

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, July 18, 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:	
Publications & Communications Coordinator	Sean Heeger
Director of Indigenous Initiatives	Audrey Rochette

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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 Student Experience</i>	✓		
<i>Director of Education & Equity</i>	✓ (late)		
Educational Centre Representatives:			
<i>Arts, Design and Information Technology Representative</i>	✓ (late)		
<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: 2:05PM

3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented with the amendments if any.

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

Seconded by: Ashmeet Kaur, Hospitality and Culinary Arts Representation

Discussion: Any amendments to the meeting minutes should be made at this time.

Motion to amend the agenda to rename item #10 as Orientation Preview and to include Michelle Pettis to present and item #15 to move up the agenda as item #8.

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

Seconded by: Arlinda Sokoli, Business Representative

Discussion: None

Vote: Carries

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: Nirmala Singh, Construction and Engineering Representative

Discussion: None

Vote: Carries

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6. Approval of Minutes

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

Be it resolved that the Board of Directors accept the meeting minutes of May 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: Mehak Khanna, Arts, Design and Information Technology Representative

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

- The Community Services and Early Childhood Representative raised the importance of ensuring HR matters are not discussed out of camera. the director expressed importance of keeping minutes particularly points of opposition and director shared instances where the minutes might be reviewed such as in the case of an audit of Canada Revenue Services. all points raised by the Director were made about general process

Vote: Carries, 1 Oppose

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.

- None is declared at this time

8. Indigenous Education and Services

by Audrey Rochette, Director of Indigenous Initiatives

- The department discusses current projects, expectations and possible collaborations with the Student Association. Discussion of a possible MOU and next steps for the department to send an email of a proposal for the Executives and Reps to review and discuss further on the possibilities.

9. Class Talks

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by Angeline Nijmeh, Director of Education and Equity

- Director of Operations, Dhvani Bhalavat steps in to discuss to members on class talks – everyone is expected to arrange class talks as per their duties.

10. CFS Updates

by Angeline Nijmeh, Director of Education and Equity

- Director of Education and Equity recaps CFS and informs of an action item on their part to provide additional information to the BOD.

11. Orientation Preview

by Simran Malhotra, Director of Student Experience and Michelle Pettis, Equity and Advocacy Manager

- Equity and Advocacy Manager, Michelle Pettis presents to the board the upcoming Orientation theme and what students will be receiving when they arrive on campus.
- Director of Student Experience, Simran Malhotra, reiterates information to the board regarding Orientation and encourages folks to be present and participate in the execution of Week of Welcome.

12. Events Updates

by Simran Malhotra, Director of Student Experience

- Director of Student Experience, Simran Malhotra, discusses upcoming events that will be planned for the fall semester; encourages folks to come up with ideas for the fall semester and to share
- Arts, Design and Information Technology Representative, Mehak Khanna provides an update to the Board of Directors (BOD) regarding Salsa event.

13. Know your Land

by Sri Krishna Rajan, Director of Communications and Internal

- Director of Communications and Internal, Sri Krishna Rajan presents on the importance of understanding Land Acknowledgment and how folks can get involved in understanding and becoming allies

14. Executive Committee Report

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Presented by Dhwani Bhalavat, Director of Operations (Appendix B)

- Director of Operations, Dhwani Bhalavat presents to the BOD the Executive Committee Report.

15. Board Report

Presented by Angeline Nijmeh, Director of Education and Equity (Appendix C)

- Director of Education and Equity, Angeline Nijmeh presents to the BOD the Board Report.

16. Other Business

- Space expansion & negotiation presented by Sri Krishna Rajan, Director of Communications and Internal

17. Adjournment

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

Be it resolved that the Board Meeting is adjourned at 3:23PM

Moved by: Angeline Nijmeh, Director of Education and Equity

Seconded by: Simran Malhotra, Director of Student Experience

Discussion: None

Vote: Carries