

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, July 16th, 2018

Time: 2:00pm – 5:00pm

Location: Casa Loma

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	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	
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		✓	
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: 2:21PM

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 and remove appendix II

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

Seconded: Kizzie St. Clair, Director of Equity

Vote: Carries

Vote: Carries

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: Omar Gordon, Arts, Design and Information Technology Representative

Vote: Carries

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: Stephanie Stortz, Community Services and Early Childhood Representative

Vote: Carries

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6. Approval of Meeting Minutes

Whereas the meeting minutes from the June 26th, 2018 board meeting requires approval (see Appendix 1); therefore

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: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: Amane Abdurhman, Business Representative

Discussion:

Jasmyn – grammatical errors, ie names will be revised

Vote: Carries

7. Board Report Summary

Director of Communications and Internal provides a summary of the reports submitted

- Review documents as per the VDAM policy; 1 of 3 campus directors have submitted reports and all executives have submitted theirs. Remaining individuals will receive a penalty.

8. Communications VDAM Suggestions:

A. Be it resolved that Article 5.2 to read as: Each voting Director shall provide a standard written report. Executives and Campus directors must submit a report monthly. Education and Constituency representatives Must submit a report prior to receiving there honorarium, once in October and once in April.

B. Be it resolved under 5.2 Board reports, after the outline on what is required in a board report. Read as the following:

"If a Board report for a designated monthly meeting of the Board of Directors is not submitted to the Director of Communications and Internal in the timeline set by the Director of communications and internal, for presentation at that meeting, that voting director will be

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penalized at the discretion of the executive committee. If there are 3 consecutive board reports missing by Executives and Campus Directors the pay will be suspended until reports have been submitted to Director of communication. Education and Constituency representatives who fail to hand in a complete board report, will have their honorarium held until one has been handed in to Director of Communications and Internal.”

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

Seconded: Alex Stewart, Director of Campus Life

Discussion:

Jasmyn

- this is an outline of penalization for current and future members
- members payment will be held until reports are in to ensure individuals are on top of their duties

Vote: Carries

9. Student Success Presentation

- By Chris McGrath, VP of Student Success

10. Other Business:

- Co- Sponsorship – Jasmyn
 - o Esplanade Youth Basketball Tournament July 29th, approved \$250 for SA to support
- GM Hiring - Jasmyn
 - o Jasmyn, Alex and Kush to sit in on the first round of interviews and then second interviews will also include Kizzie and Arnel
- December Meeting – Jasmyn
 - o Please respond to the Internal Coordinator on the email survey regarding December
- Campus Life Meeting – Alex
 - o A campus life meeting will take place soon

11. Motion to Adjourn

Moved by: Amane Abdurhman, Business Representative

Seconded: Kushagra Manchanda, Director of Operations

Vote: Carries

Adjourn: 3:21PM