

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, April 15th, 2019

Time: 6:00pm – 8:00pm

Location: St. James

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	
Constituency Representatives:	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students’ Representative	
LGBTQ Students’ Representative	Garth Vernon
International Students’ Representative	
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	

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Guests:	Dialog Staff

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			
Constituency Representatives:			
Accessibility			
Black Students			
First Nations, Métis and Inuit Students			
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 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:

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:

Vote:

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:

Vote:

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:

Vote:

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6. Approval of Meeting Minutes

Whereas the meeting minutes from the March 18th, 2019 board meeting requires approval

Be it resolved that the Board of Directors accept the meeting minutes as presented. Any amendments to the meeting minutes should be made at this time.

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

Seconded:

Vote:

7. Ratification of the board

- Be it Resolved that the Report of the Chief Returning Officer be received.

- Be it Resolved that Manisha Punjabi be ratified as Director of Education and Equity for a term starting May 1, 2019;

- Be it Resolved that Vimal be ratified as Arts, Design and Information Technology Educational Centre Representative for a term starting May 1, 2019;

- Be it Resolved that Taranjeet Singh Manchanda be ratified as Business Educational Centre Representative for a term starting May 1, 2019;

- Be it Resoled that Benny Brown be ratified as Community Services and Early Childhood Education Educational Centre Representative for a term starting May 1, 2019;

- Be it Resolved that Ricardo Brown be ratified as Construction and Engineering Technologies Educational Centre Representative for a term starting May 1, 2019;

- Be it Resolved that Jolie Tadros be ratified as Health Sciences Educational Centre Representative for a term starting May 1, 2019;

- Be it Resolved that Jamie Jamieson be ratified as Hospitality and Culinary Arts Educational Centre Representative for a term starting May 1, 2019;

- Be it Resolved that Shathvahi Ramesh be ratified as Preparatory and Liberal Studies Educational Centre Representative for a term starting May 1, 2019.

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

Seconded:

Vote:

8. Board Reports

Dissuaction:

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**9. Mediation Update *In Camera*
Discussion**

**10. Government Cuts Update *In Camera*
Discussion:**

11. Other business

**12. Adjournment:
Time:**

Moved by:

Seconded:

Vote: