

Student Association of George Brown College

Board Meeting Minutes

Date: Wednesday April 20, 2022

Time: 6:00 PM to 8:00 PM

Location: Online - 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	Vacant
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	Hildah Otieno
Equity & Advocacy Manager	Michelle Pettis
George Brown College Representative	Joe Stapleton
Internal Coordinator (Minute Taker)	Jessica Pasion
Guests:	
The Dialog	Nibir Kamal
Chief Returning Officer	Charles Wilson
Sr. Health Benefits Coordinator	Yukiko Ito
Senior Benefits Advisor - Integratis	Mike McCourt
Sr. Finance Coordinator	Galina Chible
CFS, 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>	Vacant		
<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: 6:07PM

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: Shehzad Contractor, Arts, Design and Information Technology Representative

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

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Motion to reconsider INS CL March 21, 2022 agenda item and place as item #11

Moved by: Dhvani Bhalavat, Director of Operations

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

Vote: Carries

4. Approval of Minutes

Whereas the meeting minutes from the March 21st, 2022, Board meeting requires approval (APPENDIX A)

Be it resolved that the Board of Directors accept the meeting minutes of March 21st, 2022, Board meeting as presented with the amendments if any

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

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

Seconded by: Bharavi Desai, Director of Student Experience

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: Bharavi Desai, Director of Student Experience

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.

8. Health Plan Report and Contract Update/ Presentation

Presentation by Mike McCourt, Senior Benefits Advisor – Integratis

9. 2022 CRO Election Report

Whereas the Chief Returning Officer is required to present the report on the 2022 Spring Elections

Be it resolved that the report of the Chief Returning Officer, Charles Wilson is received.

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

10. 2022 Spring Election Ratification

Whereas the report of the Chief Returning Officer for the 2022 Spring Election of the Student Association of George Brown College has been presented.

Be it resolved that the individuals stated be ratified in the following positions for a term commencing May 1, 2022

Sri Krishna Rajan be ratified as Director of Communications and Internal;

Dhwani Bhalavat be ratified as Director of Operations for a term commencing;

Angeline Nijmeh be ratified as Director of Education and Equity;

Simran Malhotra be ratified as Director of Student Experience;

Mehak Khanna be ratified as Arts, Design, and Information Technology Educational Centre Representative;

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Arlinda Sokoli be ratified as Business Educational Centre Representative;

Luke Bowden be ratified as Community Services and Early Childhood Educational Centre Representative;

Nirmala Singh be ratified as Construction and Engineering Technology Educational Centre Representative;

Shriya Gupte be ratified as Health Sciences Educational Centre Representative and;

Ashmeet Kaur be ratified as Hospitality and Culinary Arts Educational Centre Representative

Moved by: Bharavi Desai, Director of Student Experience

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

Discussion: None

Vote: Carries

11. **INS Casa Loma Tenant Lease – In Camera**

Be it resolved that the Board of Directors will go in camera including the General Manager, Sr. Finance Coordinator, Equity and Advocacy Manager and Internal Coordinator

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

Time: 6:35PM

Be it resolved that Board of Directors will come out of camera including the General Manager, Sr. Finance Coordinator, Equity and Advocacy Manager and Internal Coordinator

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

Time: 7:07PM

Motion to reconsider the following: **Be it resolved** the Board of Directors direct legal counsel to pursue a limited 12-month lease renewal with INS CL effective as of April 14, 2022

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

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

Whereas the tenant's INS Casa Loma legal status was discussed at the March Board Meeting

Whereas the tenant is in a loan contract for five years with the bank and won't be able to sign a contract for one year

Whereas the tenant has paid all rental arrears from Nov. 2021 through March 2022

Whereas tenant INS CL will sign a long-form lease for the renewal term, which will contain all of the standard legal protections in favor of the SA.

Whereas the proposed current long format lease which we currently do not have, allows for default and SA can terminate the lease and evict from the premises.

Whereas the lease extension mitigates SAGBC exposure to legal risk

Motion to amend be it resolved that the Board authorizes a 5 - year lease renewal with INS CL, effective as of April 2022.

Moved by: Dhvani Bhalavat, Director of Operations

Seconded by: Tasneem Khan, Construction and Engineering Representative

Discussion: None

Vote: Carries

12. Operations Committee

A. Proposed 2022-2023 Budget

Presented by Dhvani Bhalavat and Galina Chible, (APPENDIX B)

Whereas the SA can only estimate the number of student enrollment based on information from GBC for the upcoming academic year.

Whereas SAGBC fees were presented to GBC Finance & Property Committee on March 30th. They recommended to the Board of Governors approval of our fees at their

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upcoming April 14 meeting.

Whereas our total revenue is based on estimated enrollment for the fiscal year 2022-2023.

Be it resolved that the BOD accepts the 2022-2023 budget as presented.

Be it further resolved that the board reviews the enrollment level and update the budget by November 2022.

Moved by: Dhvani Bhalavat, Director of Operations

Seconded by: Sri Krishna Rajan, Interim Director of Communications and Internal

Discussion: None

Vote: Carries

B. Committee Report

Presented by Dhvani Bhalavat, Director of Operations, (APPENDIX B)

Be it resolved that the board accepts the Operations Committee report as presented.

Moved by: Dhvani Bhalavat, Director of Operations

Seconded by: Dhvani Panchal, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

13. May Meeting Date Confirmation

Whereas, the monthly Board Meeting of the Student Association occurs every 3rd Monday of the month from 2:00 PM to 4:00 PM in the month of May.

Be it resolved that the Board of Directors approve May 16th from 2pm-4pm as the first Monthly Board Meeting date of 2022-2023 Meetings.

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

Seconded by: Tasneem Khan, Construction and Engineering Representative

Discussion: None

Vote: Carries

14. Board Report March 2022

Presented by Sri Krishna Rajan, Director of Communications and Internal, (APPENDIX C)

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15. Executive Committee Report

Presented by Sri Krishna Rajan, Director of Communications and Internal, (APPENDIX D)

16. Other Business

- Resignation of Business Representative
- CHCA Awards Event Recap

17. 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 **7:36PM**

Moved by: Tasneem Khan, Construction and Engineering Representative

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

Discussion: None

Vote: Carries
