

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, October 23rd, 2023

Time: 6:00PM – 8:00PM

Location: Casa Loma Campus

| | |
|---|--------------------------|
| 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 (regrets) |
| | |
| Guests: | |
| Dialog | Ayeshwini Lama |
| Director, Student Engagement & Career Success | Melissa Gallo |
| | Brent Gilliard |
| Chief Development Officer, George Brown College Foundation | Allan Penning |
| Vice-President, Advancement, George Brown College President, George Brown College Foundation | Cindy Gouveia |
| Director of Advancement & Alumni Engagement | Krisztina Arany |

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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: 6:13PM

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: Peter Corno, Director of Student Experience

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

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

Vote: Carries

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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: Zin Hein Construction and Engineering Representative

Seconded by: Sonakshi Chanana, Business Representative

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: Sonakshi Chanana, Business Representative

Discussion: None

Vote: Carries

6. Approval of Minutes (Appendix A & B)

Whereas the meeting minutes from the September 18, 2023 Board meeting requires approval.

Whereas the meeting minutes from the October 11, 2023 Emergency Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of September 18, 2023 Board meeting as presented with the amendments if any.

Be it further resolved that the Board of Directors accept the meeting minutes of October 11, 2023 Emergency 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.*

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. Housing Task Force (Appendix C)

Presented by: Daniel Woolfson, Director, Campus Planning and Development and Brent Gilliard of George Brown College

9. Student Association Advancement Fund (Appendix D)

Presented by: George Brown College Office of Advancement and Office of Alumni Relations - Chief Development Officer, George Brown College Foundation, Allan Penning, Vice-President, Advancement, George Brown College, President, George Brown College Foundation, Cindy Gouveia, Director of Advancement & Alumni Engagement, Krisztina Arany

10. December BOD Rescheduling

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.*

Vote:

* **Motion to table agenda item to the November BOD Meeting**

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

Seconded by: Sonakshi Chanana, Business Representative

Discussion: Peter, Max, Muhammad, General Manager

Vote: Carries

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11. Executive Committee September Report (Appendix E)

Presented by: Muhammed Usman, Director of Education and Equity

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

Moved by: Muhammed Usman, Director of Education and Equity

Seconded by: Sonakshi Chanana, Business Representative

Discussion:

Vote: Carries

12. Board Accountability September Report (Appendix F)

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

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

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

Seconded by: Peter Corno, Director of Student Experience

Discussion: General Manager

Vote: Carries

13. Marketing and Communications Committee October Report (Appendix G)

Presented by: Peter Corno, Director of Student Experience

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

Moved by: Peter Corno, Director of Student Experience

Seconded by: Zin Hein Construction and Engineering Representative

Discussion: None

Vote: Carries

14. Internal Policy and Procedure Committee September Report (Appendix H)

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

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

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

Seconded by: Muhammed Usman, Director of Education and Equity

Discussion: Muhammad, Max, Sonakshi, General Manager

Vote: Carries

15. Health Plan Committee October Report (Appendix I)

Presented by: SAGBC Members of the Committee

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

Moved by: Peter Corno, Director of Student Experience

Seconded by: Sonakshi Chanana, Business Representative

Discussion: Muhammad, Hadja

Vote: Carries

16. AdHoc Transit Report (Appendix J)

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

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

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

Seconded by: Sonakshi Chanana, Business Representative

Discussion: None

Vote: Carries

17. Other Business

- Elections Exit Vote Questions - Max Davidson, Acting Director of Communications and Internal
- National Day of Action - Zin Hein Construction and Engineering Representative

18. Adjournment

Whereas the Board Meeting was scheduled till 8:00 PM

Be it resolved that the Board Meeting is adjourned at **7:39PM**

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

Seconded by: Zin Hein Construction and Engineering Representative

Discussion: None

Vote: Carries