

# Student Association of George Brown College

## Board of Directors Meeting Minutes

**Date:** Monday, July 15<sup>th</sup>, 2019

**Time:** 2:00pm – 5:00pm

**Location:** St. James

<b>Board of Directors – Voting Members:</b>	
<b>Executive Members:</b>	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Education & Equity	Manisha Punjabi
Director, Operations	Kushagra Manchanda
<b>Educational Representatives:</b>	
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	<b>Vacant</b>
<b>Student Association Staff and Board Liaison:</b>	
(Acting) General Manager	Rosalyn Miller
<b>Resources:</b>	
Chair	Hildah Otieno
Interim Operations Manager	Martin Rochon
(Acting) General Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
<b>Guests:</b>	
	Dialog Staff

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### 1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
<b>Executive Members:</b>			
Director, Communications & Internal	✓		
Director, Education & Equity	✓		
Director, Operations	✓		
<b>Educational Representatives:</b>			
Arts, Design and Information Technology Representative		✓	
Business Representative	✓ late 2:41pm		
Community Services and Early Childhood Representative	✓		
Construction and Engineering Technologies Representative	✓		
Health Sciences Representative	✓ late 2:24pm		
Hospitality and Culinary Arts Representative	✓ late 2:41pm		
Preparatory and Liberal Studies Representative	NA		

### ***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:** 2:18PM

### 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:** Ricardo Brown, Construction and Engineering Technologies Representative

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**Motion to amend** other business to include proposed training

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

**Seconded:** Benny Brown, Community Services and Early Childhood Representative

**Vote:** Carries

**Motion to amend** to add a motion before item #8

**Moved by:** Ricardo Brown, Construction and Engineering Technologies Representative

**Seconded:** Manisha Punjabi, Director of Education and Equity

**Vote:** Carries

**Vote:** Carries

#### 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:** Manisha Punjabi, Director of Education and Equity

**Seconded:** Benny Brown, Community Services and Early Childhood Representative

**Vote:** Carries

#### 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:** Manisha Punjabi, Director of Education and Equity

**Seconded:** Jamie Jamieson, Hospitality and Culinary Arts Representative

**Vote:** Carries

#### 6. **Approval of Meeting Minutes**

Whereas the meeting minutes from the June 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:** Kushagra Manchanda, Director of Operations

**Vote:** Carries

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### 7. VDAM Changes

- a. Be it resolved we accept all recommendations made by the Communications committee to the VDAM as presented.

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

**Seconded:** Manisha Punjabi, Director of Education and Equity

**Discussion:** Jasmyn, red font left alone, black font with changes and brown colour are the changes

**Motion to amend** document; amendment 7.1 page 16, 7.31 1.b change 2 to 3

**Moved by:** Benny Brown, Community Services and Early Childhood

**Seconded:** Manisha Punjabi, Director of Education and Equity

**Vote:** fail

**Vote:** Carries

### 8. Ricardo's motion

Whereas the Student Association aims to be successful in campaigning against the SCI, encourage current students to remain members, and emphasize the prominent role of said Student Association as a whole.

Whereas Representatives (and Executives Directors) intend to host numerous class talks, town halls etc.; the importance and ability to deliver concise, effective, and persuasive statements and/or presentations is therefore essential and requires sufficient preparation.

Whereas all Directors including Executives shall submit monthly reports to the Board, as well as reports on conferences attended.

Be it resolved the Board of Directors be subjected to additional professional development training sessions.

Be it further resolved the current Board of Directors shall complete the training sessions discussed and agreed upon in this meeting before the fall/winter semester begins.

Be it further resolved the recommended training sessions be adopted as mandatory when on-boarding future boards

Motion to amend named training

**Moved by:** Ricardo Brown, Construction and Engineering Technologies Representative

**Seconded:** Jolie Tadros, Health Sciences Representative

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### **Discussion:** Ricardo

Motion to amend named training

**Moved by:** Ricardo Brown, Construction and Engineering Technologies Representative

**Seconded:** Manisha Punjabi, Director of Education and Equity

**Motion to further** amend the motion. Be it further resolved that training is optional

**Moved by:** Ricardo Brown, Construction and Engineering Technologies Representative

**Seconded:** Jasmyn St. Hilaire, Director of Communication & Internal

**Vote:** Fail

Break 3:27PM, board meeting resumes at 3:36PM

**Motion to table** to next board meeting August

**Moved by:** Benny Brown, Community Services and Early Childhood Representative

**Seconded:** Kushagra Manchanda, Director of Operations

**Vote:** Carries

## 9. Acceptance of Resignation

Director of Communications and Internal has announced her resignation from her position to the board.

**Be it resolved** that the board accepts the resignation of the Director of Communications and Internal and that the position of Director of Communications and Internal be deemed Vacant as of July 31<sup>st</sup> 5pm

**Moved by:** Jolie Tadros, Health Sciences Representative

**Seconded:** Taranjeet Singh Manchanda, Business Representative

**Vote:** Carries

## 10. Board Reports Summary

- Jasmyn St. Hilaire, Director of Communication & Internal

## 11. Other business

- Attendance to future CFS meetings and conferences
- Proposed training

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### **12. Adjournment:**

**Moved by:** Jolie Tadros, Health Sciences Representative

**Seconded:** Jamie Jamieson, Hospitality and Culinary Arts Representative

**Vote:** Carries

**Ajourn:** 4:19PM