

Student Association of George Brown College

Board Meeting Minutes

Date: Monday, November 18, 2024

Time: 6:00 PM – 8:00 PM

Location: Online - Zoom

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Ayush Dara
Director of Operations	Erubey Lechuga Molina
Director of Education and Equity	Muhammad Usman
Director of Student Experience	Peter Corno
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Rishabh Dhawan
Business Representative	Mahi Batra
Community Services and Early Childhood Representative	Barichisu Osman Abugbila
Construction and Engineering Representative	Ibrahim Hatia
Health Science Representative, including school of Nursing	Rishita Gupta
Hospitality and Culinary Arts Representative	Simran Kaur
Preparatory and Liberal Studies Representative	VACANT
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chair	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown College Representative	Dr. Terry McQuaid
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	Rosa Yazdannejat
Executive Director, Logical Outcomes	Neil Price
GBC Student	Yusef Almbaidin

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
<i>Director of Communications and Internal</i>		suspended	
<i>Director of Operations</i>		suspended	
<i>Director of Student Experience</i>	X		
<i>Director of Education and Equity</i>		suspended	
Educational Centre Representatives:			
<i>Arts, Design and Information Technology Representative</i>			X
<i>Business Representative</i>			X
<i>Community Services and Early Childhood Representative</i>	X		
<i>Construction and Engineering Representative</i>	X		
<i>Health Science Representative, including school of Nursing</i>			X
<i>Hospitality and Culinary Arts Representative</i>			X
<i>Preparatory and Liberal Studies Representative</i>			vacant
Non-Voting Member			
<i>General Manager</i>	X		

Land Recognition Statement:

I would like to take a moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississauga's of the Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honor, protect and sustain this land.

**** The following online November board meeting did not reach quorum therefore no meeting occurred ****

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2. Call to Order:

Time:

3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented.

Moved by:

Seconded by:

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

Vote:

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:

Seconded by:

Discussion:

Vote:

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:

Seconded by:

Discussion:

Vote:

6. Approval of September Minutes - Appendix A

Motion and Minutes tabled from the October BOD Meeting

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Whereas the meeting minutes from the September 16, 2024, Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of September 16, 2024 (Appendix A) Board meeting as presented.

Moved by:

Seconded by:

Discussion:

Vote:

7. Approval of October Minutes - Appendix B

Whereas the meeting minutes from the October 21, 2024 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of October 21, 2024 (Appendix B) Board meeting as presented.

Moved by:

Seconded by:

Discussion:

Vote:

8. 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.

9. Code of Conduct/Values and Principals

Presented by Neil Price, Executive Director, Logical Outcomes

10. Operations Committee – Appendix C

Motion and Report tabled from the October BOD Meeting

Be it resolved that the Board of Directors accept the Operations Committee September 2024 report as presented.

Moved by:

Seconded by:

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Discussion:

Vote:

11. Executive Committee September Report – Appendix D

Motion and Report tabled from the October BOD Meeting

Be it resolved that the Board of Directors accept the Executive Committee September 2024 report as presented.

Moved by:

Seconded by:

Discussion:

Vote:

12. Board Accountability September Report – Appendix E

Motion and Report tabled from the October BOD Meeting

Be it resolved that the Board of Directors accept the Board Accountability September 2024 report as presented.

Moved by:

Seconded by:

Discussion:

Vote:

13. Education Representative Advisory Committee – Appendix F

Motion and Report tabled from the October BOD Meeting

Be it resolved that the Board of Directors accept the Education Representative Advisory Committee September 2024 report as presented.

Moved by:

Seconded by:

Discussion:

Vote:

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14. Transit Adhoc Negotiation Committee – Appendix G

Motion and Report tabled from the October BOD Meeting

Be it resolved that the Board of Directors accept the Transit Adhoc Negotiation Committee September 2024 report as presented.

Moved by:

Seconded by:

Discussion:

Vote:

15. Bi-monthly Financials June 1, 2024 to September 30, 2024 – Appendix H

Presented by Avez Hasham, Senior Coordinator of Finance

Whereas the Operations Committee is required to review the financial statements on a bi-monthly basis.

Whereas the Director of Operation was notified in September and October of the need to review financials.

Whereas the Operations Committee unable to convene due to deficiency of its members.

Be it resolved that the BOD receive the Bi-Monthly Financials Jun 1 2024 to Sep 30 2024 as presented.

Moved by:

Seconded by:

Discussion:

Vote:

16. SAGBC Montreal Trip – Hiatus Removal

Presentation by Director of Student Experience, Peter Corno

Whereas the Student Association of George Brown College assessed the safety, security, and liability of the trip, and of all trips requiring

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overnight stays where students from the general membership are involved.

Whereas the trips safety and security issues have been resolved by letting ISX (tour company) host the event and implement their safety strategies and working with other departments to help ensure the safety of the trip has been met.

Be it resolved that the Montreal trip hosted by the Student Association of George Brown College be removed from a hiatus.

Moved by: Director of Student Experience, Peter Corno

Seconded by:

Discussion:

Vote:

17. Equity and Advocacy Executive Duties

Whereas Bylaw 5,8 *Reassignment of Duties* indicates that "*The Board shall have authority to temporarily re-assign the Director's duties, at its discretion, for the duration of the suspension*";

Be it resolved that an eligible member of the Board is reassigned temporarily to partially cover key equity actions.

Moved by: Director of Student Experience, Peter Corno

Seconded by:

Discussion:

Vote:

18. Board Accountability October Report – Appendix I

Be it resolved that the Board of Directors accept the Board Accountability October 2024 report as presented.

Moved by: Director of Student Experience

Seconded by:

Discussion:

Vote:

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19. Other Business

- By-law enrollment status update – General Manager

20. Adjournment

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

Be it resolved that the Board Meeting is adjourned at _____

Moved by:

Seconded by:

Discussion:

Vote: