

Student Association of George Brown College

Board Meeting Minutes

Date: Tuesday, February 16th, 2021

Time: 6:00 PM – 8:00 PM

Location: Online - Zoom Meeting

| | |
|--|---------------------------|
| Board of Directors – Voting Members | |
| Executive Members: | |
| Director of Communications and Internal (LOA) | Taranjeet Singh Manchanda |
| Interim Director of Communication & Internal/ Director of Student Experience | Sri Krishna Rajan |
| Director of Operations | Sagar Sharma |
| Director of Education & Equity | Vacant |
| | |
| Educational Centre Representatives: | |
| Arts, Design and Information Technology Representative | Urvish Patel |
| Business Representative | Naman Bafna |
| Community Services and Early Childhood Representative | Victoria Villanueva |
| Construction and Engineering Representative | Dishant Patel |
| Health Science Representative, including school of Nursing | Vacant |
| Hospitality and Culinary Arts Representative | Purvin Patel |
| Preparatory and Liberal Studies Representative | Robby Thompson |
| | |
| Non-Voting Member: | |
| General Manager | Rosalyn Miller |
| | |
| Resources: | |
| Chair | Gayle McFadden |
| Equity & Advocacy Manager | Michelle Pettis |
| Operations Manager | Wafa Ulliyan |
| George Brown College Representative | Joseph Stapleton |
| Minute Taker | Jessica Pasion |
| | |
| Guests: | |
| Special Advisor to the President of George Brown College | Dr. Adrienne Galway |
| The Dialog Staff | Maud Weaver |
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1. Roll Call:

| Board of Directors: Voting Members | Present | Absent | Regrets |
|--|----------------|---------------|----------------|
| Executive Members: | | | |
| <i>Director of Communications and Internal</i> | | | LOA |
| <i>Interim Dir. of Communications & Internal/ Director of Student Experience</i> | ✓ | | |
| <i>Director of Operations</i> | ✓ | | |
| <i>Director of Education & Equity</i> | | Vacant | |
| | | | |
| Educational Centre Representatives: | | | |
| <i>Arts, Design and Information Technology Representative</i> | ✓ | | |
| <i>Business Representative</i> | ✓ | | |
| <i>Community Services and Early Childhood Representative</i> | ✓ | | |
| <i>Construction and Engineering Representative</i> | ✓ | | |
| <i>Health Science Representative</i> | | Vacant | |
| <i>Hospitality and Culinary Arts Representative</i> | ✓ | | |
| <i>Preparatory and Liberal Studies Representative</i> | ✓ | | |
| | | | |
| Non-Voting Member | | | |
| <i>General Manager</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 honor, 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 with the amendments if any.

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal
Seconded by: Urvish Patel, Arts Design and Information Technology Representative

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Discussion: *Any amendments to the meeting minutes should be made at this time.*

Motion to amend the agenda to include Ratification of Temporary chair as item #4

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal
Seconded by: Urvish Patel, Arts Design and Information Technology Representative

Discussion: motion to adjust the chair due to the ratified chair not being available

Vote: Carries

Vote: Carries

4. Ratification of Temporary Chair

Whereas the Chair of Board Meetings, Hildah Otieno was unavailable to Chair the February 16th, 2021 Board meeting

Be it resolved that the Board of Directors ratify Gayle McFadden as the temporary chair for February 16th, 2021 Board Meeting

Be it further resolved that the new agenda item #4 Ratification of Temporary Chair be added in the agenda and the sequence of the agenda item will change accordingly

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal
Seconded by: Naman Bafna, Business Representative

Discussion: *Any amendments to the meeting minutes should be made at this time.*

Vote: Carries

5. College's Government relations, and advocacy

Presented by Dr. Adrienne Galway, Special Advisor to the President of George Brown College

Note: Presentation duration 30min

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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: Sagar Sharma, Director of Operation

Seconded by: Dishant Patel, Construction and Engineering Representative

Discussion: None

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: Sagar Sharma, Director of Operation

Seconded by: Naman Bafna, Business Representative

Discussion: None

Vote: Carries

8. Approval of Minutes

Whereas the meeting minutes from the January 18th, 2021 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of January 18th, 2021 Board meeting as presented with the amendments if any.

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal

Seconded by: Purvin Patel, Hospitality and Culinary Arts Representative

Discussion: *Any amendments to the meeting minutes should be made at this time.*

Vote: None

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9. 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.

10. Sustainable Development Goals (SDGs)

Whereas the Student Association supported the Global Strike in 2019.

Whereas the Student Association supported the values of sustainability as an organization.

Whereas the Sustainable development goals calls for the commitment through educational institution, Organization & union.

Be it resolved that the Student Association signed the SDG accord at commit to steps towards sustainability.

Be it Further resolved that the Student Association advocates to George brown to commits towards sustainability and sign SDG Accord.

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal

Seconded by: Urvish Patel, Arts Design and Information Technology Representative

Discussion: Presentation by Sri Krishna Rajan; Urvish in favour of motion

Vote: Carries

11. Operations Committee

A. Operations Committee Report

Presented by the Chair of Operations Committee, Sagar Sharma

Be it resolved that the Board of Directors accepts the Operation Committee Report as presented.

Moved by: Sagar Sharma, Director of Operations.

Seconded by: Urvish Patel, Arts Design and Information Technology Representative

Discussion: None

Vote: Carries

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B. Student Association Fees

Whereas the Student Association Board of Directors is required to approve and submit the SA Ancillary Fee to the college no later than February 10, 2021;

Whereas the College extended deadline for Student Association fee submission to February 17th, 2021; and

Whereas the Student Association recognizes that the pandemic had an adverse effect on our operations and our student finances; and

Whereas the Operations Committee has recommended board of directors to accept the ancillary fees for the academic period September 2021 to August 2022.

Be it resolved that the ancillary fee for the academic period September 2021 to August 2022 is accepted as presented and without precedence.

Moved by: Sagar Sharma, Director of Operations

Seconded by: Robby Thompson, Preparatory and Liberal Studies Representative

Discussion: None

Vote: Carries

C. New Spring/Summer 2021 GBC Enrollment

Discussion and further clarification by Sagar Sharma

- *The George Brown College has decided that most programs for Spring/Summer 2021 will be delivered online. This means that the students will continue to learn online and some students will be on campus to acquire hands on clinical or lab work where required.*
- *Student Association will be obtaining timeline and enrollment numbers for summer and reviewing our plan if any fee credit can be applied in summer 2021*

12. Marketing & Communication Committee Report

Presented by Chair of Marketing & Communication Committee, Sri Krishna Rajan.

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Be it resolved that the Board of Directors accepts the Marketing & Communication Committee Report as presented.

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal

Seconded by: Dishant Patel, Construction and Engineering Representative

Discussion: None

Vote: Carries

13. Executive Committee Report

Executive Committee Report for the month January 2021, presented by Sri Krishna Rajan, Interim Director of Communications & Internal

14. Board Accountability Report

Board Accountability Report for the month of January 2021, presented by Sri Krishna Rajan Interim Director of Communications and Internal

15. Other Business

- **Sri Krishna Rajan - CFS Lobby Week**
- **Urvish Patel - Global Manager Panel**
 - February 18th, 7PM-9PM. Invitation sent to all BOD members. A helpful event for all BOD members to attend
- **Victoria Villanueva**
 - Idea regarding each rep having their own IG account for engagement to our SA members
 - Rose suggesting to pass along idea to the Marketing and Communications next meeting to sort out idea
- **Joe Stapleton - Update on the Athletics Department**
 - All locations are in the process or either in the works
 - Under reno includes change rooms and showers
 - Field enhancement with TDSB
 - Casa Loma athletics' department is under reno for better accessibility
- **Rose**
 - Working with Chris McGrath or Ian on a presentation regarding quality if learning for the BOD meeting in May

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16. Adjournment

Whereas the Board Meeting was scheduled till **8:00 PM**

Be it resolved that the Board Meeting is adjourned at **7:41PM**

Moved by: Sri Krishna Rajan, Interim Director of Communications and Internal

Seconded by: Urvish Patel, Arts Design and Information Technology
Representative

Discussion: None

Vote: Carries