

Student Association of George Brown College Board Meeting Minutes

Date: Monday, May 16, 2022

Time: 2:00 PM – 4:00 PM

Location: Casa Loma Campus/ Online - Zoom Meeting

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Sri Krishna Rajan
Director of Operations	Dhwani Bhalavat
Director of Education & Equity	Angeline Nijmeh
Director of Student Experience	Simran Malhotra
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Mehak Khanna
Business Representative	Arlinda Sokoli
Community Services and Early Childhood Representative	Luke Bowden
Construction and Engineering Representative	Nirmala Singh
Health Science Representative, including school of Nursing	Shriya Gupte
Hospitality and Culinary Arts Representative	Ashmeet Kaur
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	Joseph Stapleton
Minute Taker	Jessica Pasion
Guests:	

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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>Dir 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>	✓		

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 honor, protect and sustain this land.

2. Call to Order:

Time: 2:08PM

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: Angeline Nijmeh, Director of Education & Equity

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Discussion: None

Vote: Carries

4. 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: Dhvani Bhalavat, Director of Operations

Seconded by: Simran Malhotra, Director of Student Experience

Discussion: None

Vote: Carries

5. 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: Dhvani Bhalavat, Director of Operations

Seconded by: Arlinda Sokoli, Business Representative

Discussion: None

Vote: Carries

6. Approval of Minutes

Whereas the meeting minutes from the April 20, 2022 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of April 20, 2022 (Appendix A) Board meeting as presented with the amendments if any.

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

Seconded by: Arlinda Sokoli, Business Representative

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.

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- No declaration of conflict was provided at this time.

8. Ratification of 2022-2023 Chairperson – In Camera

Be resolved that the Board of Directors including General Manager, Equity and Advocacy Manager and Internal Coordinator go in camera excluding the chairperson Sami Pritchard

Be it further resolve that Sri Krishna Rajan will chair in camera agenda Item.

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

Time: 2:14PM

Motion to come out of the camera

Be resolved Board of Directors including General Manager, Equity Manager and Internal Coordinator come out of camera.

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

Time: 2:33PM

Be it resolved that the Board of Directors of the Student Association of George Brown College appoint Sami Pritchard as the Chairperson for the 2022-2023.

Be it further resolved that in the event the chair is not able to facilitate the meetings that the Board of Directors accepts Kayla Weiler as an alternative chair.

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

Seconded by: Angeline Nijmeh, Director of Education & Equity

Discussion: None

Vote: Carries (Abstain; Luke Bowden, Community Services and Early Childhood Representative)

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9. Ratification of 2022-2023 Standing Committee Members

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

Whereas, the organization has 7 standing committees (Appendix B),

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

Whereas, the Operations Committee composition requires two representatives and one executive appointed at the board meeting,

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

Be resolved that the Board of Directors ratify the Internal Policies & Procedures Committee, Operations Committee and Marketing & Communications Committee as appointed.

Be it further resolve membership to the Election Committee will go on hold until the governance review report.

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

Seconded by: Ashmeet Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

10. Annual General Meeting

Whereas Not for Profit Organizations is required to hold an annual meeting of the members after the organization's fiscal year-end.

Whereas AGM primary purpose is to present the audited financial statements, approved the Auditor and any amendments to the Constitution and By-Laws of Student Association of George Brown College.

Whereas the governance review process requires a report to the membership.

Be it resolved that the Board of Directors schedule the Annual General Meeting on **October 19, 2022** from **5:30 PM to 7:00 PM**.

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Moved by: Sri Krishna Rajan, Director of communications & Internal

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: Carries

11. Board Meeting Dates 2022-2023

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

Whereas the monthly Board Meeting of Student Association occurs every 3rd Monday of the month from 6:00 PM to 8:00 PM in the months of September to April,

Whereas, some statutory holidays may fall on 3rd Monday of that month and the Student Association will be closed on statutory holidays

Be it resolved that the Board of Directors accepts the chart (Appendix C) as presented with the proposed dates & times for the year 2022-2023

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

Seconded by: Angeline Nijmeh, Director of Education & Equity

Discussion: None

Vote: Carries

12. Executive Committee Report

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

13. Board Report (Outgoing Members)

Presented by Dhvani Bhalavat, Director of Operations (Appendix E)

14. Other Business

- GBC Communications Updates
- New Campus Update

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15. Adjournment

Whereas the Board Meeting was scheduled till ***4:00 PM***

Be it resolved that the Board Meeting is adjourned at 3:20PM

Moved by: Luke Bowden, Community Services and Early Childhood Representative

Seconded by: Angeline Nijmeh, Director of Education & Equity

Discussion: None

Vote: Carries