

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, January 22nd, 2024

Time: 6:00PM – 8:00PM

Location: Online - Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Ayush Dara
Director of Operations	Erubey Lechuga
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:	
The Dialog	Ayeshwini Lama
Senior Health Benefits Coordinator	Yukiko Ito
Senior Benefits Advisor – The Integratis Group	Mike McCourt
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>	✓		
<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, including school of Nursing</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: 6:07PM

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: Ayush Dara, Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education & Equity

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

Motion to amend agenda to include Executive Committee January Report as item 14

Moved by: Ayush Dara, Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education & Equity

Discussion: None

Vote: Carries

* Back to the main motion

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: Ayush Dara, Director of Communications and Internal

Seconded by: Sahil Arora, Hospitality and Culinary Arts 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: Ayush Dara, Director of Communications and Internal

Seconded by: Max Davidson, Health Science Representative, including school of Nursing

Discussion: None

Vote: Carries

6. Approval of Minutes (Appendix A)

Whereas the meeting minutes from the December 7, 2023 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of December 7,

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2023 Board meeting as presented with the amendments if any.

Moved by: Ayush Dara, Director of Communications and Internal

Seconded by: Muhammad Usman, Director of Education & Equity

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

- No amendments have been identified at this time

Vote: Carries

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.

- No declaration of conflict has been made or identified at this time

8. **Health Plan Decision (Appendix B)**

Presented by: Mike McCourt, Senior Benefits Advisor – The Integratis Group

Whereas the process was started to obtain quotes from a number of providers for the September 2024 school year, to examine expenses being charged on the plan, to examine the Health Inflation and Dental Trend factors in the market, to examine how the plan is running from a provider financial perspective, to ensure the best value for the 2024 (and 2025) school year; therefore,

Be it resolved that the health and dental benefits provider, _____ be accepted as presented, starting in September 2024 for _____ fixed term.

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Erubey Lechuga, Director of Operations

Discussion:

- Muhammad Usman, Director of Education & Equity
- Erubey Lechuga, Director of Operations
- Rosalyn Miller, General Manager
- Yukiko Ito, Sr. Health Benefits Coordinator

Motion to amend to add a Be it further resolved the value add on of _____, be selected by the provider if any

Moved by: Max Davidson, Health Science Representative, including school of Nursing

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Seconded by: Erubey Lechuga, Director of Operations

Discussion:

- Erubey Lechuga, Director of Operations
- Rosalyn Miller, General Manager

Vote: Carries

* Back to the main motion

Motion to amend the BIR to select We Speak Students and read as the following;
Be it resolved that the health and dental benefits provider, We Speak Students be accepted as presented, starting in September 2024 for 2 year fixed term.

Moved by: Muhammad Usman, Director of Education & Equity

Seconded by: Erubey Lechuga, Director of Operations

Discussion:

Motion for roll call vote

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Erubey Lechuga, Director of Operations

Discussion: The roll call will enforce all present voting members to allocate a vote in this decision

Vote: Carries

* Back to the amended motion at hand

Vote: Carries

Motion to amend the BIFR the value add-on of “virtual care” be selected by the provided to read “Be it further resolved the value add-on of “virtual care” be selected by the provided

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Muhammad Usman, Director of Education & Equity Operations

Discussion:

Vote: Carries

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* Back to the main motion

Vote: Carries

9. Revised Strategic Plan Report (Appendix C)

Presented by: Neil Price, Executive Director, Logical Outcomes

Be it resolved that the Board of Directors accepts the SAGBC Strategic Plan Report and Recommended Strategic Priorities prepared by LogicalOutcomes for consideration and feedback.

Moved by: Ayush Dara, Director of Communications and Internal

Seconded by: Sahil Arora, Hospitality and Culinary Arts Representative

Discussion:

Motion to table this agenda item to February BOD Meeting

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Erubey Lechuga, Director of Operations

Discussion: The BOD requires more time to review the presentation

Motion to table and add Be it further resolved, any follow up questions to send to Director of Communications and Internal and General Manager

Vote: Carries

Vote:

10. Internal Policy and Procedures Committee December Report (Appendix D)

Presented by: Max Davidson, Health Science Representative, including school of Nursing

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

Moved by: Max Davidson, Health Science Representative, including school of Nursing

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

Discussion: None

Vote: Carries

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11. Board Accountability December Report (Appendix E)

Presented by Max Davidson, Health Science Representative, including school of Nursing

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

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Sahil Arora, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

12. Executive Committee December Report (Appendix F)

Presented by Director of Student Experience/ Director of Education & Equity

Be it resolved that the Board of Directors accepts the Executive December Committee 2023 report as presented.

Moved by: Max Davidson, Health Science Representative, including school of Nursing

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

Discussion: None

Vote: Carries

** Motion to extend the meeting until 8:15PM

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Ayush Dara, Director of Communications and Internal

Discussion: None

Vote: Carries

13. Organizational Chart (Appendix G)

Presented by Rosalyn Miller, General Manager

Whereas the organization structure and flow chart is outdated and was last updated in 2018

Whereas updates to the chart includes removal of redundant positions, changes to line of

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communications, inclusion of new positions and changes to position title

Be it resolved that the Board of Directors approved the revised organizational chart and structure as presented.

Moved by: Ayush Dara, Director of Communications and Internal

Seconded by: Erubey Lechuga, Director of Operations

Discussion: None

Vote: Carries

14. Executive Committee January 2024 Report (Appendix F)

Presented by: Muhammad Usman, Director of Education & Equity

Be it resolved that the Board of Directors accepts the January 2024 Executive Committee Report tabled as presented.

Moved by: Muhammad Usman, Director of Education & Equity

Seconded by: Erubey Lechuga, Director of Operations

Discussion:

- Max Davidson, Health Science Representative, including school of Nursing
- Muhammad Usman, Director of Education & Equity
- Ayush Dara, Director of Communications and Internal

Vote: Carries

*** Motion to extend the meeting until 8:30PM

Moved by: Max Davidson, Health Science Representative, including school of Nursing

Seconded by: Erubey Lechuga, Director of Operations

Discussion: None

Vote: Carries

15. Other Business

- BOD Communication, Ayush Dara, Director of Communications and Internal
 - o No update to provide
- Chair Communication – Email memo, confirm to delete update. 3 has confirmed, please ensure for all to delete by Friday
- CFS Update – 42nd NGM Delegates & Member, Max Davidson, Health Science Representative, including school of Nursing

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16. 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: Erubey Lechuga, Director of Operations

Seconded by: Muhammad Usman, Director of Education & Equity

Discussion: None

Vote: Carries