

October Board of Directors Meeting Agenda
Student Association of George Brown College
October 15th, 2012
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 Orman

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	Vacant
Health Sciences	Vacant
Hospitality and Culinary Arts	Real Kunene
Liberal and Preparatory Studies	Chris Bourque
Art and Design	Brock Macaulay

Constituency Representatives:

Aboriginal Constituency Representative	TBD
ASL Representative	TBD
Centre for Women and Trans People Representative	TBD
LGBTQ Representative	TBD
International Student Representative	TBD

Board of Directors – Ex Officio Non-Voting Members:

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Board of Governors Student Rep	Vacant
Public Relations Commissioner	TBD
Student Life and Campus Relations Commissioner	TBD
Education and Equity Commissioner	TBD

Guests:

Chair
Minute Taker
Interpreters

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	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		
Hosp and Culinary	X		
Arts and Design Rep			X
Prep and Liberal Arts	X		
Business Rep	X		
Community Service Rep	X		
General Manager	X		
Manager of Equity & Campus Services	X		
College Rep			

2. Call to Order:

Time: 5:10 PM

Motion to Recess for 5 Minutes, 5:17 PM

Moved by: St James Campus Director

Second: Community Services Rep

Vote: Carried

Return at 5:22 PM

3. Motion To Adjourn 5:39 PM

Moved by: Director of Internal Affairs

Second: St James Campus Director

Vote: Carried