

March Board of Directors Meeting Minutes
Student Association of George Brown College
March 7th, 2013
St James

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 Zacariah
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	Andrew Zalvin
Public Relations Commissioner	Zameer Zahid
Academic Advocacy Commissioner	Oddane Taylor
Education and Equity Commissioner	Kalkidan Bekele

Guests:

Chair
Minute Taker
Interpreters
Keith Moralee, Agent of Record, Morneau Shepell

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TIC Representative
 Guard.Me Representative
 GBC Foundations

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			X
Business Rep	X		
Community Services Rep	X		
Construction Rep	X		
Health Sciences Rep	X		
Aboriginal Rep	X		
ASL Rep	X		
CWTP Rep	X		
LGBTQ Rep	X		
International Rep	X		
Executive Director	X		

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2. Presentation from TIC

5:00 – 5:45 Presentation on International Health Benefits

5:45 – 6:00 Questions and Comments

3. Presentation from Guard.Me

6:00 – 6:45 Presentation on International Health Benefits

6:45 – 7:00 Questions and Comments

4. Call to Order:

Time: 7:42 PM

5. Approval of 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 Internal Affairs

Second: LGBTQ Rep

Vote: Carried

6. Approval of Minutes

Be it resolved that the Board of Directors accept the minutes from the last board meeting as presented.

Moved by: Director of Internal Affairs

Second: Ryerson Campus Director

Vote: Carried

Noted Abstentions: St James Campus Director

7. Approval of Board Reports

Be it resolved that the Board of Directors accept the board reports presented (and found on the Public Drive).

Moved by: Director of Internal Affairs

Second: Waterfront Campus Director

Vote: Carried

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Noted Abstentions: LGBTQ Rep, Aboriginal Rep, Director of Public Relations, St James Campus Director

8. International Health Benefits

Discussion on presentations

Board of Directors tasked to forward any further questions to Executive Director by Wednesday at 5:00 PM.

9. Student Levy Proposal

Be it resolved that the Donor Agreement, pertaining to the approved GBC Foundations Student Levy be accepted as presented.

Moved by: St James Campus Director

Second: Director of Internal Affairs

Vote:

Motion to Table to next Board Meeting

Moved By: Director of Internal Affairs

Second: Aboriginal Rep

Vote: Carried

10. Student Part Time Staff Hiring

Be it resolved the SA engage in the hiring process for 2013-14 part-time student staff in April 2013.

Moved by: LGBTQ Rep

Second: Director of Public Relations

Vote: Carried

11. Resignation of Liberal Arts and Prep Studies Rep

Be it resolved that the Board of Directors accept the resignation of the Liberal Arts and Prep Studies Rep.

Moved by: International Rep

Second: Construction and Engineering Rep

Vote: Carried

Noted Abstentions: LGBTQ Rep, Aboriginal Rep, Director of Public Relations, St James Campus Director

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12. Elections

Discussion.

13. Motion To Adjourn

Moved by: Construction and Engineering Rep

Second: Business Rep

Vote: Failed

14. Motion to Adjourn

Moved By: Director of Internal Affairs

Second: Business Rep

Vote: Carried