

Student Association of George Brown College

Emergency Board Meeting Minutes

Date: Tuesday, April 28th 2020

Time: 3:15 PM – 4:00 PM

Location: Microsoft Teams Meeting

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Carla Rudberg
Director, Education & Equity	Manisha Punjabi
Director, Operations	Shemar Jordan
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	Vacant
Preparatory and Liberal Studies Representative	Vacant
Student Association Staff and Board Liaison:	
General Manager	Rosalyn Miller
Resources:	
Chair	Sami Pritchard
Operations Manager	Wafa Ulliyan
George Brown College Representative	Joseph Stapleton
Minute Taker	Jessica Pasion
General Manager	Rosalyn Miller
Guests:	
Chief Returning Officer	Charles Wilson

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1. Roll Call

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
<i>Director, Communications & Internal</i>		Suspended	
<i>Director, Education & Equity</i>	P		
<i>Director, Operations</i>	P		
Educational Representatives:			
<i>Arts, Design and Information Technology</i>		A	
<i>Business</i>	P		
<i>Community Services and Early Childhood</i>	P		
<i>Construction and Engineering Technologies</i>		Suspended	
<i>Health Sciences</i>	P		
<i>Hospitality and Culinary Arts</i>		Vacant	
<i>Preparatory and Liberal Studies</i>		Vacant	

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: 3:23 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: Shemar Jordan, Director of Operations

Seconded: Benny Brown, Community Services & Early Childhood Representative

Vote: Carries

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4. Speaking Time

Be it resolved that the Board of Directors, resource persons and guests respect Robert's Rules of Orders 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: Benny Brown, Community Services & Early Childhood Representative

Vote: Carries

5. Limitation of Speakers

Be it resolved that all discussions and/or debates are limited to three (3) speakers for and three (3) speakers against each individual motion.

Moved by: Manisha Punjabi, Director of Education and Equity

Seconded: Shemar Jordan, Director of Operations

Vote: Carries

6. Declaration of Conflict

At this time members are to come forward to disclose any conflicts of interest they may have, either work related, personal relationships...etc.

None.

7. Selection of Candidate for Appointment for Position of Interim Director of Communication and Internal

Whereas the Director of Communication and Internal position is vacant as of April 21st, 2020 to June 24th, 2020; 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 an application process was made available to the board members to seek candidates for appointment to the office of Director of Communication and Internal for the interim period;

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Be it resolved that the Board appoints **Manisha Punjabi** to the position of Interim Director of Communication and Internal upon April 29th, 2020 and until June 24th, 2020

Moved by: Shemar Jordan, Director of Operations

Seconded: Benny Brown, Community Services & Early Childhood Representative

Discussion:

- Motivation: Charles submitted report via email to the Board of Directors.
- One candidate applied for the interim position

Vote: Carries

8. **Other business**

In the election committee report, Chief returning officer recommended to review the two full-time positions' qualifications

Board members' recommendation:

- Benny Brown, Community Services & Early Childhood Representative: We can develop some sort of hybrid where people who are running for the full-time executive position. They do have to meet criteria in addition to the election process
- Charles Wilson, CRO will research & review the criteria's from different Colleges and Universities.

9. **Adjournment:**

Time: 3:49 PM

Moved by: Taranjeet Singh Manchanda, Business Representative

Seconded: Benny Brown, Community Services & Early Childhood Representative

Vote: Carries
