

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, May 13th, 2019

Time: 2:00pm – 5:00pm

Location: St. James

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Education & Equity	Manisha Punjabi
Director, Operations	Kushagra Manchanda
Educational Representatives:	
Arts, Design and Information Technology Representative	Vimal
Business Representative	Taranjeet Singh Manchanda
Community Services and Early Childhood Representative	Benny Brown
Construction and Engineering Technologies Representative	Ricardo Brown
Health Sciences Representative	Jolie Tadros
Hospitality and Culinary Arts Representative	Jamie Jamison
Preparatory and Liberal Studies Representative	Vacant
Student Association Staff and Board Liaison:	
(Acting) General Manager	Rosalyn Miller
Resources:	
Chair	Hildah Otieno
Operations Manager	
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Guests:	Dialog Staff

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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			
Educational Representatives:			
Arts, Design and Information Technology			
Business			
Community Services and Early Childhood			
Construction and Engineering Technologies			
Health Sciences			
Hospitality and Culinary Arts			
Preparatory and Liberal Studies			

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:

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4. Ratification of Chairperson

Be it resolved that the Board of Directors of the Student Association of George Brown College appoint Hildah Otieno as the chairperson of all Board meetings for the 2019-2020 term.

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

Seconded:

Vote:

5. 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: Director of Education & Equity

Seconded:

Vote:

6. 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: Director of Education & Equity

Seconded:

Vote:

7. Approval of Meeting Minutes

Whereas the meeting minutes from the May 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:

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8. Vdam Changes

Be it resolved we accept all recommendations made by the Communications committee to the Vdam effective June 27th at the Start of the business day (9am).

Moved by: Director Communications & Internal

Seconded:

Vote:

9. Position Vacancy

Whereas Shathvahi Ramesh was in violation of By-Law 3: Board of Directors Eligibility, Idem – Educational Centre:

“Each educational center presentative shall also be a member registered in a program at their respective educational center during their term. (By-laws 2019, b.3,s.2)”

Be it resolved that the preparatory and liberal art position be deemed immediately Vacant and put up for election in the fall term.

Moved by: Director Communications & Internal

Seconded:

Vote:

10. Other business

11. Adjournment:

Moved by:

Seconded:

Vote: