

# Student Association of George Brown College

## Board Meeting Minutes

**Date:** Monday, July 19<sup>th</sup>, 2021

**Time:** 2:00 PM to 4:00 PM

**Location:** Zoom

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<b>Board of Directors – Voting Members</b>	
<b>Executive Members:</b>	
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
<b>Educational Centre Representatives:</b>	
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	<b>Vacant</b>
<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	Melissa Gallo
George Brown College Representative	Joe Stapleton
Internal Coordinator (Minute Taker)	Jessica Pasion
<b>Guests:</b>	
The Dialog Staff	Victoria Surla
Chief Returning Officer	Charles Wilson
Transition to Campus Lead, Strategy & Innovation	Christopher McCarthy
We Speak Students	Kimberly Garrett

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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>	✓		
<i>Director of Operations</i>	✓		
<i>Director of Student Experience</i>	✓		
<i>Director of Education &amp; Equity</i>	✓		
<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>	✓		
<i>Hospitality and Culinary Arts Representative</i>	✓		
<i>Preparatory and Liberal Studies Representative</i>	VACANT		
<b>Non-Voting Member</b>			
<i>General Manager</i>	✓		
<b>GUEST</b>			
<i>Chair</i>	✓		
<i>Equity &amp; Advocacy Manager</i>	✓		
<i>Operations Manager</i>			✓
<i>George Brown College Representative</i>	✓		
<i>George Brown College Representative</i>	✓		
<i>Internal Coordinator (Minute Taker)</i>	✓		
<i>The Dialog Staff</i>	✓		
<i>Chief Returning Officer</i>	✓		
<i>Transition to Campus Lead, Strategy &amp; Innovation</i>	✓		
<i>We Speak Students</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 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.*

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### 2. Call to Order:

**Time:** 2:08PM

### 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:** Urvish Patel, Director of Communications and Internal

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

**Vote:** Carries

### 4. Approval of Minutes

**Whereas** the meeting minutes from the June 21<sup>st</sup>, 2021, Board meeting requires approval (APPENDIX A);

**Be it resolved** that the Board of Directors accept the meeting minutes of June 21<sup>st</sup>, 2021, Board meeting as presented with the amendments if any.

**Moved by:** Urvish Patel, Director of Communications and Internal

**Seconded by:** Dhvani Panchal, Hospitality and Culinary Arts Representative

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

**Vote:** Carries

### 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:** Pallavi Jatian, Business Representative

**Discussion:** None

**Vote:** Carries

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### 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:** Shehzad Contractor, Arts, Design and Information Technology Representative

**Discussion:** None

**Vote:** Carries

### 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. Student Assistance Program ( SAP)

Presented by Kimberly Garrett, We Speak Students

### 9. GBC Return to Campus Plan

Presented by Christopher McCarthy , Transition to Campus Lead, Strategy & Innovation

### 10. Annual General Meeting

**Whereas** Not for Profit Organizations is required to hold an annual meeting of the members after the organization's fiscal year-end.

**Whereas** AGM primary purpose is to present the audited financial statements, approved the Auditor and any amendments to the Constitution and By-Laws of Student Association of George Brown College;

**Whereas** the Student Association is planning Fall By-Elections to be held in November 2021; and any amendment to the By-laws of the Student Association that are needed for elections purposes must be presented to the members of the Student Association;

**Be it resolved** that the Board of Directors schedule the Annual General Meeting on **October 14, 2021 from 5:30 PM to 7:00 PM** through ZOOM online meeting method.

**Moved by:** Urvish Patel, Director of communications & Internal

**Seconded by:** Bharavi Desai, Director of Student Experience

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**Discussion:** None

**Vote:** Carries

### 11. Election Committee

#### a. Fall By – Election

**Whereas** a Fall Election is required and the Board through the Elections Committee is responsible for setting the dates of the election.

**Be it resolved** That the Board of Directors set the following dates for the Fall 2021 Election according to the By-laws:

- 9th to November 16th, 2021 – Nomination period
- November 22nd to December 3, 2021 – Campaign period
- November 29<sup>th</sup> December 3, 2021, – Voting period

**Moved by:** Urvish Patel, Director of communications & Internal

**Seconded by:** Tasneem Khan, Construction and Engineering Representative

**Discussion:** Explanation by Charles Wilson, CRO

**Vote:** Carries

#### b. Appointment Process

**Whereas** the position of Preparatory Liberal Studies Educational Centre Rep is currently vacant

**Whereas** the organization require the Fall enrollment of PLS students to engage in this process

**Be it resolved**, the appointment process for the Preparatory Liberal Studies Educational Centre Rep is activated by the CRO and as per the Bylaw 5

**Be it further resolved**, that appointment process commences and the appointment report and the eligible candidates is brought forward and presented to the BOD at the September 20, 2021, Board of Directors meeting

**Moved by:** Urvish Patel, Director of communications & Internal

**Seconded by:** Sri Krishna Rajan, Director of Education & Equity

**Discussion:** Explanation by Charles Wilson, CRO

**Vote:** Carries

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### **12. Executive Committee Report (APPENDIX B)**

Report presented by Sri Krishna Rajan, Director of Education & Equity

### **13. Board Report June 2021**

Report presented by Bharavi Desai, Director of Student Experience

### **14. Other Business**

- GBC Residence Vaccination Policy, Presentation by Melissa Gallo - George Brown College Representative

### **15. Adjournment**

**Whereas** the Board of Director meeting was scheduled till 4:00 PM

**Be it resolved** that the Board of Director meeting is adjourned at 3:21PM

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

**Seconded by:** Urvish Patel, Director of Communications and Internal

**Discussion:** None

**Vote:** Carries