

Student Association of George Brown College

Board Meeting Agenda

Date: Monday, June 21nd, 2021

Time: 2:00 PM to 4:30 PM

Location: Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Urvish Patel
Director of Operations	Sagar Sharma
Director of Education & Equity	Sri Krishna Rajan
Director of Student Experience	Bharavi Desai
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Shehzad Contractor
Business Representative	Pallavi Jatian
Community Services and Early Childhood Representative	Sarah Anderson
Construction and Engineering Representative	Tasneem Khan
Health Science Representative, including school of Nursing	Dhwani Bhalavat
Hospitality and Culinary Arts Representative	Dhwani Panchal
Preparatory and Liberal Studies Representative	Vacant
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chair	Hildah Otieno
Equity & Advocacy Manager	Michelle Pettis
Operations Manager	Wafa Ulliyan
George Brown College Representative	Melissa Gallo
Internal Coordinator, Minute Taker	Jessica Pasion
Guests:	
The Dialog Staff	Maud Weaver
Legal Counsel	Ben Millard
Architecture Counsel / Principal, OAA	Oliver Beck
Senior Finance Coordinator	Avez Hasham
Senior Finance Coordinator	Galina Chible
Election Consultant	Charles Wilson

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
Director of Communications and Internal			
Director of Operations			
Director of Education & Equity			
Director of Student Experience			
Educational Centre Representatives:			
Arts, Design and Information Technology Representative			
Business Representative			
Community Services and Early Childhood Representative			
Construction and Engineering Representative			
Health Science Representative			
Hospitality and Culinary Arts Representative			
Preparatory and Liberal Studies Representative	VACANT		
Non-Voting Member			
General Manager			
GUEST			
Chair			
Equity & Advocacy Manager			
Operations Manager			
George Brown College Representative			
Internal Coordinator, Minute Taker			
The Dialog Staff			
Legal Counsel			
Architecture Counsel / Principal, OAA			
Senior Finance Coordinator			
Senior Finance Coordinator			
Election Consultant			

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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 the 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:

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, Director of Education & Equity

Seconded by:

Discussion:

Any amendments to the agenda should be made at this time.

Vote:

4. Approval of Minutes

Whereas the meeting minutes from the May 17th, 2021, Board meeting requires approval;

Be it resolved that the Board of Directors accept the meeting minutes of May 17th, 2021, Board meeting as presented with the amendments if any.

Moved by: Urvish Patel, Director of Communications and Internal

Seconded by:

Discussion:

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

Vote:

5. 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: Bharavi Desai, Director of Student Experience

Seconded by:

Discussion:

Vote:

6. 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: Urvish Patel, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

7. 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.

8. Waterfront Feasibility Study Report

Report presented (APPENDIX B) by Oliver Beck, Architecture Counsel / Principal, OA

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9. April 2022 Board Meeting Date

Whereas the Board agreed on all board meetings will fall every 3rd Monday of every month

Whereas April 18, 2022, is religious holiday for some folks.

Be it resolved for April 2022 Board Meeting, Board of directors accept the date April 19th, 2022 and time 6:00 PM to 8:00 PM

Moved By: Urvish Patel, Director of Communications and Internal

Seconded By:

Discussion:

Vote:

10. Operation Committee Report

Presented by the Sagar Sharma of Operation Committee, Director of Operations.

a) **Financial Statement**

Whereas the Board of Directors is needed to accept the financial statements (APPENDIX C) as presented.

Be it resolved that the Board of Directors accept the unaudited financial statements for the period ending May 31, 2021 as presented.

Moved by: Sagar Sharma, Director of Operations

Seconded by:

Discussion:

Vote:

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b) **ESL June 2015 Intake Write-off**

Whereas GBC Finance is not able to validate our claim for \$621.50 from ESL June 2015 Intake due time lapse of close to six years confirming that a reconciliation was provided at the time as some amounts were deducted based on mutual acknowledgement.

Whereas the amount of \$621.50 is on our Health Plan General Ledger as Accounts Receivable

Be it resolved the Board of Directors accept the amount of \$621.50 as a non-receivable bad debt and request it be write-off from the Health Plan General Ledger

Moved by: Sagar Sharma, Director of Operations

Seconded by:

Discussion:

Vote:

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

Moved by: Sagar Sharma, Director of Operations

Seconded by:

Discussion:

Vote:

11. Executive Committee Report

Report presented (APPENDIX D) by Bharavi Desai, Director of Student Experience

12. Board Report May 2021

Report presented by Urvish Patel, Director of Communications & Internal

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13. Marketing and Communication Committee Report

Report presented by the Bharavi Desai, Director of Student Experience

Be it resolved that the Board of Directors accept the Marketing and Communication Committee Report (APPENDIX E) as presented

Moved by: Bharavi Desai, Director of Student Experience

Seconded by:

Discussion:

Vote:

14. SDG Goals

Whereas the Board of Directors got SDG training and was required to identify 17 targets on a significant basis to be addressed this term for the right alignment of SA with SDG

Be it resolved that the Board of Directors prioritizes Goals (APPENDIX F) 2, 3, 4, 5, 10, 12, and 13, and commit their term to promote sustainability and aligning and supporting SA to these goals, to improve the student experience.

Moved by: Sri Krishna Rajan, Director of Education & Equity

Seconded by:

Discussion:

Vote:

15. GBC Health Insurance Communication

Whereas the GBC Health Insurance Communication is an internal discussion among the board members

Be it resolved that the Board of Directors go in-camera including Rosalyn Miller, General Manager, Ben Millard, Legal Council and Jessica Pasion, Internal Coordinator

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Moved by: Sagar Sharma, Director of Operations

Seconded by:

Discussion:

Vote:

Time:

Motion to come out of Camera

Be it resolved that the Board of Directors Come out of Camera

Moved by:

Seconded by:

Discussion:

Vote:

Time:

16. Executive Members Communication

Whereas Director of Communications & Internal and Director of Operations has an internal matter to discuss with the board members

Whereas there are policy implications that affects the organization to consider

Be it resolved that the Board of Directors go in-camera including Rosalyn Miller General Manager, Charles Wilson Election Consultant and Jessica Pasion Internal Coordinator

Moved by: Sri Krishna Rajan, Director of Education & Equity

Seconded by:

Vote:

Time:

Motion to come out of Camera

Be it resolved that the Board of Directors Come out of Camera.

Moved by:

Seconded by:

Discussion:

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17. Other Business

Paid Internship by Sarah Anderson

18. Adjournment

Whereas the Board of Director meeting was scheduled till 4:30 PM

Be it resolved that the Board of Director meeting is adjourned at _____

Moved by: Sri Krishna Rajan, Director of Education & Equity

Seconded by:

Discussion:

Vote:
