

Student Association of George Brown College

Board Of Directors Meeting (Special) Minutes

Date: Monday, January 27th, 2020

Time: 6:00 PM to 7:00 PM

Location: Teleconference and in person

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 Tardros
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	Sami Pritchard
Acting General Manager	Rosalyn Miller
Operations Manager	Wafaa Ulliyan
George Brown College Representative	Gerard Hayes
Minute Taker	Carla Rudberg
Guests:	
CRO	
Dialog	

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
<i>Director, Communications & Internal</i>	✓		
<i>Director, Education & Equity</i>	✓		
<i>Director, Operations</i>	✓		
Educational Representatives:			
<i>Arts, Design and Information Technology</i>	✓ via phone		
<i>Business</i>	✓		
<i>Community Services and Early Childhood</i>	✓		
<i>Construction and Engineering Technologies</i>		✓	
<i>Health Sciences</i>	✓ via phone		
<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: 6:02pm

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: Manisha Punjabi, Director of Education & Equity

Seconded: Carla Rudberg, Director of Communications & Internal

Vote: Carries

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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 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

6. Motion

Whereas the York Federation of Students & Canadian Federation of Students won the legal challenge against the Ministry of Colleges & University and the Ontario Government

Whereas the Student Choice Initiative has been deemed unlawful by the divisional court

Whereas the Constitution and By-Laws of the Student Association of George Brown College, 2019 defines Voting members and Non-Voting members as of October 16th, 2019, based on the framework created by Ministry of Training Colleges and University

Be it resolved that The Constitution & By-Laws of the Student Association of George Brown College, 2019 should be amended as follows:

1. By-Law 1, Section 1 is amended as follows:

1. The Corporation's membership shall consist of all individuals who are either:
 - a) Currently enrolled as students of George Brown College ("the College") and either have paid the student activity fee for the current term of study; or
 - b) Belong to a category of students in respect of which the corporation has accepted a grant in lieu of such fee; or
 - c) The elected members of the Board of Directors of the corporation as defined in these by-laws; or
 - d) Currently enrolled students of George Brown College belonging to a category of students, such as full-time students on a reduced course load due to College-approved accessibility accommodations, in respect of which the corporation has

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acknowledged associated membership and negotiated the terms and conditions of membership fees

2. By-Law 3, Section 1(a) as amended follows:

a) Be a member in accordance with By-Law 1;

3. By-Law 12, Section 3(a) as amended follows:

a) All members who meet the qualifications as outlined in By-law 1 shall be eligible to run.

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Benny Brown, Community Services and Early Childhood Representative

Discussion: Manisha motives and note was made that these by-law changes were made in response to the framework from the government, not by the framework from the government.

Vote: Carries

Motion to amend

Add point 3.

3. By-Law 9, Section 1 is amended as follows:

1. The board shall call a general meeting of the membership to be held at which the corporation's financial statements and reports of the directors and of the auditor shall be presented.

Add point 4.

4. By-Law 9, section 8 to be amended as follows:

8. A motion intended for a meeting of the members from any individual member shall be placed on the agenda of a meeting of the Membership if fifteen (15) members sign a petition in support of it. The full text of the motion must be included on the petition and the text of the motion and signed petitions must be submitted to the Director of Communications and Internal a minimum of forty-five days before the meeting of the Membership. The petition referred in this section is the same as a Membership Proposal in accordance with section 163 of the Canada Not for Profit Corporations Act. (By-laws 2019 as amended F2019, b.9, s.8)

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Carla Rudberg, Director of Communications & Internal

Vote: Carries

7. Other business

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8. Adjournment

Time: 6:23pm

Moved by: Shemar Jordan, Director of Operations

Seconded: Jolie Tardos, Health Sciences Representative

Vote: Carries