

Student Association of George Brown College**Board Of Directors Meeting Minutes****Date:** Monday December 9th, 2019**Time:** 6:00pm – 8:00pm**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 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	Vacant
George Brown College Representative	Gerard Hayes
Minute Taker	Carla Rudberg
Guests:	
CRO	
Dialog	

Student Association of George Brown College

Board Of Directors Meeting Minutes

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
<i>Director, Communications & Internal</i>	X		
<i>Director, Education & Equity</i>	X - phone		
<i>Director, Operations</i>			X – told last meeting was last month
Educational Representatives:			
<i>Arts, Design and Information Technology</i>	X		
<i>Business</i>	X		
<i>Community Services and Early Childhood</i>	X – arrive at 6:13		
<i>Construction and Engineering Technologies</i>	X		
<i>Health Sciences</i>			X – email sent
<i>Hospitality and Culinary Arts</i>	X		
<i>Preparatory and Liberal Studies</i>	N/A	N/A	N/A

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: 6:12pm

3. Approval of the Agenda

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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 & Internal

Seconded: Vimal, Arts, Design and Information Technology representative

Vote: Carries

Discussion: Change the name of the note taker from Jessica to Carla, add items: winter orientation and SCI in Camera

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Carla Rudberg, Director of Communications & Internal

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 Jamison, Hospitality and Culinary Arts Representative

Vote: Carries

5. 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: Benny Brown, Community Services and Early Childhood Representative

Vote: Carries

6. Approval of Meeting Minutes

Whereas the meeting minutes from the November 19th, 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: Benny Brown, Community Services and Early Childhood Representative

Seconded: Carla Rudberg, Director of Communications & Internal

Vote: Carries

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7. Election Results Ratification

Be it resolved that the results of the By Elections for 2019 be accepted as presented.

Moved by: Jamie Jamison, Hospitality and Culinary Arts Representative

Seconded: Benny Brown, Community Services and Early Childhood Representative

Discussion: question about how the recount was done since this election was done online.

Vote: Carries

8. CRO Report

Be it resolved recommendation 1, 2 and 3 should be accepted as presented in the CRO report.

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Jamie Jamison, Hospitality and Culinary Arts Representative

Discussion: Speakers list: Rose, Manisha, Benny, Ricardo

Vote: Carries

9. Board Reports Motion

Whereas the board is responsible for holding each other accountable; the executives are not solely responsible for holding non-executive board members accountable, board reports show the hours and the projects that each individual board member has been working on, other board members can provide support,

Whereas the Director of Communications and Internal as sent numerous emails with reminders to submit the report by end of day the week prior of the board meeting;

Whereas the VDAM per policy 5.2 states that each Voting Director shall provide a standard written report at each meeting of the Board of Directors; and the VDAM per policy 5.2 fuller states that if a Board report for a designated monthly meeting of the Board of Directors is not submitted to the Director of Communications and Internal in a timely manner for presentation at that meeting, that voting director will be penalized at the discretion of the Executive Committee.

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Be it resolved that board reports are presented to the board of directors during monthly board meetings to ensure the association and its BOD are being transparent, accountable, and responsible.

Be it further resolved that all board members submit their report via email to the Director of Communications and Internal; and therefore, effective January 2020 the BOD submits consistently board reports.

Moved by: Carla Rudberg, Director of Communications and Internal

Seconded: Vimal, Arts, Design and Information Technology Representative

Discussion: Carla motivates with the reasoning behind the motion

Speakers list: Benny – against, Carla – for, Rose - for

Vote: Carries

10. Spring Elections – Timeline

Whereas there are positions with term ending April 30th, 2020 within the Student Association's Board of Directors; and

Whereas those positions are the Director of Education and Equity, and Educational Center Representatives

Whereas it has been recognized that notice of the date of the spring election and the nomination procedures must be given to members in advance

Be it resolved that the Board of Directors sets spring election of the Student Association of George Brown College for the following dates:

The nominations shall open March 4th, 2020 and close on March 11th, 2020 at 12:00 p.m.;

The all candidates meeting shall occur on March 12th, 2020;

Campaigning shall commence at 12:00 p.m. on March 13th, 2020 and close on March 26th, 2020

Voting shall take place on March 20th, 2020 to March 26th, 2020 at such places and times as set by the Chief Returning Officer.

Be it further resolved that Board of Directors sets the method of elections as a combination paper and online ballots

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Benny Brown, Community Services and Early Childhood Representative

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Discussion: question about timing for the nominations

Speakers list: Carla – for, CRO, Manisha

Vote: Carries

11. Elections Committee

Whereas Bylaws 12:2 requires the elections committee to have two members of the board; and

Whereas the Bylaw 12:2 B prohibits those seeking office to be members of the election committee

Be it further resolved that we nominate two members for the committee

Moved by: Manisha Punjabi, Director of Education & Equity

Seconded: Carla Rudberg, Director of Communications & Internal

Discussion: Speakers list: Ricardo, Rose, Jamie, Rose, Carla – for

Vote: Carries

Be it resolved that Manisha and Carla be appointed to and ratified as members of the elections committee

Moved by: Jamie Jamison, Hospitality and Culinary Arts Representative

Seconded: Vimal, Arts, Design and Information Technology Representative

Vote: Carries

motion to go in camera and have our Acting General Manager sit in

Moved by: Benny Brown, Community Services and Early Childhood Representative

Seconded: Carla Rudberg, Director of Communications & Internal

Vote: Carries

12. HR update – IN CAMERA

13. OPSEU – IN CAMERA

Conflict of interest declaration activated

14. SCI – IN CAMERA

*** Motion to go out of camera***

Moved by: Jamie Jamison, Hospitality and Culinary Arts Representative

Seconded: Benny Brown, Community Services and Early Childhood Representative

Vote: Carries

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15. Other business

- Winter orientation

- Everyone replied when it comes to who's able to do orientation
- Board members are to be there
 - Speakers list:
 - Benny - Question: How many BOD required each day and what day?
 - Manisha – answer: SJ and CL are both on Friday Jan 3rd, 2020. WF is online this year. 4 or 5 BOD members for each orientation
 - Carla
 - Jamie - Question: why is WF doing online?
 - Rose
 - Carla
 - Rose
 - Jamie
 - Rose
 - Ricardo

16. Adjournment

Moved by: Jamie

Seconded: Benny

Vote: Carries

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