

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, April 17, 2023

Time: 6:00 PM – 8:00 PM

Location: Online, Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Sri Krishna Rajan
Director of Operations	Hadja Bah
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	Kayla Weiler
Operations Manager	Wafa Ulliyan
George Brown College Representative	Joseph Stapleton
Minute Taker	Sri Krishna Rajan
Guests:	
Publications and Communications Coordinator	Sean Heeger
Senior Internal Coordinator	Jessica Pasion
Chief Returning Officer	Charles Wilson
Executive Director, Logical Outcomes	Neil Price

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
<i>Director of Communications and Internal</i>	Present		
<i>Dir of Operations</i>	Present		
<i>Director of Student Experience</i>	Present		
<i>Director of Education & Equity</i>			Regrets
Educational Centre Representatives:			
<i>Arts, Design and Information Technology Representative</i>	Present		
<i>Business Representative</i>	Present		
<i>Community Services and Early Childhood Representative</i>	Present		
<i>Construction and Engineering Representative</i>			Regrets
<i>Health Science Representative</i>	Present		
<i>Hospitality and Culinary Arts Representative</i>	Present		
<i>Preparatory and Liberal Studies Representative</i>	Vacant		
Non-Voting Member			
<i>General Manager</i>	Present		

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.

2. Call to Order:

Time: 6:05 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: Hadja Bah, Director of Operations

Discussion: *Motion to amend the agenda to add item number 12 operations committee report, sequence of other agenda will change accordingly*

Moved by: Hadja Bah, Director of Operations

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Seconded by: Mehak Khanna, Art Design and IT Representative

Vote: In favor

Vote: In favor (on main motion)

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: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Hadja Bah, Director of Operations

Discussion: None

Vote: In Favor

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: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Mehak Khanna, Art Design and IT Representative

Discussion: None

Vote: In favor

6. Approval of Minutes

Whereas the meeting minutes from the March 20th, 2023, Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of the March 20th, 2023 (Appendix A) Board meeting as presented with the amendments if any.

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

Seconded by: Hadja Bah, Director of Operations

Discussion: *Motion to amend the minutes to add 11. Internal Policies and Procedure Committee B. Committee Report*

Early Childhood and Community Services Educational Centre representative noted that the Internal Policies & Procedures Committee has met once since March 2021 and that this has created significant risk for the Student Association. The Governance Review was submitted to the Board in October 2022 and the committee should have resumed meetings bi-monthly after that. Does the chair of the committee have any rationale or reason for the lack of frequency for the committee to meet?

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A suggestion was made to go through the minutes as AGM was held in November not October

Vote: In favor

Vote: In favor (On Main Motions)

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.

8. Update on Strategic Direction Evaluation

Presented by Neil Price, Executive Director, Logical Outcomes

- Need more time to conduct the ongoing data collection that logical outcomes have undertaken over the past few months to do this evaluation.
- Need time to bring forward a report to the board to date. Interviewed focus groups document data from student surveys by SAGBC.
- After the survey result, we came to the conclusion to deeper dive into student responses to the strategic plan. We will have some reports to be presented in the next board meeting.

9. 2023 CRO Election Report

Presented by Charles Wilson, Chief Returning Officer (Appendix B)

Whereas, the Chief Returning Officer is required to present the report on the 2023 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: Hadja Bah, Director of Operations

Discussion: None

Vote: In favor

10. 2023 Spring Election Ratification

Whereas an election was held in accordance with the by-laws from March 27 to March 31, 2023;

Whereas the Chief Returning Officer has certified the results in accordance with By-law 11, section 12(i) and the other requirements of By-law 11, section 18(b) has been met;

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Be it resolved that Mohammedshadabkhan Pathan “Sid” be ratified as the Director of Communications and Internal for a term commencing May 1, 2023;

be it further resolved that Mohammad Usman be ratified as the Director of Education and Equity for a term commencing May 1, 2023;

be it further resolved that Peter Corno be ratified as the Director of Student Experience for a term commencing May 1, 2023;

be it further resolved that Manvi Gumber be ratified as the Arts, Design, and Information Technology Educational Centre Representative for a term commencing May 1, 2023;

be it further resolved that Sonakshi Chanana be ratified as the Business Educational Centre Representative for a term commencing May 1, 2023;

be it further resolved that Barichisu Osman Abugbila be ratified as the Community Services and Early Childhood Educational Centre Representative for a term commencing May 1, 2023;

be it further resolved that Zin Hein be ratified as the Construction and Engineering Technology Educational Centre Representative for a term commencing May 1, 2023;

be it further resolved that Max Davidson be ratified as the Health Sciences Educational Centre Representative for a term commencing May 1, 2023;

be it further resolved that Sahil Arora be ratified as the Hospitality and Culinary Arts Educational Centre Representative for a term commencing May 1, 2023; and

be it further resolved that Manveer Johal be ratified as the Preparatory and Liberal Studies Educational Centre Representative for a term commencing May 1, 2023.

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

Seconded by: Mehak Khanna, Art Design and IT Representative

Discussion: None

Vote: In favor

11. Executive Committee Report

Presented by Hadja Bah, Director of Operations (Appendix C)

Any questions related to Board Report will be answered via email

12. Board Accountability Report

Presented by Hadja Bah, Director of Operations (Appendix D)

Any questions related to Board Report will be answered via email

13. Operations Committee Report

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Presented by Hadja Bah, Director of Operations

14. Other Business

- E Textbook by Angeline Nijmeh
- Transition Report by Sri Krishna Rajan
- Reserve Policy by Hadja Bah

15. Adjournment

Whereas the Board Meeting was scheduled till 8:00 PM

Be it resolved that the Board Meeting is adjourned at 7:30 PM

Moved by: Hadja Bah, Director of Operations

Seconded by: Mehak Khanna, Art Design and IT Representative

Discussion: None

Vote: In - Favor