

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, October 21st, 2019

Time: 4:00PM – 6:00PM

Location: St. James Campus

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Carla Rudberg
Director, Education & Equity	Manisha Punjabi
Director, Operations	Kushagra Manchanda
Educational Representatives:	
Arts, Design and Information Technology Representative	Vimal
Business Representative	Taranjeet Singh Machanda
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	Vacant
Student Association Staff and Board Liaison:	
(Acting) General Manager	Rosalyn Miller
Resources:	
Chair	Sami Pritchard
Operations Manager	Vacant
George Brown College Representative	Gerard Hayes
Minute Taker	Manisha Punjabi
(Acting) General Manager	Rosalyn Miller
Guests:	

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	✓		
Director, Education & Equity	✓		
Director, Operations	✓ (16:25PM)		
Educational Representatives:			
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: 16:17PM

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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: Carla Rudberg, Director of Communication & Internal

Seconded: Manisha Punjabi, Director of Education & Equity

Discussion: Topics added in the Agenda

- Election Dates
- Year End Lunch/Dinner
- Surveys

Vote: Carries

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 & Equity

Seconded: Jamie Jamieson, Hospitality & Culinary Arts Representative

Vote: Carries

5. Approval of Meeting Minutes

Whereas the meeting minutes from the September 16th, 2019 board meeting requires approval

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

Moved by: Carla Rudberg, Director of Communication & Internal

Seconded: Benny Brown, Community Services & Early Childhood Education Representative

Vote: Carries

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6. Matters tabled from previous meeting:

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

- Information was given to Board members about the opt-in opt-out situation.
- More than 19000 Students have opted in
- Same situation in different schools
- Schools are saying that this year is a Honeymoon period.

b. 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 our Acting General Manager oversees that access be granted to all Directors 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.

Moved By: Ricardo Brown, Construction and Engineering Technologies Representative

Seconded: Benny Brown, Community Services & Early Childhood Education Representative

Discussion:

Speaker's List: Benny, Kush, Jamie, Carla

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***Amendment was proposed,**

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.

Moved by: Jamie Jamieson, Hospitality & Culinary Arts Representative

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

Discussion: Speaker's List – Manisha, Kush, Benny, Carla, Manisha, Carla

****Amendment**

Be it resolved that until such process can occur and consultation continue with the college to see if this is possible that the Board of Directors be given regular updates

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Ricardo Brown, Construction and Engineering Technologies Representative

Discussion: Speaker's List – Benny, Kush, Ricardo, Rose, Jamie

Ricardo asked for Call to Question

Moved by: Ricardo Brown, Construction and Engineering Technologies Representative

Seconded by: (no one seconded)

motion fails

Speaker lists continued...

*****Amendment to the amendment was proposed**

Add monthly: **Be it resolved** that until such process can occur and consultation continue with the college to see if this is possible that the Board of Directors be given **Monthly** updates

Moved by: Jamie Jamieson, Hospitality & Culinary Arts Representative

Seconded by: Carla Rudberg, Director of Communication & Internal

Vote: Fails

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*****Amendment to the amendment**

Add Bi-Weekly: **Be it resolved** that until such process 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: Jamie Jamieson, Hospitality & Culinary Arts Representative

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

Vote: Carries

******Amendment to the amendment**

Be it resolved that the Senior Building Coordinator will oversee that access be granted to all Director both for their home campus and for all other campuses so SA offices/ Director's offices.

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Vimal, Arts, Design and Information Technology Representative

Vote: Fails

******Amendment to the amendment**

Be it resolved that the Director of Operations will oversee that access be granted to all Director both for their home campus and for all other campuses so SA offices/ Director's offices.

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Jamie Jamieson, Hospitality & Culinary Arts Representative

Vote: Fails

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***Back to the first amendment**

Vote: Carries

{Back to main motion}

***Motion to table to the next board meeting**

Moved by: Jamie Jamieson, Hospitality & Culinary Arts Representative

Seconded by: Carla Rudberg, Director of Communication & Internal

Vote: Carries

7. Vacancy for Communications Committee

Benny Brown, Community Services & Early Childhood Education Representative is filling the vacancy as a second board member in Communication Committee

8. Operations Committee Update

- Operation Committee met on 10th October.
- Director of Operations presented draft of Audit Report
- Audit report is confidential until the Annual General Meeting

9. Director of Operations Update – In Camera

Motion to go in-camera

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Ricardo Brown, Construction and Engineering Technologies Representative

Vote: Carries

****In-Camera Discussion****

10. Mediation committee – in camera

****Mediation Committee Report****

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Motion to come out of camera

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Carla Rudberg, Director of Communication & Internal

Vote: Carries

***Carla Rudberg, Director of Communication & Internal left at 18:47PM

Motion

Be it resolved that starting October 29th Director of Operations hours will be reset to operational hours (9:00AM to 6:00PM) of Student Association till the end of their term December 31st 2019

Moved by: Benny Brown, Community Services & Early Childhood Education Representative

Seconded by: Manisha Punjabi, Director of Education & Equity

Vote: Carries

****Motion to table the item 11. Other Business to the next meeting of the Board of Directors**

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded by: Jamie Jamieson, Hospitality & Culinary Arts Representative

Vote: Carries

11. Other business

- a) Elections Update
- b) Year End Lunch/Dinner
- c) Surveys

12. Adjournment:

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Benny Brown, Community Services & Early Childhood Education Representative

Vote: Carries

The Board Meeting adjourned at 18:52 PM