

**Student Association of George Brown College**  
**Board of Directors Meeting Minutes**  
**Date: Tuesday, November 19, 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	Carla Rudberg
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	Gayle McFadden
Acting General Manager	Rosalyn Miller
Operations Manager	Vacant
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
<b>Guests:</b>	
<b>CRO</b>	
<b>Dialog</b>	

**1. Roll Call:**

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<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	✓ (phone)		
Hospitality and Culinary Arts		✓	
Preparatory and Liberal Studies	<b>Vacant</b>		

***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: 6:13PM

**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:** Kushagra Manchanda, Director of Operations

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

Manisha - change name of chair, minute taker and remove tabled item regarding Elections

**Vote:** Carries

#### **4. We Speak Student – Health Insurance Utilization Presentation**

- Kelly Morel – President & CEO at Morel Group

#### **5. Grant Thornton – Management report**

- Galina Chible – Sr. Finance Coordinator
- Kasiv Khan – Grant Thornton company

\*\* NOTE - Taranjeet Singh Manchanda, Business Representative left at 7:08PM

#### **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 & Equity

**Seconded:** Benny Brown, Community Service & Early Childhood Representative

**Vote:** Carries

#### **7. 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 & Equity

**Seconded:** Vimal, Arts, Design and Information Technology

**Vote:** Carries

#### **8. Approval of Meeting Minutes**

**Whereas** the meeting minutes from the October 21<sup>st</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:** Manisha Punjabi, Director of Education & Equity

**Seconded:** Kushagra Manchanda, Director of Operations

**Vote:** Carries

## **9. Matters tabled from previous meetings**

### **A. Directors' Access**

**Whereas** it currently stands numerous Directors have no access (via their student card) to their home office, or offices on other campuses,

**Whereas** 'no access' and current restrictions on hours of operation pose and considerable inconvenience to 'Directors' need for fluidity when forecasting scheduling complications and factoring directors obligations towards 'hours completion', as well as other obligations outside the SA or College;

**Whereas** taking prudent proactive measures to accommodate our Directors and their need to serve out students in a given constituency, campus wide, or outside home campuses; whether through the tool of meetings, small events/gatherings, one-on-one's, or speaking to a group of students after classes etc.

**Be it resolved** that the Acting General manager will oversees that access be granted to all Director both for their home campus and for all other campuses so SA offices/Director's offices.

**Be it further resolved** this process shall be mandatory when onboarding future Board members.

**Be it further resolved** that until such processes can occur and consultation continue with the college to see if this is possible that the Board of Directors be given Bi-Weekly updates

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

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

### **Discussion:**

Benny: communication committee to update

**Vote:** Fails

### **B. Year end lunch/Dinner**

Kushagra: December 3<sup>rd</sup>, Tuesday evening dinner at Marché. Email communication to go out

### **C. Surveys**

Benny: Idea at the AGM to engage student to complete anonymous feedback – done before communications committee

#### **10. Director of Operations Update**

- Last board meeting before the end of the New Year. Will see folks around and will be present until December 17<sup>th</sup>
- Collective Agreement
- SCI Protocol Agreement
- Tenant Negotiation; Fit for Life, Crumbs
- WF Space, Health & Wellness Space
- Health & Dental Plan
  - o Motion: **Be it resolved** SAGBC Continue Health and Dental with We Speaks Students for 2020/2021 school year with 2 year agreement with rate increases no higher than 4% to the Health and Dental portion of the benefits package

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

**Seconded:** Ricardo Brown, Engineering Representative

**Vote:** Carries

#### **11. Mediation Committee Report (in-camera)**

Motion to go in camera with Acting General Manager

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

**Seconded by:** Benny Brown, Community Services and Early Childhood Education

**Vote:** Carries

Motion to come out camera

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

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

**Vote:** Carries

#### **12. Other business**

- December 2 Board meeting St. James
- Winter Orientation Jan 3
- Service Fair Jan 4

#### **13. Adjournment**

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

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

**Vote:** Carries

Time: 8:02PM