

April Board of Directors Meeting Minutes
Student Association of George Brown College
April 25th, 2013
Casa Loma

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia Mackenzie
Director, Finance and Operations	Deydriger Mora
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Alistair Courtney
Director, Student Life and Campus Relations	Suzan Osman

At-Large Representatives:

St. James Campus Director	Halley Requena
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

Educational Centre Representatives:

Business	Jason Monaghan
Community Services	Mary Joseph
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Raymond Chiao
Hospitality and Culinary Arts	Real Kunene
Liberal and Preparatory Studies	Vacant
Art and Design	Brock Macaulay

Constituency Representatives:

Aboriginal Constituency Representative	Coty Zachariah
ASL Representative	Roan Rowe
Centre for Women and Trans People Representative	Jennifer Saliba
LGBTQ Representative	Kyle Rodgers
International Student Representative	Nikhil Gulati

Resources:

Executive Director	Antoinette Davis
Operations Manager	Vacant
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Gerard Hayes

Guests:

Chair	Hildah Otieno
Minute Taker	
Interpreters	

Guests: Kal Bekele, Geneve Gray, Vinh Tran, Avez Hasham

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	X		
Dir. PR		X	
Dir. Finance and Ops	X		
Dir. Student Life	X		
Dir. Ed and Equity	X		
Campus Director CL	X		
Campus Director SJ	X		
Campus Director RY	X		
Campus Director WF	X		
Arts and Design Rep	X		
Hosp and Culinary	PHONE		
Business Rep			LATE
Community Services Rep	X		
Construction Rep	X		
Health Sciences Rep	X		
Aboriginal Rep	PHONE		
ASL Rep	X		
CWTP Rep	X		
LGBTQ Rep	X		
International Rep	X		
Executive Director	X		

2. Call to Order:

Time: 5:47 PM

3. Bar Policies – 30 Minutes

Be it resolved that the Board of Directors accept the King’s Lounge Policies as presented by the Internal Affairs Committee.

Moved by: Director of Internal Affairs

Second: LGBTQ Rep

Vote: Carried

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4. Budget 2013-2014 – 120 Minutes

Be it resolved that the Board of Directors accept the 2013-2014 Budget as presented by the Finance Committee.

Moved by: Director of Finance and Operations

Second: St James Campus Director

Vote: Carried

Amendment: Be it resolved that \$20,000 be moved from Campaigns Programming, \$14,000 to be added to Campaigns Compensation and \$6,000 to Student Life Programming.

Moved: International Rep

Second: Construction Rep

Vote: Failed

Call the Question

Moved: Director of Finance and Operations

Second: Arts and Design Rep

Vote: Carried

Amendment: Be it resolved that \$2,000 be moved from Co-Sponsorship to a new line, called Pride Week.

Moved: LGBTQ Rep

Second: Waterfront Campus Director

Vote: Fails

Abstentions: Health Sciences Rep

Motion to recess for 10 minutes

Moved: Director of Internal Affairs

Second: St James Campus Director

Vote: Carried

5. Remuneration Policy – 60 Minutes

Be it resolved that the Board of Directors accept the Remuneration Policy as presented by the Internal Affairs Committee.

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Moved: Community Services Rep
Second: CWTP Rep
Vote:

Motion to divide – policy by position

Moved: LGBTQ Rep
Second: Director of Education and Equity
Vote: Carried

Amendment: Be it resolved that “Campus Directors, Educational Centre Reps, and Constituency Reps who participate in full time board training be entitled to five (5) days vacation without affecting their honorarium.”

Moved: Waterfront Campus Directors
Second: Community Services Rep
Vote: Failed

Abstentions: Aboriginal Rep

Divided Honoraria Votes:

All moved by Director of Internal Affairs
All seconded by International Rep
Except as noted

Director of Education and Equity – \$1,096.15/bi-weekly period
Vote: Carried
Abstentions: Director of Education and Equity, Aboriginal Rep

Director of Public Relations - \$1,096.15/bi-weekly period
Vote: Carried
Abstentions: Aboriginal Rep

Director of Student Life - \$1,096.15/bi-weekly period
Vote: Carried
Abstentions: St James Campus Director, Aboriginal Rep

Director of Finance and Operations - \$1,140/bi-weekly period for 20 weeks over the summer, and 712.50/bi-weekly period over the 32 week school year
Vote: Carried
Abstentions: Aboriginal Rep

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Director of Internal Affairs – \$1,140/bi-weekly period for 20 weeks over the summer, and 712.50/bi-weekly period over the 32 week school year

Moved: Arts and Design Rep

Second: Health Sciences Rep

Vote: Carried

Abstentions: Director of Internal Affairs, Aboriginal Rep

Campus Directors - \$540/bi-weekly period

Vote: Carried

Abstentions: Aboriginal Rep, Casa Loma Campus Director

Educations Centre Reps: \$540/ bi-weekly period

Vote: Carried

Abstentions: Construction Rep, Aboriginal Rep

Constituency Reps: \$540/bi-weekly period

Vote: Carried

Abstentions: Aboriginal Rep, LGBTQ Rep

6. Motion To Adjourn

Moved by: Waterfront Campus Director

Second: International Rep

Vote: Carried