

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, January 24, 2022

Time: 6:00 PM to 8:00 PM

Location: Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Sri Krishna Rajan
Director of Operations	Dhwani Bhalavat
Director of Education & Equity	Vacant
Director of Student Experience	Bharavi Desai
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Shehzad Contractor
Business Representative	Marion Shevlin
Community Services and Early Childhood Representative	Elise Patterson
Construction and Engineering Representative	Tasneem Khan
Health Science Representative, including School of Nursing	Vacant
Hospitality and Culinary Arts Representative	Dhwani Panchal
Preparatory and Liberal Studies Representative	Vacant
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chair	Sami Pritchard
Equity & Advocacy Manager	Michelle Pettis
Operations Manager	Wafa Ulliyan
George Brown College Representative	Joe Stapleton
Internal Coordinator (Minute Taker)	Jessica Pasion
Guests:	
The Dialog	Nibir Kamal
Canadian Federation of Students - National Executive Representative	Kayla Weiler

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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 Education & Equity</i>	Vacant		
<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>	✓		
<i>Construction and Engineering Representative</i>	✓		
<i>Health Science Representative including School of Nursing</i>	Vacant		
<i>Hospitality and Culinary Arts Representative</i>	✓		
<i>Preparatory and Liberal Studies Representative</i>	Vacant		
Non-Voting Member			
<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 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: 6:02PM

**** Point of information, motion to omnibus items 3,4, 5 and 6.**

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

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

Vote: Carries

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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 Communications and Internal

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

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

Vote: Carries

4. Approval of Minutes

Whereas the meeting minutes from the December 13th, 2021, Board meeting requires approval (APPENDIX A)

Be it resolved that the Board of Directors accept the meeting minutes of December 13th, 2021, Board meeting as presented with the amendments if any.

Moved by: Sri Krishna Rajan, 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: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion:

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: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

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Discussion: None

Vote: Carries

7. Declaration of Conflict

At this time members are required to come forward to disclose any conflicts of interest they may have, either work related, personal relationships, etc.

- Elise Patterson, Community Services and Early Childhood Representative works for GBC as a Peer Leader.

8. Canadian Federation of Students (CFS) Current Initiative and Campaign

Presentation by Kayla Weiler, CFS National Executive Representative

9. Updated BOD Committee List for 2021-2022 (APPENDIX B)

A. Vacant Committees

Whereas, the By-Law, Section 1, Sub-section 3 stated that the Board of Directors shall be advised by the committees of the corporation,

Whereas, the Marketing & Communications Committee composition requires two representatives and one executive appointed at the board meeting,

Whereas, the Marketing & Communications Committee composition currently has one vacant position,

Whereas, the Internal Policies & Procedures Committee composition requires two representative and one executive appointed at the board meeting,

Whereas, the Internal Policies & Procedures Committee composition currently has one vacant Executive position,

Be it resolved that the Board of Directors ratify the Marketing & Communications Committee appointing **Tasneem Khan** and ratify the Internal Policies & Procedures Committee appointing **Dhwani Bhalavat** into the vacant position.

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

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

Discussion: None

Vote: Carries

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B. Committee Members Update Acknowledgment

Whereas, the By-Law, Section 1, Sub-section 3 stated that the Board of Directors shall be advised by the committees of the corporation,

Whereas, the BOD appointed the former Business Representative on May 2021 to join the Operations Committee.

Whereas, the BOD appointed the former Community Services and Early Childhood Representative on May 2021 to join the Internal Policies & Procedures Committee

Be it resolved that the newly elected board members, Marion Shevlin, Business Representative and Elise Patterson, Community Services and Early Childhood Representative continue to serve on the appointed committees ratified at the May 2021 BOD meeting.

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

Seconded by: Bharavi Desai, Director of Student Experience

Discussion: None

Vote: Carries

C. Elections Committee

Whereas, the By-Law, Section 1, Sub-section 3 stated that the Board of Directors shall be advised by the committees of the corporation,

Whereas, the By-Election Committee for the By-Elections composition requires two board members appointed at the board meeting.

Whereas, the By-Election Committee currently has vacant positions

Whereas, the board members ratified, will not be able to run in the upcoming Spring 2022 Elections

Be it resolved that the Board of Directors ratify **Marion Shevlin** to the Elections Committee

Be it further resolved that the individuals ratified are therefore not eligible to run for the upcoming Spring Elections.

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

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10. 2022-2023 SA Fees Update

Presented by Sri Krishna Rajan, Director of Communications and Internal and Rosalyn Miller, General Manager

- Update to the fees that were approved at the BOD November 15, 2021 meeting.

11. Operations and Tenant Update

Presented by Rosalyn Miller, General Manager

Whereas, The Government has moved the Province of Ontario back to a modified stage 2 and our tenant operation remain closed

Whereas, The Government has announced extended Covid-19 support for rent and property expenses for business for periods (Dec. 19/21-Feb. 12 2022).

Whereas, George Brown College has postponed the return to campus to the end of February 2022

Whereas, the SAGBC has charged reduced rent to support tenants to qualify for Canada Emergency Rent Subsidy

Be it resolved, the SAGBC reduced tenant rent module in effect for 2021 calendar year is extended up to February 28, 2022

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

Seconded by: Tasneem Khan, Construction and Engineering Representative

Discussion: None

Vote: Carries

12. Executive Committee Report December 2021 (APPENDIX C)

Presented by Dhvani Bhalavat, Director of Operations

13. Board Report December 2021 (APPENDIX D)

Presented by Bharavi Desai, Director of Student Experience

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14. Other Business

- Work to Rule – Joe Stapleton, George Brown College Representative
- Return to Campus/ Online Learning – Joe Stapleton, George Brown College Representative
- Event Let us Connect with Industry – Bharavi Desai
 - Bharavi to send email with details
- SAGBC Modified Winter Program Plan – Bharavi Desai and Wafa Ulliyan
 - Bharavi to send email with details

15. Adjournment

Whereas the Board of Director meeting was scheduled till 8:00 PM

Be it resolved that the Board of Director meeting is adjourned at **6:57PM**

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

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

Discussion: None

Vote: Carries
