta

Vote: Carries Time: 10:54AM

2016 OCTOBER

CALENDAR YEAR / MONTH

SUNDAY FIRST DAY OF WEEK

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|----------------------------------|---------|-----------|----------|--------|----------------|
| 25 | 26 | 27 | 28 | 29 | 30 | 01 |
| | | | | | | not applicable |
| | | | | | | |
| 02 | 03 | 04 | 05 | 06 | 07 | 08 |
| not applicable | CAMPAIGNS DAY 10 VOTING DAY 5 | | | | | not applicable |
| 09 | 10 | 11 | 12 | 13 | 14 | 15 |
| not applicable | | | | | | not applicable |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| not applicable | | | | | | not applicable |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| not applicable | | | | | | |
| 30 | 31 | 01 | 02 | 03 | 04 | 05 |
| | | | | | | |
| | | | | | | |

2016 AUGUST

CALENDAR YEAR / MONTH

SUNDAY FIRST DAY OF WEEK

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|-----------------|-----------------|-----------------|-----------------|-----------------|----------------|
| 31 | 01 | 02 | 03 | 04 | 05 | 06 |
| not applicable | not applicable | not applicable | not applicable | not applicable | not applicable | not applicable |
| 07 | 08 | 09 | 10 | 11 | 12 | 13 |
| not applicable | not applicable | not applicable | not applicable | not applicable | not applicable | not applicable |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| not applicable | not applicable | not applicable | not applicable | not applicable | not applicable | not applicable |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| not applicable | DIALOG AD DAY 1 | DIALOG AD DAY 2 | DIALOG AD DAY 3 | DIALOG AD DAY 4 | DIALOG AD DAY 5 | not applicable |
| 28 | 29 | 30 | 31 | 01 | 02 | 03 |
| not applicable | DIALOG AD DAY 6 | DIALOG AD DAY 7 | DIALOG AD DAY 8 | | | |
| 04 | 05 | 06 | 07 | 08 | 09 | 10 |
| | | | | | | |

2016 SEPTEMBER

CALENDAR YEAR / MONTH

SUNDAY FIRST DAY OF WEEK

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|--|---------------------------------|---------------------------------|-------------------|---------------------------------|----------------|
| 28 | 29 | 30 | 31 | 01 | 02 | 03 |
| | | | | DIALOG AD DAY 9 | DIALOG AD DAY 10 | not applicable |
| 04 | 05 | 06 | 07 | 08 | 09 | 10 |
| not applicable | not applicable (holiday) | DIALOG AD DAY 11 (new issue) | DIALOG AD DAY 12 | DIALOG AD DAY 13 | DIALOG AD DAY 14 | not applicable |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| not applicable | DIALOG ADS WILL CONTINUE NOMINATIONS DAY 1 | | NOMINATIONS DAY 3 | NOMINATIONS DAY 4 | NOMINATIONS DAY 5 | not applicable |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| not applicable | ALL CANDIDATES MEETING (TENTATIVE) | CAMPAIGNS DAY 1 | CAMPAIGNS DAY 2 | CAMPAIGNS DAY 3 | CAMPAIGNS DAY 4 | not applicable |
| 25 | 26 | 27 | 28 | 29 | 30 | 01 |
| not applicable | CAMPAIGNS DAY 5 | CAMPAIGNS DAY 6 VOTING DAY 1 | Campaigns day 7 Voting day 2 | | CAMPAIGNS DAY 9 VOTING DAY 4 | |
| 02 | 03 | 04 | 05 | 06 | 07 | 08 |
| | | | | | | |



ST. JAMES CAMPUS

200 King Street East, room 147 | Toronto, ON Canada M5A 3Wi tel: 416.415.5000 ext 2455 | fax: 416.415.249

CASA LOMA CAMPUS

142 Kendal Avenue, room E100 | Toronto, ON Canada M5R 1M: tel: 416.415.5000 ext 4730 | fax: 416.415.471

RYERSON CAMPUS SHE BUILDING

99 Gerrard Street, room 614 | Toronto, ON Canada M5B 2Ki tel: 416.415.5000 ext 4049 | fax: 416.415.4069

sa.georgebrown.ca

Policy: Purpose:

Employee Dress Code

This policy sets out the expectation for professional appearance

and dress during office hours and at any other time when

representing the organization

The dress code of the Student Association is business casual. Employees are expected to dress and present in a manner that reflects integrity and high ethical standards. Please note the following:

- Clothing must be clean
- Denim is permitted with appropriate professional attire and footwear. Please do not wear two-toned ripped, low-rise, acid washed or over-worn denim
- Torn or ripped clothing is not permitted
- Flip-flops are not allowed under any circumstances
- Baseball caps should not be worn in the office. Facial hair should be well groomed. There are exceptions based on religious practices
- Shorts, skirts, and dress lengths must be slightly above the knee or below
- Very tight and short-shorts are not permitted
- Capris are fine. Showing your midriff is not
- Lower back tattoos should be covered up and not exposed
- Halter tops or transparent tops exposing undergarments or body parts are not allowed. Spaghetti straps and muscle shirts are also on the banned list
- Clothing which have printed foul language, obscene images, political messages, reference to crime, police, jail, violence, guns, domestic assault or anything else that could be misconstrued are not allowed
- Running shoes are permitted based on the nature of your role. However, sweat pants, athletic/yoga style wear or sweat suits are not allowed
- Tights are not appropriate for the workplace
- Professional attire is expected anytime you are attending a meeting on behalf of the Student Association



OCrew Training - August 22-23, 2016

International Smart Start - Friday August 26, 2016

Fall New Student Orientation – August 30 – September 1, 2016 (Set Up – Mon Aug 29)

Tuesday August 30, 2016 - Day 1 Orientation

Waterfront Campus (900 students)

- Start Time 8:30 AM Health Sciences Dental Health S100, S101, S124, S113, S115
- 2. **Start Time 9:30 AM -** Health Sciences Nursing C112, C118, S119, S121, S122
- 3. **Start Time 10:30 AM** Health Sciences Health & Wellness/ Health Services Mgt C102, C115/S135, C116, C136, C139, C405, S114, S115, S117, S102, S407, S125

St James Campus (800 students)

- 4. Start Time 8:00 AM Community Services C101, C133/C104, C119, C108, C110, C114
- 5. **Start Time 9:00 AM** Arts, Design & Information Technology Design School & MPA Media G102, G103, G108, G109, G111, G401, G402/412, G405, G407, P107, G414, P400
- 6. Start Time 11:30 AM Centre for Prep & Liberal Studies A101, A102, A103, A108, H101, R107

Wednesday August 31, 2016 – Day 2 Orientation

Casa Loma Campus (1400 students)

- 1. Start Time 7:30 AM CCET School of Construction, Apprenticeship & Skilled Trades–T161, T105, T164, T312, T412, T160, T162, T110
- 2. Start Time 9:00 AM CCET Mechanical & Architecture T121, T146, T171, T173, T132, T109, T170
- Start Time 10:30 AM Arts, Design & Information Technology Computer Tech. T127, T141, T147, T163, T402, T405, T411, T413
- 4. **Start Time 11:30 AM -** Arts, Design & Information Technology Fashion Studies & M.P.A.- Dance F102, F112, F113, F402/412, F105, F110, F111, F114, P101, P102, P103, P105, P106
- 5. Start Time 12:00 PM Centre for Prep & Liberal Studies G.A.S. only R101, R104

St James Campus (1200 students)

- 1. **Start Time 8:00 AM** Business School of Marketing B120, B108/158, B400, B406, B409, B413
- 2. **Start Time 9:00 AM -** Business HR B134, B144/154, B408, B418
- 3. **Start Time 10:00 AM -** Business Management B125, B131/B161, B123/B163, B126/B156, B122/B162, B410, B411, B412, B415, B145/B155
- 4. **Start Time 11:00 AM (Snacks to Start)** Business School of Accounting & Finance B103, B107/157, B130/150, B302, B407

Thursday September 1, 2016 – Day 3 Orientation

St James Campus (1000 students)

- 1. Start Time 8:00 AM Chef School H113, H116, H119, H402
- 2. Start Time 9:30 AM Chef School H100, H112
- 3. **Start Time 11:30 AM School of Hospitality H102, H103, H414**
- 4. Start Time 1:00 PM School of Hospitality H130, H131, H311

Friday September 2, 2016 – Early Childhood Mandatory Orientation – Facilitated by program area @ Ryerson

Tuesday September 6, 2016 – Theatre Orientation – Facilitated by program area @ Young Centre

Tuesday September 6, 2016 – Early Childhood Fun Fair (450 students)

Fall Week 3 Service Fairs

| • | Tuesday September 20, 2016 | 11 AM – 1 PM | Casa Loma Campus |
|---|------------------------------|--------------|-------------------|
| • | Wednesday September 21, 2016 | 11 AM – 1 PM | St James Campus |
| • | Thursday September 22, 2016 | 11 AM – 1 PM | Ryerson Campus |
| • | Friday September 23, 2016 | 11 AM – 1 PM | Waterfront Campus |