

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 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	Joe Stapleton
Internal Coordinator (Minute Taker)	Jessica Pasion
Guests:	
Publication and Communication coordinator (The Dialog)	William Brown
Chief Returning Officer	Charles Wilson

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
<i>Director of Communications and Internal</i>			✓
<i>Director of Operations</i>	✓		
<i>Director of Student Experience</i>	✓		
<i>Director of Education & Equity</i>	✓		
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>	✓		
<i>Hospitality and Culinary Arts Representative</i>	✓		
<i>Preparatory and Liberal Studies Representative</i>	VACANT		
Non-Voting Member			
<i>General Manager</i>	✓		
GUEST			
<i>Chair</i>	✓		
<i>Equity & Advocacy Manager</i>	✓		
<i>Operations Manager</i>	✓		
<i>George Brown College Representative</i>	✓		
<i>Internal Coordinator (Minute Taker)</i>	✓		
<i>Publication and Communication coordinator (The Dialog)</i>	✓		
<i>Chief Returning Officer</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.

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

2. Call to Order:

Time: 2:09PM

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: Bharavi Desai, Director of Student Experience

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

Motion to amend to include item #15 September BOD Meeting change

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: to accommodation for the elections

Vote: Carries

Vote: Carries

4. Approval of Minutes

Whereas the meeting minutes from the July 19th, 2021, Board meeting requires approval (APPENDIX A);

Be it resolved that the Board of Directors accept the meeting minutes of July 19th, 2021, Board meeting as presented with the amendments if any.

Moved by: Urvish Patel, Director of Communications and Internal

Seconded by: Shehzad Contractor, Arts, Design and Information Technology 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.

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

Moved by: Bharavi Desai, Director of Student Experience

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion: None

Vote: Carries

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: Dhvani Bhalavat, Health Science Representative, including school of Nursing

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. Mission statement

Proposed Mission (pending AGM Approval)

We are committed to supporting each other in the struggle for student rights, the pursuit of quality education and the provision of services in a safe, accessible, inclusive, and equitable environment.

Current Mission

We are the students of George Brown College, committed to supporting each other in the struggle for student rights, the pursuit of quality education and the provision of services in a safe, accessible, and equitable environment.

Whereas the strategic plan included a new mission statement;

Whereas the mission statement is included as an article in the Bylaws;

Whereas the membership is required to approve any new mission statement;

Be it resolved that the Board Members review and accepts the final changes to bring forward to the upcoming Membership;

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

Moved by: Urvish Patel, Director of Communications & Internal

Seconded by: Tasneem Khan, Construction and Engineering Representative

Discussion:

Motion to amend for the mission statement to read and bring forward to the upcoming Membership; “We are committed to supporting each other and the Students of George Brown College in the struggle for students rights, the pursuit of quality education, and the provision of services, in a safe, accessible, and equitable environment.”

Moved by: Sarah Anderson, Community Services and Early Childhood Representative

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries

Vote: Carries

9. Board Members Out of Country

Whereas the gross honorarium has been remitted to the Director's residing in India via international wire payments system by having the Director provide us their wire payment information.

Whereas the individual is required to pay taxes (i.e. taxes on income other than salary income, if any) on their own, following the advance tax route

Whereas the temporary emergency measurement due to the boarder closure between two countries requires review to determine further steps.

Whereas the maximum time period for this temporary emergency measure is set to expire August 31st, 2021.

Be it resolved that the BOD extends the conditions for the Director of Student Experience and for the Health Science Representative an additional 30 days after August 31, 2021.

Moved by: Sagar Sharma, Director of Operations

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion:

Vote: Carries

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

10. Introductory meeting update with GBC President Dr Fearon

Motion to go into the camera

Be it resolve that Board of Directors will go in the camera including General Manager and Internal coordinator

Moved by: Sarah Anderson, Community Services and Early Childhood Representative

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion: None

Vote: None

Time: 2:35PM

Motion to come out of the camera

Be it resolve that Board of Directors will come out of the camera including General Manager and Internal coordinator

Moved by: Sarah Anderson, Community Services and Early Childhood Representative

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion: None

Vote: None

Time: 2:58PM

11. Governance Update

A. Director of Communications & Internal and Director of Operation

By Charles Wilson, Chief Returning Officer

B. Special Provisions Regarding Director of Communications & Internal and Director of Operation

Motion to go into the camera

Be it resolve that Board of Directors will go in the camera including General Manager, Internal coordinator and CRO

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

Moved by: Bharavi Desai, Director of Student Experience

Seconded by: Dhvani Bhalavat, Health Science Representative, including school of Nursing

Discussion: None

Vote: Carries

Time: 3:18PM

Motion to come out of the camera

Be it resolve that Board of Directors will come out of the camera including General Manager, Internal coordinator and CRO

Moved by: Sarah Anderson, Community Services and Early Childhood Representative

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

Time: 3:34PM

Be it resolved that the BOD accepts the following recommendation from the CRO stating, The Board will present a by-law to the membership amending the Director of Communications and Internal and Director of Operations positions as follows:(i) the Director of Communications and Internal and Director of Operations will be part-time at 28 hours per week, with at least 22 hours a week taking place during the office hours of the corporation; (ii) the Director of Communications and Internal and Director of Operations would not be able to take more than 50% of the course load of a full-time student in that program

Moved by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Seconded by: Sarah Anderson, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

Motion to move By-law 3.7, 4.2c, 4.3b, and amendment to 6.1(XXXIV) and 6.2(XXXIII) to the AGM

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

Moved by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Seconded by: Sarah Anderson, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

12. Voting Director Accountability and Manual - Duties and Performance Management

Motion to go into the camera

Be it resolve that Board of Directors will go in the camera including General Manager and Internal coordinator

Moved by: Urvish Patel, Director of Communications & Internal

Seconded by:

Discussion:

Vote:

Motion to come out of the camera

Be it resolve that Board of Directors will come out of the camera including General Manager and Internal coordinator

Moved by: Sagar Sharma, Director of Operations

Seconded by:

Discussion:

Vote:

Motion to table item 12 Voting Director Accountability and Manual - Duties and Performance Management

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

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion: Director of Communications and Internal has sent regrets and therefore unable to present/ explain further on item

Vote: Carries

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, August 16th, 2021

Time: 2:00 PM to 4:00 PM

Location: Zoom

13. Executive Committee Report (APPENDIX B)

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

14. Board Report July 2021

Report presented by Sagar Sharma, Director of Operations

15. September BOD Meeting Change

Whereas the federal election is called 20th Sept 2021

Whereas the board meeting falls on 20th Sept 2021

Be it resolved that September board meeting is rescheduled for 22nd at 6:00PM

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

Seconded by: Shehzad Contractor, Arts, Design and Information Technology Representative

Discussion: None

Vote: Carries

16. Other Business

17. Adjournment

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

Be it resolved that the Board of Director meeting is adjourned at 3:45PM

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

Seconded by: Pallavi Jatian, Business Representative

Discussion: None

Vote: Carries
