

# Student Association of George Brown College

## Board Of Directors Meeting Agenda

**Date:** Monday, September 16, 2019

**Time:** 6:00pm – 8:00pm

**Location:** Casa Loma Campus

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<b>Board of Directors – Voting Members:</b>	
<b>Executive Members:</b>	
Director, Communications & Internal	<b>Vacant</b>
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
Acting General Manager	Rosalyn Miller
Operations Manager	Vacant
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
<b>Guests:</b>	
<b>CRO</b>	Charles Wilson
<b>Dialog</b>	

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### 1. Roll Call:

<b>Board of Directors: Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Regrets Sent</b>
<b>Executive Members:</b>			
Director, Communications & Internal			
Director, Education & Equity			
Director, Operations			
<b>Educational Representatives:</b>			
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 Mississauga's 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:**

**Seconded:**

**Vote:**

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### 4. Limitation of Speakers

**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:**

**Seconded:**

**Vote:**

### 5. Approval of Meeting Minutes

**Whereas** the meeting minutes from the August 19, 2019, Board meeting requires approval (please refer to Appendix A); therefore

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

**Moved by:**

**Seconded:**

**Vote:**

### 6. A. Selection of Candidates for Appointment for Position of Director of Communication and Internal

**Whereas** the office of the Director of Communication and Internal is vacant as of August 1, 2019; and

**Whereas** article 5.3 of the SAGBC By-Laws states that the Board shall appoint a member to fill the vacancy no later than 30 days following such vacancy; and

**Whereas** the an application process was made available to the board members to seek candidates for appointment to the office of Director of Communication and Internal; and

**Whereas** the Chief Returning Officer of the cooperation performed the first stage of the process by initiating and reviewing all applications of candidates to be presented to the remainder of the Board; and

**Whereas** the candidates presented on why they should be appointed,

**Be it resolved** that the Board approves of candidate selected through the secret ballot process to the position of Director of Communication and Internal

**Moved by:**

**Seconded:**

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**Vote:**

### **B. CRO Update and Report**

Presentation by Chief Returning Officer Charles Wilson

- Bylaw change recommendations
- Election procedural changes

### **7. Matters tabled from previous meeting:**

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

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

**Vote:**

### **8. Conflict of Interest - OPSEU Local 557 , Members Declaration**

**Whereas** the SA has a collective agreement with OPSEU on behalf of local 557, who represents the majority fulltime staff at the SA

**Whereas** the SA is dealing with grievances and potential arbitration as well as preparing for contract re-negotiation

**Whereas** the BOD is the final approval on the agreement and or actions with OPSEU

**Be it resolved** that members working for GBC as part time support staff and represented by OPSEU local 557 is in a conflict of interest position and must declare that conflict immediately to the BOD

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**Be it further resolved** that members who are represented by local 557 will be excused from SA discussions and decisions related to OPSEU

**Moved by:** Kushagra Manchanda, Director of Operations

**Seconded:**

**Vote:**

### 9. Ratification of replacement Chairperson

**Whereas** Hildah Otieno, current chairperson of all Board meetings for the 2019-2020 will be going on maternity.

**Whereas** this September meeting will be Hildah's last Board of Directors meeting for the 2019-2020 term

**Be it resolved** that the Board of Directors of the Student Association of George Brown College appoint Sami Pritchard as the chairperson starting October 2019.

**Be it further resolved** that the Board of Directors of the Student Association of George Brown College accepts Sami Pritchard as chairperson for the remaining term until the last meeting scheduled in April 2020

**Moved by:**

**Seconded:**

**Vote:**

### 10. Director of Operations Update – In Camera

Presentation by Director of Operations Kushagra Manchanda

### 11. HR Updates – In Camera

Presentation by Acting GM Rosalyn Miller

### 12. Other business

- Student Choice Initiative (SCI) Information: Presentation by Rosalyn Miller and Kushagra Manchanda

### 13. Adjournment

**Moved by:**

**Seconded:**

**Vote:**