

# Student Association of George Brown College

## Board Of Directors Meeting Minutes

**Date:** Monday, January 20<sup>th</sup>, 2020

**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	Carla Rudberg
Director, Education & Equity	Manisha Punjabi
Director, Operations	Shemar Jordan
<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 Tardros
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	<del>Gayle McFadden</del> Sami Pritchard
Acting General Manager	Rosalyn Miller
Operations Manager	Wafaa Ulliyan
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
<b>Guests:</b>	
<del>CRO</del>	
Dialog	

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### 1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
<b>Executive Members:</b>			
<i>Director, Communications &amp; Internal</i>	✓		
<i>Director, Education &amp; Equity</i>	✓ - phone 6:37pm		
<i>Director, Operations</i>	✓		
<b>Educational Representatives:</b>			
<i>Arts, Design and Information Technology</i>	✓		
<i>Business</i>	✓ - phone 6:37pm		
<i>Community Services and Early Childhood</i>	✓		
<i>Construction and Engineering Technologies</i>	✓		
<i>Health Sciences</i>	✓		
<i>Hospitality and Culinary Arts</i>		✓	
<i>Preparatory and Liberal Studies</i>		✓	

### ***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: 6:08pm

### 3. ~~Ratification of replacement Chairperson~~

~~Whereas Sami Pritchard, current chairperson of all Board meetings for 2020 can't attend the meeting on Monday January 20<sup>th</sup>, 2020~~

~~Be it resolved that the Board of Directors of the Student Association of George Brown College appoint Gayle McFadden as the chairperson for the meeting of Monday January 20<sup>th</sup>, 2020~~

~~Moved by:~~

~~Seconded:~~

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**Vote:**

#### 4. 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:** Carla Rudberg, Director of Communications and Internal

**Seconded:** Shemar Jordan, Director of Operations

**Discussion:** Remove the ratification of replacement chairperson (item 3) Since Sami is there, also change the name of the Chair from Gayle back to Sami

**Vote:** Carries

#### 5. Approval of Meeting Minutes

**Whereas** the meeting minutes from the December 9<sup>th</sup>, 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:** Vimal, Arts, Design and Information Technology Representative

**Seconded:** Jolie Tardos, Health Services Representative

**Vote:** Carries

#### 6. 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:** Carla Rudberg, Director of Communications and Internal

**Vote:** Carries

#### 7. 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 and Early Childhood Representative

**Vote:** Carries

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### **8. 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.

- Ricardo → works for the college and is apart of OPSEU
- Benny → placement at CFS

### **9. Report on the Governance Model**

Post Model report by Governance Consultant, Charles Wilson.

### **10. Communications committee report**

**Whereas** the communication committee made changes to VDAM section 6.1, 6.2 & 6.3 regarding minimum hours of the Executives

**Whereas** the communication committee also reviewed Report on the Governance Model provided by Governance Consultant, Charles Wilson.

**Whereas** the amendments By-Laws require approval at the 2020 Spring General Meeting

**Be it resolved** that the Board of Directors accept the report presented by Communications Committee

**Moved by:** Carla Rudberg, Director of Communications and Internal

**Seconded:** Shemar Jordan, Director of Operations

**Discussion:** amend 2A of the report to 2B. Questions about the honoraria, when will it be paid to education centre reps, it was discussed that payment would be at the end of the month. Added into point 4 of motion 3 from the report the word committees, so the sentence reads “4. Meeting the obligation of attending board meetings and committees or notifying with advance with appropriate notice and regrets.”

**Vote:** Carries

### **11. Spring General Meeting – Proposed Date**

**Whereas** the Student Association of George Brown College typically hold Special General Meeting to present By-Law Changes, and

**Whereas** there are required changes needed to the By-Law due to SCI ruling, CRO report & the Communication Committee report

**Whereas** intersession falls on the week of February 24<sup>th</sup> – 28<sup>th</sup> 2020 and students will not be present on the campus during this week;

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**Be it resolved** that the special General Meeting be scheduled for Wednesday, February 19<sup>th</sup>, 2020 from 11:30 AM to 1:00 PM

**Moved by:** Manisha Punjabi, Director of Education & Equity

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

**Discussion:** questions about why on a Wednesday and timing, and location.

**\*Amendment was proposed,**

**Be it resolved** that the special General Meeting be scheduled for Wednesday, February 19<sup>th</sup>, 2020 from 11:30 AM to 1:00 PM, St. James Campus

**Moved by:** Carla Rudberg, Director of Communications and Internal

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

**Vote:** Carries

**\*Back to main motion**

**Vote:** Carries

### **12. February board meeting**

**Whereas** board meetings are the 3<sup>rd</sup> Monday of every month.

**Whereas** the 3<sup>rd</sup> Monday of the month of February is February 17<sup>th</sup> 2020 which is Family Day.

**Be it resolved** that we move the date of the February board meeting from Monday February 17<sup>th</sup> 2020 to Tuesday February 18<sup>th</sup> 2020

**Moved by:** Carla Rudberg, Director of Communications and Internal

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

**Vote:** Carries

### **13. Director of Communications Accountability report**

- Director of Communications and Internal presented who emailed their board report and who hasn't

### **14. Mediation Committee (In-Camera)**

**\*Motion to go in camera with General Manager**

**Moved by:** Manisha Punjabi, Director of Education and Equity

**Seconded:** Shemar Jordan, Director of Operations

**Vote:** Carries

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### **15. SCI Update (In-Camera)**

**\*Motion for Carla Rudberg, Director of Communications and Internal to Chair this in camera session**

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

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

**Vote:** Carries

**\*Motion to come out of camera and have Sami Prichard chair the rest of the meeting**

**Moved by:** Vimal, Arts, Design and Information Technology Representative

**Seconded:** Shemar Jordan, Director of Operations

**Vote:** Carries

### **16. Other business**

- Washington Trip
  - o SA and BSSN
  - o There's an extra spot for one member from board to represent the SA
  - o During intersession week → February 24<sup>th</sup> to February 27<sup>th</sup>.
    - Subsidy is \$385, we (the SA) pay \$154 for the student
  - o If anyone wants to go, please email Carla and Manisha by January 24<sup>th</sup>
  - o Shemar has said he's interested in going.
- Snack Run
  - o Next one is in April.
  - o This is the Board of Directors responsibility.
- Civic Engagement with SA members
  - o February 19<sup>th</sup> is the Spring General Meeting
  - o Book a table to talk to students about elections and SGM
  - o Wafa working on postcards and posters.
- By-Laws Changes for approval
  - o Online motion with the changes will be sent out from Manisha.

### **17. Adjournment**

**Time:** 8:30pm

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

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

**Vote:** Carries