

Student Association of George Brown College

Board Meeting Minutes

Start Date: Tuesday July 21, 2020

End Date: Wednesday July 22, 2020

Commenced Time: 1:45PM

End Time: 7:15PM

Location: Online – email communication

Board of Directors – Voting Members	
Executive Members:	
Interim Director of Communications and Internal	Carla Rudberg
Director of Operations	Shemar Jordan
Director of Education & Equity	Taranjeet Singh Manchanda
Director of Student Experience	Sri Krishna Rajan
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Urvish Patel
Business Representative	Naman Bafna
Community Services and Early Childhood Representative	Vacant
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	Vacant
Student Association Board Liaison and Resource:	
General Manager	Rosalyn Miller
Resources:	
Chair	Carla Rudberg
Equity & Advocacy Manager	Vacant
Internal Coordinator (Minute Taker)	Jessica Pasion

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
<i>Interim Director of Communications and Internal</i>	✓		
<i>Director of Operations</i>	✓		
<i>Director of Education & Equity</i>	✓		
<i>Director of Student Experience</i>	✓		
Educational Centre Representatives:			
<i>Arts, Design and Information Technology Representative</i>	✓		
<i>Business Representative</i>	✓		
<i>Community Services and Early Childhood Representative</i>		Vacant	
<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>		Vacant	
Guests:			
<i>General Manager</i>	✓		
<i>Internal Coordinator</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 honour, protect and sustain this land.

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2. Call to order:

Time: 1:45PM, July 21, 2020

3. Emergency Motion Online commencing as of 1:45pm on July 21st:

Whereas, By-Law 5.3 requires the board to fill a vacancy within 60 days of declaration

Whereas, By-Law 5.5 A person appointed or elected to fill a vacancy under section 2 shall hold office for the remainder of the term of the person he or she replaced.

Be it resolved that the Board of Directors appoints an interim Director of Communications and Internal on August 17, 2020 to hold office until December 31, 2020 and it is an internal process for current board members and those who held office until April 30, 2020;

Be it further resolved, that the Chief Returning Officer establishes the timelines for the appointments process as per By-Laws.

Moved by: Carla Rudberg, Director of Communications and Internal

Seconded by: Sri Krishna Rajan, Director of Student Experience

Vote: Carried

Online voting and communication ends, 7:15PM on July 22, 2020