

November Board of Directors Meeting Agenda
Student Association of George Brown College
November 8th, 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 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	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

Resources:

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Board of Governors Student Rep	Vacant
Past Executive Member	Vacant
Public Relations Commissioner	Zameer Zahid
Academic Advocacy Commissioner	Oddaine Taylor
Education and Equity Commissioner	Kalkidan Bekele

Guests:

Chair	Jeremy Salter
Minute Taker	Allison Ford
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	5:45		
Campus Director RY	X		
Campus Director WF	X		
Arts and Design Rep	X		
Hosp and Culinary	5:30		
Prep and Liberal Arts	X		
Business Rep	X		
Community Services Rep	X		
General Manager	X		
Manager of Equity & Campus Services	X		
College Rep	X		
Commissioner of PR	X		

2. Call to Order:

Time: 5:07

3. 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: Casa Loma Campus Director

Vote: Carried

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Amendment 14 A: Director Remuneration Policy

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

Amendment 14 B: Move Aboriginal Services Presentation to end

Moved: Liberal Arts and Prep Rep

Second: Casa Loma Campus Director

Vote: Carried

4. Approval of Minutes

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

Moved by: Director of Internal Affairs

Second: Business Rep

Vote: Carried

5. Approval of Board Reports

Be it resolved that the Board of Directors accept the board reports presented (and found on the Public Drive). For Board Reports received, see Appendix II

Moved by: Director of Internal Affairs

Second: Liberal Arts and Prep Rep

Vote: Carried

6. Financial Statements Presentation

See Appendix III

7. Waterfront Purchases

Be it resolved that the Student Association approve the purchase of a stereo system for the SA office at the Waterfront campus to draw students to visit the office, and

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Be it further resolved that the Student Association approve the purchase of 5 microwaves for the Waterfront campus to be placed in the student lounge of the SA office

Moved: Waterfront Campus Director

Second: Casa Loma Campus Director

Vote: Carried

Amendment: “approve the purchase of up to 5 microwaves”

Moved: Business Rep

Second: Director of Internal Affairs

Vote: Carried

8. By-Laws

Be it resolved that the By-Laws, as amended, be recommended for approval at the AGM.

Moved by: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

9. Student Program Associations

Be it resolved that the Student Program Associations Policy be accepted as presented.

Moved by: Director of Education and Equity

Second: Business Rep

Vote: Carried

10. SRC Action Plan

Be it resolved that the SRC Action Proposal be accepted as presented.

Moved by: Business Rep

Second: Director of Education and Equity

Vote: Carried

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11. Diversity, Equity and Human Rights

Be it resolved that the Office of Diversity, Equity, and Human Rights be invited to present workshops in regards to Sexual Harassment and in regards to Positive Space training, and be made available to all staff and Board Members; and

Be it further resolved that Full Time Staff and members of the Board of Directors be provided the opportunity to participate in professional conduct training.

Moved: Director of Education and Equity

Second: Director of Student Life

Vote: Carried

Amendment: add to first BIRT: “and be made mandatory for all board and staff.”

Moved: Liberal Arts and Prep Rep

Second: Director of Student Life

Vote: Carried

12. Mayworks

Whereas Profession Board Development includes providing Board members with the opportunities to better engage with SA membership, therefore

Be it resolved that, as part of the Board's Professional Development, up to 10 tickets be provided to Board members and active SA members to attend the December 1st Celebrate Labour Arts Activists with Mayworks.

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

13. BMC Update

By Director of Finance and Operations.

14A. BIRT the board adopt the amended Director Remuneration Policy

Moved: Director of Education and Equity

Second: Hospitality and Culinary Arts Rep

Vote:

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Motion to refer to the working group created in Internal Affairs Committee

Moved: Director of Internal Affairs

Second: Liberal Arts and Prep Studies Rep

Vote: Carried

14. Aboriginal Services Presentation

Presentation by Aboriginal Services.

Be it resolved that the August 2012 BOD Aboriginal Recognition motion be accepted as presented.

Moved: Liberal Arts and Prep Rep

Second:

Vote:

14b. Motion to table to the next meeting

Moved: Liberal Arts and Prep Studies Rep

Second: Arts and Design Rep

Vote: Carried

Amendment: send Board meeting to January

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Failed

15. Motion To Adjourn

Moved by: Director of Internal Affairs

Second: Business Rep

Vote: Carried

Adjourned 6:20 PM