

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

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
Interim Operations Manager	Martin Rochon
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Guests:	Dialog Staff
	Ben Millard, Legal Counsel (via phone)

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications and Internal	✓		
Director, Education and 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	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: 2:19 PM

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: Benny Brown, Community Services and Early Childhood Representative

Vote: Carries

4. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to three (3) speakers for and

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

Three (3) speakers against each individual motion.

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Jolie Tadros, Health Sciences 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 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 and Internal

Seconded: Manisha Punjabi, Director of Education and Equity

Vote: Carries

7. Presentation from the Foundation

- Presentation by Cindy Gouveia and Brent Bain

8. VDAM Changes

- a. Be it further resolved section 6 in the VDAM - 6.1 xxi, 6.2 xxx, 6.4 xxiv, is amended as follows:

“Shall meet the obligation of a 37.5 work week and shall work 24 out of 37.5 hours during regular office hours of the corporation (9am-5pm, on a predictable basis and shall be remunerated based on hours logged into day force.

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

Seconded: Jamie Jamieson, Hospitality and Culinary Arts Representative

Motivate: Jasmyn

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

Jasmyn to call Ben Millard, Legal Counsel and Rosalyn Miller, Acting General Manager on speaker (conference call at approx. 3pm). Ben provided his opinion on the VDAM and reference the SA By-laws.

Vote:

Motion to amend. See Kush, inserted motion;

Whereas the Executives need to do a minimum 28 in office hours required in order to be paid.

Whereas that a work week at the SA GBC is defined as a Thursday morning – Wednesday evening each week.

Be it further resolved that pay is allocated based on a Director meeting their office hours per week within operating office hours, which are 9am-6pm.

Whereas these hours will also include board meetings which happens after 6pm from September to April

Be it further resolved if a Director does not meet the minimum hours stated in the By-laws and VDAM, the Director will only be paid for the office hours logged in on Day force, and the mediation committee will be engaged to deal with the matter accordingly.

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Taranjeet Singh Manchanda, Business Representative

Vote:

Discussion: Kushagra

Motion to table back items VDAM Changes 8a, 8b, and By-law Changes 9, to Communication Committee to revise and present at next board meeting July

Moved by: Ricardo Brown, Construction and Engineering Technologies Representative

Seconded: Manisha Punjabi, Director of Education and Equity

Motion to amend and change from July board meeting to August meeting

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

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

Seconded: Kushagra Manchanda, Director of Operations

Vote: Carries

- b. 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: Jasmyn St. Hilaire, Director of Communication and Internal

Seconded:

Vote:

9. By – Law Change

Bylaw 4 Amendment

Be it resolved that bylaw 4, point 2,3,5,8 of the Constitution and bylaws of the student association of George Brown College, 2019 be amended to the following

“Shall work no less than 24hours during their term in office”

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

Seconded:

Vote:

10. 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: Jasmyn St. Hilaire, Director of Communication and Internal

Seconded: Jamie Jamieson, Hospitality and Culinary Arts Representative

Vote: Carries

11. Board Reports

a. Revised report

Whereas there were some areas of the board report that were relevant, and needed editing.

Be it resolved we accept the revised version of the board report.

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

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

Seconded: Benny Brown, Community Services and Early Childhood Representative

Motivate: Jasmyn to send out electronic copy

Vote: Carries

b. Board Report due Date

Whereas the Dir Communications & Internal has to make an accountability report for every board meeting.

Be it resolved that the board of directors submits the board report the first Wednesday of every month, in order to allow for the accountability report to be created

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

Seconded: Manisha Punjabi, Director of Education and Equity

Motion to amend second Monday of every month to submit board reports

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

Seconded: Benny Brown, Community Services and Early Childhood Representative

Vote: Carries

Motion to amend VDAM 5.2 changes

Moved by: Manisha Punjabi, Director of Education and Equity

Seconded: Jolie Tadros, Health Sciences Representative

Vote: Carries

Vote: Carries

12. Other business

- Bar Space Update – Jasmyn update
 - April board meeting discussed about having money put aside for the bar. No business plan as yet (Jasmyn update)
 - Any idea is more than welcome to provide (Kush)
 - Ideas should focus on long term, strong brand (Martin)
 - Concern on healthy lifestyle and competing vendors such as Fit for Life and Subway (Jamie)
- CFS Announcement – Manisha

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, June 24, 2019

Time: 2:00pm – 5:00pm

Location: St. James Campus

- CFS report back due the end of the day deadline tomorrow. Please email availability for the month of July for board members,
- OGM (Ontario General Meeting) – Jamie
 - Inquiring about creating motions to send to Execs regarding Anti-racism training
- Vimal – Jasmyn
 - Vimal case is going to mediation committee as he hasn't returned yet and the expected date is tomorrow.

13. Adjournment:

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Taranjeet Singh Manchanda, Business Representative

Vote: Carries

Ajourn: 4:27PM