

# Student Association of George Brown College

## Emergency Board Meeting Minutes

**Date:** Monday, March 1st, 2021

**Time:** 5:00PM – 5:15 PM

**Location:** Online - Zoom Meeting

<b>Board of Directors – Voting Members</b>	
<b>Executive Members:</b>	
Director of Communications and Internal (LOA)	Taranjeet Singh Manchanda
Interim Director of Communication & Internal/ Dir. of Student Experience	Sri Krishna Rajan
Director of Operations	Sagar Sharma
Director of Education & Equity	<b>Vacant</b>
<b>Educational Centre Representatives:</b>	
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	<b>Vacant</b>
Hospitality and Culinary Arts Representative	Purvin Patel
Preparatory and Liberal Studies Representative	Robby Thompson
<b>Non-Voting Member:</b>	
General Manager	Rosalyn Miller
<b>Resources:</b>	
Chair	Hildah Otieno
Equity & Advocacy Manager	Michelle Pettis
Operations Manager	Wafa Ulliyan
George Brown College Representative	Joseph Stapleton
Minute Taker	Jessica Pasion
<b>Guests:</b>	
The Dialog Staff	

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## 1. Roll Call:

<b>Board of Directors: Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Regrets</b>
<b>Executive Members:</b>			
<i>Director of Communications and Internal</i>			LOA
<i>Interim Dir. of Communications &amp; Internal/ Dir of Student Experience</i>	✓		
<i>Director of Operations</i>	✓		
<i>Director of Education &amp; Equity</i>		Vacant	
<b>Educational Centre Representatives:</b>			
<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>		✓	
<b>Non-Voting Member</b>			
<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:** 5:07PM

## 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

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

**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:** Sagar Sharma, Director of Operation

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

**Discussion:** None

**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:** Sagar Sharma, Director of Operation.

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

**Discussion:** None

**Vote:** Carries

### 6. Acceptance of Resignation

*Director of Communication & Internal, Taranjeet Singh Manchanda, has submitted their Letter of Resignation on February 26<sup>th</sup>, 2021*

**Whereas** the Director of Communications & Internal, Taranjeet Singh Manchanda was granted a leave of absence till April 30<sup>th</sup>, 2021

**Whereas** Taranjeet Singh Manchanda, Director of Communications & Internal has submitted the letter of resignation to the board of directors on February 26<sup>th</sup>, 2021

**Whereas** according to By-Laws 2020, b.5, s.2, Declaration of Vacancy, If the office of a Director becomes vacant under section 1, the Director of Communications and Internal (or the General Manager in case of the Director of Communications and Internal) shall at its next meeting of the Board declare the office to be vacant...

**Be it resolved** that the Board of Directors accept the resignation of Director of Communications & Internal, Taranjeet Singh Manchanda effective March 1<sup>st</sup>, 2021 and that the position will be deemed vacant as of March 1<sup>st</sup>, 2021

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**Be it further resolved** that the position of Director of Communications & Internal is included in the 2021 Spring Elections.

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

**Seconded by:** Urwish Patel, Arts Design and Information Technology

**Discussion:** None

**Vote:** Carries

### 7. Other Business

### 8. Adjournment

**Whereas** the Board Meeting was scheduled till **5:15 PM**

**Be it resolved** that the Board Meeting is adjourned at **5:14PM**

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

**Seconded by:** Victoria Villanueva, Community Services and Early Childhood Representative

**Discussion:** None

**Vote:** Carries