

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, November 20th, 2023

Time: 6:00PM – 8:00PM

Location: Online - Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal (Acting)	Max Davidson
Director of Operations	Hadja Bah
Director of Education & Equity	Muhammad Usman
Director of Student Experience	Peter Corno
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Manvi Gumber
Business Representative	Sonakshi Chanana
Community Services and Early Childhood Representative	Barichisu Osman Abugblia
Construction and Engineering Representative	Kaung Zin Hein
Health Science Representative, including school of Nursing	Max Davidson
Hospitality and Culinary Arts Representative	Sahil Arora
Preparatory and Liberal Studies Representative	Manveer Johal
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chair	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown College Representative	Melissa Gallo
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	Ayeshwini Lama
Sr. Finance Coordinator	Galina Chible

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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>		✓	
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.

2. Call to Order:

Time: 6:03PM

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: Max Davidson, Acting Director of Communications and Internal

Seconded by: Peter Corno, Director of Student Experience

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

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: Max Davidson, Acting Director of Communications and Internal

Seconded by: Peter Corno, 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: Max Davidson, Acting Director of Communications and Internal

Seconded by: Peter Corno, Director of Student Experience

Discussion: None

Vote: Carries

6. Approval of Minutes (Appendix A)

Whereas the meeting minutes from the October 23, 2023 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of October 23, 2023 Board meeting as presented with the amendments if any.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Peter Corno, Director of Student Experience

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

- Max Davidson, Acting Director of Communications and Internal, recommending to update the appendix with the missing attendance information

Vote: Carries

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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. December BOD Rescheduling – Tabled from October 23, 2023 BOD Meeting

Whereas a BOD meeting is scheduled for December 7, 2023;

Whereas a BOD meeting will be needed for the elections process

Whereas December 11, 2023 is available for the meeting; therefore,

Be it resolved that the December BOD meeting to be held on December 11 at 6pm to 8pm.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Peter Corno, Director of Student Experience

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

- Max Davidson, Acting Director of Communications and Internal, requesting input from other board members the motion was brought forward from the previous meeting and the original meeting date can be feasible
- Muhammad Usman, Director of Education and Equity inquiries when will the results of the fall elections be presented?
- General Manager confirms that it can be ready and presented at the December 7th board meeting
- Chair recommends the easiest way to vote to leave the original meeting date is to fail the motion

Vote: Fails

9. Financial statements - ending August 31 (Appendix B) (presented after item 11)

Presented by Director of Operations, Hadja Bah & Galina Chible, Senior Finance Coordinator.

Whereas the Operations Committee is required to review the financial statements bi-monthly and present it to the board.

Be it resolved that the Board receive and accept the financial statements for the period ending August 31, 2023, as presented

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Moved by: Hadja Bah, Director of Operations

Seconded by: Muhammad Usman, Director of Education and Equity

Discussion: None

Vote: Carries

10. Non-Union HR Proposal (in-camera)

Discussion in-camera

Whereas a proposal has been submitted by the General Manager involving non-union HR.

Be it resolved that the board of directors, the chair, and Ben Millard go in camera.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education and Equity

Discussion: None

Vote: Carries

Time: 6:18PM

Be it resolved that the board of directors, the chair, and Ben Millard go out camera.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education and Equity

Discussion: None

Vote: Carries

Time: 6:47PM

Be it resolved that the Board of Directors accepts the Executive Committee recommendations for the non-union HR proposal

Moved by: Muhammad Usman, Director of Education and Equity

Seconded by: Max Davidson, Acting Director of Communications and Internal

Discussion: None

Vote: Carries

11. October Operations Committee Meeting Report - (Appendix C)

Presented by Director of Operations, Hadja Bah

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Be it resolved that the Board of Directors accepts the October 2023 report as presented.

Moved by: Hadja Bah, Director of Operations

Seconded by: Max Davidson, Acting Director of Communications and Internal

Discussion: None

Vote: Carries

12. Program usage report - Spring 2023 semester (Appendix D)

Presented by: Director of Operations, Hadja Bah

13. Internal Policy and Procedures Committee Report (Appendix E)

Presented by: Max Davidson, Acting Director of Communication and Internal

Be it resolved that the Board of Directors accepts the October 2023 report as presented.

Moved by: Max Davidson, Acting Director of Communication and Internal

Seconded by: Muhammad Usman, Director of Education and Equity

Discussion: None

Vote: Carries

* **Motion to extend the board meeting until 9:00PM**

Moved by: Muhammad Usman, Director of Education & Equity

Seconded by: Max Davidson, Acting Director of Communication and Internal

Discussion: None

Vote: Carries

14. Executive Committee October Report (Appendix F)

Presented by: Max Davidson, Acting Director of Communication and Internal

Be it resolved that the Board of Directors accepts the October 2023 Executive Committee Report tabled as presented.

Moved by: Max Davidson, Acting Director of Communication and Internal

Seconded by: Muhammad Usman, Director of Education & Equity

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Discussion: None

Vote: Carries

15. Board Accountability September Report (Appendix G)

Presented by: Max Davidson, Acting Director of Communication and Internal

Be it resolved that the Board of Directors accepts the October 2023 report as presented.

Moved by: Max Davidson, Acting Director of Communication and Internal

Seconded by: Sonakshi Chanana, Business Representative

Discussion: None

Vote: Carries

16. AdHoc Transit Committee Report (Appendix H)

Presented by: Max Davidson, Acting Director of Communications and Internal

Be it further resolved that the Board of Directors accepts the November 2023 report as presented.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Barichisu Osman Abugbilia, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

17. Ad Hoc Transit Committee Proposal (Appendix I).

Presented by: Max Davidson, Acting Director of Communications and Internal

Whereas the previous board of directors voted to conduct research and a cost analysis for a TTC or transit voucher program on February 22, 2023.

Whereas the Ad Hoc Transit Committee has utilized this research in addition to further discussions and meetings and prepared a proposal for the board of directors to review.

Whereas the Operations Committee accepted the Ad Hoc Transit Committee's proposal at the October 26, 2023 meeting, to be sent to the board of directors.

Be it resolved that the board of directors accepts the proposal by the Ad Hoc Transit

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Committee, using the excess revenue from the 2022/2023 audited fiscal year.

Be it further resolved that the board of directors instruct the General Manager to begin the planning process for implementation of the transit initiative that will start in January 2024.

Moved by: Max Davidson, Acting Director of Communication and Internal

Seconded by: Barichisu Osman Abugblia, Community Services and Early Childhood Representative

Discussion: None

Vote: Carries

18. Ad Hoc Transit Committee Extension

Whereas the Ad Hoc Transit Committee was scheduled to convene until January 2024.

Whereas the Ad Hoc Transit Committee can follow the progress of the transit initiative.

Be it resolved that the Ad Hoc Transit Committee continue to meet until the end of April 2024.

Be it further resolved that the Ad Hoc Transit Committee monitor the performance of the transit initiative throughout the Winter 2024 semester.

Be it further resolved that the Ad Hoc Transit Committee meet once per month and provide written reports to the board of directors at the monthly board meetings.

Moved by: Max Davidson, Acting Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education & Equity

Discussion: None

Vote: Carries

19. Other Business

- No other business was discussed at this time.

20. Adjournment

Whereas the Board Meeting was scheduled till 8:00 PM

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Be it resolved that the Board Meeting is adjourned at **8:03PM**

Moved by: Muhammad Usman, Director of Education & Equity

Seconded by: Sonakshi Chanana, Business Representative

Discussion: None

Vote: Carries