

Student Association of George Brown College

Board Meeting Minutes

Date: Thursday, December 15, 2022

Time: 6:00PM – 8:00PM

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	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
George Brown College Representative	Joseph Stapleton
Minute Taker	Sri Krishna Rajan
CRO	Charles Wilson
Employment & Labour Lawyer	Doug Macleod
Employment & Labour Lawyer(Intern/Minute Taker)	Zoe Paddock
Guests:	
Dialog Staff	Ayeshwini Lama

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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>			
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:

Student Association of George Brown College is located on the traditional territory of the Mississauga's of the Credit First Nation and other Indigenous peoples who have lived here over time. We are fortunate to have the opportunity to learn, work, grow, and live in the community sharing the responsibility to honor and protect this land as treaty people and to live peacefully with each other.

1. **Call to Order**

Time: 6:07PM

2. **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: Arlinda Sokoli, Business Representative

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

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Vote: In-Favor

3. 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: Sri Krishna Rajan, Director of Communications and Internal

Discussion: None

Vote: In-Favor

4. 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: Ashmeet Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: In-Favor

5. Approval of Minutes

Whereas: the meeting minutes from the November 21, 2022, Board meeting require approval.

Be it resolved: that the Board of Directors accept the meeting minutes of November 21, 2022 (Appendix A) Board meeting as presented with the amendments, if any.

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

Seconded by: Angeline Nijmeh, Director of Education and Equity

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

Vote: In-Favor

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6. 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.

7. Labour Negotiations (In Camera)

By Doug Macleod, Employment and Labour Lawyer

Be it resolved that the Board of Directors, including Labour Lawyer, General Manager, Chair and Zoe Paddock, go in-camera

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

Seconded by: Dhwani Bhalavat, Director of Operations

Discussion: amendment to add Galina to be included to go in-Camera

Seconded by: Mehak Khanna, Arts, Design and Information Technology Representative

Discussion: None

Vote: In-favor

Vote: In-favor (Main Motion)

Time: 6:15 PM

Motion to Come out of the Camera

Be it resolved that the Board of Directors, including Labour Lawyer, General Manager, Chair and Zoe Paddock, come out of the camera

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

Seconded by: Dhwani Bhalavat, Director of Operations

Discussion: None

Vote: In-favor

Time: 7:25 PM

8. 2022 Fall Elections

A. CRO Report 2022 Fall Elections

Presented by Charles Wilson, Chief Returning Officer

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

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

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

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Seconded by: Shriya Gupte, Health Science Representative, including school of Nursing

Discussion: Questions were asked related to the 50% course load and concerns and challenges regarding international students and on number of executive's term.

Vote: In-Favor

B. Ratification of Elected Candidate

Presented by Charles Wilson, Chief Returning Officer

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

Be it resolved that the individual stated be ratified in the following positions for a term commencing January 1, 2023: Hadja Adama Bah as Director of Operations.

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

Seconded by: Dhvani Bhalavat, Director of Operations

Discussion: None

Vote: In-Favor

9. Annual Discussion on Fair Wage

By Luke Bowden, Community Services and Early Childhood Representatives

- The Student Association Board, in consultation with part time staff, will review the minimum wage annually to make sure SA is providing a progressive living wage, we're obligated to review this annually.
- Discussion was made in the previous board regarding the fair wage, review and consultation is needed. Pandemic paused the work, and it's just the same as the collective agreement expiring in 2020 and OPSEU not negotiating until 2022 due to pandemic.
- Director of operations along with Director of Education and Equity will work on the fair wages in consultation with the part time staff and will update the details to the board.

10. CFS NGM Report

Presented by Mehak Khanna, Arts Design and IT Representatives (Appendix B)

11. Executive Committee Report

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

12. Marketing and Communications Committee Report

Presented by Simran Malhotra, Director of Student Experience (Appendix D)

13. Board Report

Presented by Simran Malhotra, Director of Student Experience (Appendix E)

14. Other Business

Director of Education and Equity

- Due to a misunderstanding, co-op students in the office administration program were unable to get paid. After speaking with the head of experiential learning, they were assured that they would be paid.
- Met with the VP of academics, they're looking to refund the entire school on the E textbooks. Currently it looks like only the School of Dental Health has been refunded. Pushing for that to become college wide policy.
- Rose, Dhwani and I met with Chartwells who the food vendors at the school We are discussed improving quality. Lowering prices and better hours of operations, currently those are limited.

15. Adjournment

Whereas the Board Meeting was scheduled till **8:00 PM**

Be it resolved that the Board Meeting is adjourned at __8:25pm__

Moved by: Dhwani Bhalavat, Director of Operations

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

Discussion: None

Vote: In-Favor