

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, March 20, 2023

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	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
George Brown College Representative	Joseph Stapleton
Minute Taker	Sri Krishna Rajan
Operations Manager	Wafa Ulliyan
Guests:	
Publications and Communications Coordinator	Sean Heeger
Senior Internal Coordinator	Jessica Pasion
Executive Director, Logical Outcomes	Neil Price
Credentialed Evaluator, Logical Outcomes	Martha McGuire
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 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>	Late 6:21pm		
<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

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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: Hadja Bah, Director of Operations

Discussion: None

Vote: Carries

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: Sri Krishna Rajan, Director of Communications and Internal

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

Discussion: None

Vote: Carries

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: Sri Krishna Rajan, Director of Communications and Internal

Seconded by: Hadja Bah, Director of Operations

Discussion: None

Vote: Carries

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5. Approval of Minutes

Whereas the meeting minutes from February 22, 2023, the Board meeting require approval.

Be it resolved that the Board of Directors accept the meeting minutes of the February 22, 2023 (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:

Motion to amend the minutes to include the following in item 7 George Brown College Building and Capital Strategy "A question was asked about the status of the Mount Dennis campus in order that the Board could estimate how much money should be allocated to the Building Reserve for the construction of a student centre on that potential campus"

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

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

Discussion: Luke Bowden, Community Services and Early Childhood Representative expresses his reasons for including his question in the February minutes along with additional comments about the February minutes.

Vote: Carries

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

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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. Update on Strategic Direction Evaluation

Presented by Neil Price, Executive Director, Logical Outcomes

Neil Price presents on his process, current findings and next steps for the Strategic Direction.

8. Executive Committee Report

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

The Director of Student Experience read the report outlining the work of the Executive Directors

9. Marketing and Communications Committee Report

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

Be it resolved that the Board of Directors accepts the Marketing and Communications Committee_Report as presented.

Moved by: Simran Malhotra, Director of Student Experience

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

Discussion: The Director of Student Experience read the report outlining the meeting of the Marketing and Communications Committee.

Vote: Carries

10. Operations Committee Report, Program Usage Report

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

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Be it resolved that the Board of Directors accepts the Operations Committee Report as presented.

Moved by: Hadja Bah, Director of Operations

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

Discussion: Report presented by Hadja, followed by the following individuals on the speakers list; Luke, Arlinda, Hadja and Rosalyn

Vote: Carries (Abstain - Luke Bowden, Community Services and Early Childhood Representative and Arlinda Sokoli, Business Representative)

11. Internal Policies and Procedure Committee

A. CPI, Educational Centre Representatives

Presentation By Hadja Bah, Director of Operations

Whereas Board Representatives are currently not receiving CPI increase.

Whereas the current VDAM, dated December 2021 did not include CPI for representatives.

Whereas members would like this matter reviewed.

Whereas The CPI rate in effect for May 1, 2022, was .07170 % and the monthly amount would increase from \$600.00 to \$604.30.

Whereas The CPI rate effective June 1, 2022- June 2023, is 3.3952% and the monthly amount will then increase from \$600.00 dollars to \$620.37 for each Rep.

Be it resolved that the committee look at the retroactivity and process for reinstatement of CPI to the Educational Centre representative monthly honorarium by including it in the VDAM.

Be it further resolved that the VDAM include CPI statement for the Educational Centre Representatives to state " The remuneration shall be adjusted each year based on CPI increases."

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Be it further resolved that the CPI be retroactive to May 1, 2022

Moved by: Hadja Bah, Director of Operations

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

Discussion: None

Vote: Carries (Abstain: Arlinda Sokoli, Business Representative)

B. Committee Report

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

Be it resolved that the Board of Directors accepts the Internal Policies and Procedure Committee Report as presented.

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

Seconded by: Hadja Bah, Director of Operations

Discussion:

- Luke Bowden, Community Services and Early Childhood Representative asks the following questions; 1. "Why did the chair of the committee opt not to present the report" and 2. (paraphrased) Does the chair of the committee have any rationale or reason for lack of frequency for the committee to me.
- The Chair provides an explanation regarding the first question
- The Director of Communications and Internal provides an explanation regarding Luke's second question.

Vote: Carries (Abstain: Arlinda Sokoli, Business Representative)

12. Board Report

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

The Director of Student Experience read the report outlining the work of the Board members.

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Any questions related to Board Report will be answered via email

13. Other Business

- GBC Mental Health and Wellness Conference: A Collective Responsibility update (Luke Bowden, Community Services and Early Childhood Representative)
 - Mehak comments after Lukes presentation and her experience on a similar attended CFS event in the fall.
- CFS Lobby week update by Simran Malhotra, Director of Student Experience.

14. Adjournment

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

Be it resolved that the Board Meeting is adjourned at 7:52PM

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

Seconded by: Hadja Bah, Director of Operations

Discussion: None

Vote: Carries