

Student Association of George Brown College

Annual General Meeting Minutes

Date: Thursday, October 19th, 2023

Time: 1:00PM to 3:00PM

Location: Casa Loma Campus

Meeting Announcements and Logistics

The Speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, and the rules of order for all the Student Association meetings. The Speaker will also make any other announcements related to the Annual General Meeting that may be relevant to the members at the meeting.

- *Brief explanation of Robert Rules of Order by Chair*
- *Maintaining a Speaker's list*
- *Logistics of the meeting*

1. Call to Order:

The Speaker will call the Annual General Meeting to Order.

Chair: Kayla Weiler

Time: 1:22PM

Number of attendees to meet quorum – Start of meeting, 47, ending of meeting 78 members

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. Welcome Statement

The Acting Director of Communications and Internal will welcome the student and introduce our Guest Speaker, Dr. Gervan Fearon, President, George Brown College.

- Welcome statement presented by the Acting Director of Communications and Internal;
- Acting Director of Communication and Internal introduces guest speaker, Dr. Gervan Fearon, Present of George Brown College. Speech highlights; college impact to students futures, appreciation towards SA and student leaders and the GBC development of their strategic direction, meeting the needs of students.

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* Procedural Motion

Be it resolved that the members approve Alice Wo as co-chair for the October 19, 2023 Annual General Meeting.

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

Seconded by: Kaung Zin Hein, Construction and Engineering Representative

Discussion: None

Vote: Carries

3. Approval of the Agenda

The Speaker will ask the members to approve the agenda for the meeting.

Motion:

Be it resolved that the members accept the agenda as presented with the amendments if any.

Moved by: Sonakshi Chanana, Business Representative

Seconded by: Peter Corno, Director of Student Experience

Discussion: None

Vote: Carries

4. Approval of the Annual General Meeting Minutes

The Speakers will ask the members to accept the Minutes from the November 2, 2022, Annual General Meeting of Members.

Motion:

Be it resolved that the members accept the Annual General Meeting Minutes from November 2nd, 2022, as presented with the amendments if any.

Moved by: Peter Corno, Director of Student Experience

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Seconded by: Muhammad Usman, Director of Education & Equity

Discussion: None

Vote: Carries

5. Approval of the Audited Financial Statements – Grant Thornton LLP

A representative from the Student Association’s current auditors, Grant Thornton LLP, will present the audited Financial Statements for the fiscal year ending May 31st, 2023. The representatives will answer any questions from the members concerning the audit process and/or its results. The Chair will ask the members to accept the Audited Financial Statements.

Motion:

Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31st, 2023

Moved by: Hadja Bah, Director of Operations

Seconded by: Sonakshi Chanana, Business Representative

Discussion:

Vote: Carries

6. Appointment of the Auditors

The Speaker will ask the members to appoint Grant Thornton LLP as the accounting firm responsible for the preparation of the Student Association’s audit for the fiscal year ending May 31st, 2023.

Motion:

Be it resolved that the Grant Thornton LLP, be appointed as the Student Association’s Auditor for the fiscal year ending May 31st, 2024.

Moved by: Hadja Bah, Director of Operations

Seconded by: Jashan Singh, GBC Student Member

Discussion: None

Vote: Carries

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7. SAGBC Strategic Direction Update

Presentation by Martha McGuire, Senior Developmental Evaluator at Logical Outcomes

- Discussed the evaluation of the Strategic Plan and highlighted key findings of areas such as the effect of COVID-19, satisfaction of events and logistics, increase in minority focused gatherings, the use of social media and student interaction and elections and the direction of the plan, what's next.
- No questions or follow ups were asked at this time.
- Later on a student asked, "how are we ultimately measuring the students and how are we bettering the student experience here at George Brown College?"
- Martha responded indicating once the plan is completed there will be a review on the equity, diversity and inclusion as the last plan included those as pillars. The SAGBC is doing a pretty good job at doing so, example building accessibility, ASL interpreter, accessibility assessment to be completed.
- The General Manager comments on the importance of the Strategic Plan and the vision the Student Association is looking to head in and the number of program and services offered to students of all groups.
- The Community Services and Early Childhood Representative, speaks on their experiences and the services offered to the students from the Student Association such as the community care centre

8. Annual Reports

*A). Board Annual Report - The acting **Director of Communications and Internal from the Board** of Directors will present the Board Annual Report (June 2022-May 2023) to the members present in the Annual General Meeting.*

- The Acting Director of Communications and Internal, shares the report to students acknowledging the completion of the report by the previous Director of Communications and Internal Sri Krishna Rajan, listening out the highlights of successes.

B). Program Annual Report – The Director of Operations or Director of Student Experience from the Board of Director will present the Program Annual Report (June 2022-May 2023) to the members present in the Annual General Meeting.

- The Director of Student Experience reads the Program Annual Report in its entirety.

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- Students had questions regarding Health Benefits, specifically to

9. Other Business

A. Upcoming Elections, Update by CRO

- Encouraging students to consider nominations and voting

B. Q&A

* National Day of Action awareness and info shared by Kaung Zin Hein,
Construction and Engineering Representative

10. Adjournment

The Speaker will ask the members to properly adjourn the meeting.

Motion:

Be it resolved that the Annual General Meeting is adjourned at 2:48PM

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

Seconded by: Peter Corno, Director of Student Experience

Discussion: None

Vote: Carries