

Student Association of George Brown College

Board Meeting Minutes

Date: Monday March 21, 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	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
George Brown College Representative	Joe Stapleton
Internal Coordinator (Minute Taker)	Jessica Pasion
Guests:	
The Dialog	Nibir Kamal
President, George Brown College Foundation	Cindy Gouveia
Legal Advisor, Millard & Company	Ben Millard
Executive Director, Logical Outcomes	Neil Price
Sr. Finance Coordinator	Galina Chible
Chief Returning Officer	Charles Wilson

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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: 6:07 PM

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: Elise Patterson, Community Services and Early Childhood Representative

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

Motion to amend the following areas of the agenda;

to add INS Casa Loma Tenant lease in camera including General Manager, Equity and Advocacy Manager, Internal Coordinator, Sr Finance Coordinator and Ben Millard as Item number 10 and sequence of item number will change accordingly.

second amend the agenda to include Online Motion Minutes as Appendix G and be introduced in agenda item 4. Approval of Minutes with Appendix A

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

Seconded by: Elise Patterson, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

Vote: Carries

4. Approval of Minutes

Whereas the meeting minutes from the February 22nd, 2022, Board meeting requires approval (APPENDIX A)

Whereas the online meeting minutes from March 7th, 2022 Online Emergency motion requires approval (Appendix G)

Be it resolved that the Board of Directors accept the meeting minutes of February 22nd, 2022, Board meeting and March 7th, 2022 Online Emergency motion 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: Tasneem Khan, Construction and Engineering Representative

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

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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: Tasneem Khan, Construction and Engineering Representative

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.

- None provided during the meeting

8. Student Levy (Scholarships and Awards)

Presented by Cindy Gouveia, President, George Brown College Foundation (APPENDIX B)

Whereas the SA is an organization with a long history with GBCF and established a \$6,000,000 gift to support students and capital in 2013 over a 10-year period through a student levy.

Whereas the SA has met pledge payments to date of \$3,780,850 of the \$6,000,000. Given the pledge will not be met by the pre-determined timeline, an extension of the pledge is proposed.

Be it resolved that the SA Board of Directors approves a 6-year extension to the pledge, and no increase to the \$25 levy (except CPI considerations) to meet the \$6,000,000 commitment.

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

Seconded by: Marion Shevlin, Business Representative

Discussion: None

Vote: Carries

9. Governance Update

Presented by Neil Price and Ben Millard

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10. 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, Internal Coordinator and Ben Millard

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

Time: 7:12PM

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

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

Seconded by: Bharavi Desai, Director of Student Experience

Discussion: None

Vote: Carries

Time: 7:41PM

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

Moved by: Dhvani Bhalavat, Director of Operations

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

Discussion: None

Vote: Carries

Oppose: Marion Shevlin, Business Representative

11. Financial Statements Period ending January 31, 2022

Whereas the Operations Committee is required to review the financial statements bi-monthly basis and present to the Board (APPENDIX C)

Be it resolved that the BOD accept the unaudited financial statements for the period ending January 31, 2022, as presented.

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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12. Support to the Refugees of Ukraine

Whereas the SA wants to extend support to the refugees of Ukraine

Be it resolved that the Board approve the allocations of \$ 15000, from SA self-generated revenue sources to a Canadian base non-profit organization in Canada supporting Ukrainians.

Be it further resolved that the recommended NGOs be selected as per board consensus.

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

Seconded by: Elise Patterson, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

13. Operations Committee Report

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

Be it resolved that the board accepts the operation committee report as presented

Moved by: Dhvani Bhalavat, Director of Operations

Seconded by: Marion Shevlin, Business Representative

Discussion: None

Vote: Carries

*** * Motion to extend** the Board of Directors Meeting until 8:15PM

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

14. George Brown College Faculty Strike

Presented by Sri Krishna Rajan and Rosalyn Miller

15. CFS Lobby Week Report back

Presented by Shehzad Contractor, Art Design and IT Representatives

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16. Executive Committee Report

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

17. Board Report February 2022

Presented by Bharavi Desai, Director of Student Experience, (APPENDIX F)

18. Other Business

- Meeting with President Fearon update
- Peace Vigil Message update
- SA Holiday Closure Date – December 19, 2022, 3:00PM

19. 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 8:10PM

Moved by: Tasneem Khan, Construction and Engineering Representative

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

Discussion: None

Vote: Carries
