

Student Association of George Brown College

Board Meeting Minutes

Date: Thursday December 12, 2024

Time: 6:00 PM – 8:00 PM

Location: Casa Loma – E126 Boardroom

| | |
|--|-----------------------------|
| 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 | |
| Operations Manager | Wafa Ulliyan |
| | |
| Guests: | |
| Dialog | Alina Rothe-Neves |
| Dialog | Rosa Yazdannejat |
| Chief Returning Officer | Charles Wilson |
| GBC Student | Musab Azhar |
| GBC Student | Jeetu Patel |
| GBC Student | Heather Chan |
| GBC Student | Amran |
| GBC Student | Pranjal |
| GBC Student | Dimana |

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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.

2. Call to Order:

Time: 6:20PM

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3. Approval of the Agenda

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

Moved by: Simran Kaur, Hospitality and Culinary Arts Representative

Seconded by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Discussion:

- *Any amendments to the agenda should be made at this time.*
- *No amendments to the agenda was 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: Simran Kaur, Hospitality and Culinary Arts Representative

Seconded by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Discussion:

- *No adjustment to the limitation of speakers*

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: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

- *No discussion at this time*

Vote: Carries

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6. Approval of September Minutes – October Appendix A

Motion and Minutes tabled from the October BOD Meeting

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: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Motion to omnibus agenda items 6, 7, 8 and 9

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

Vote: Carries

7. Approval of October Minutes – November Appendix A

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: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

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Discussion: None

Vote: Carries (Omnibus)

8. Approval of November Minutes - Appendix A

Whereas the meeting minutes from the November 18, 2024 Board meeting requires approval.

Be it resolved that the Board of Directors accept the meeting minutes of November 18, 2024 (Appendix C) Board meeting as presented.

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries (Omnibus)

9. Approval of November Minutes - Appendix B

Whereas the chair of the board initiated three online motions on November 19, 2024

Whereas the online motions concluded on November 20, 2024 at 4pm.

Be it resolved that the Board of Directors accept the minutes of the online decision as presented.

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries (Omnibus)

10. 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 was made at this meeting

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11. Code of Conduct/Values and Principals

Presented by Neil Price, Executive Director, Logical Outcomes

Be it resolved that the Board of Directors table the Code of Conduct/ Values and Principals by Neil Price to Winter 2025

Moved by: Mahi Batra, Business Representative

Seconded by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Discussion:

- General Manager; Neil Price has been trying to conduct a follow-up workshop for the last two months. Hoping to invite him to the next board meeting so that he can finalize and share his report, discuss next steps based on the consultation. An apology on behalf of the board was shared to Neil Price and informed that the board is committed to receiving the report.

Vote: Carries

12. Operations Committee – October 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: Simran Kaur, Hospitality and Culinary Arts Representative

Seconded by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Discussion:

Motion to omnibus agenda items 12, 13, 14, 15, 16, 17 and 18

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

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Discussion:

- Item 13 is out of order and will not be motioned to omnibus

Vote: Carries

Vote: Carries

13. Executive Committee September Report – October 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:

* this report is deemed out of order as the contents of the report is incorrect. Since there has been no meeting since, it is ruled out of order.

14. Executive Committee November Report – Appendix C

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

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries (Omnibus)

15. Board Accountability September Report – October 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.

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Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries (Omnibus)

16. Education Representative Advisory Committee – October 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: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries (Omnibus)

17. Transit Adhoc Negotiation Committee – October 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: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries (Omnibus)

18. Board Accountability October Report – November Appendix I

Motion and Report from the November BOD Meeting

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

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

Vote: Carries (Omnibus)

19. Presentation: Congress 2025- Partnership/Sponsorship – Appendix D

Presentation by GBC Office of Advancement

Motion to table to agenda item 19

* Since there was no indication of quorum, the GBC guests were advised to not attend and to reschedule to another time

* The General Manager provided a brief overview of the Congress 2025 partnership/ sponsorship with a recommendation for the board to conduct an online vote in order to collaborate with the GBC Foundation

* Simran Kaur, Hospitality and Culinary Arts Representative recommended to review the package and to conduct an online motion

* The Chair informs that since an online vote was done previously in the past, the process would be applied to this agenda item

* General Manager informing the board that though we are not the college, we are key partners of the college.

Motion to conduct an online vote regarding agenda item 19, Congress 2025

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

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20. 2025-2026 Enrollment Projection and SAGBC Fees

Presentation by Galina Chible, Senior Finance Coordinator

Motion to table to agenda item 20 to the January Board of Directors monthly meeting

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

- General Manager informs the board that the college amended their enrollment plan. GBC will present their fees to the SA and the impact of the international ruling and changes to enrollment level.

Vote: Carries

21. Fall 2024 Elections Results and Report

Presentation by Chief Returning Officer, Charles Wilson

Whereas an election was held from November 25, 2024 to November 29, 2024;

Therefore, **be it resolved:**

- (a) that Pranjali be ratified as Director of Communications and Internal;
- (b) that Jeetu Patel be ratified as Director of Operations; and
- (c) that Jashan Chechi be ratified as Preparatory and Liberal Studies Educational Centre Representative.

Moved by: Mahi Batra, Business Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

- The CRO walks through the report indicating the board is required to ratify the results if there is no outstanding appeals, if the results have been certified
- The CRO shares the voting statistics

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- The Hospitality and Culinary Arts Representative inquired about the expense of a specific candidate
- The Construction and Engineering Representative inquires what happens if the board does not ratify the motion? The CRO refers back to the By-laws
- The General Manager updates the board that ratification is a separate matter from the procedural matter and that the organization is currently viewing and seeking confirmation on the vital requirements. Even though the board may ratify the incoming elected members, there are certain administrative and eligibility requirements that will need to be followed in order for the individuals to join the board.
- The General Manager reminds the board of the new changes to the international study permit that affects the reviews and enforce the eligibility of the individuals to meet the bylaws. The General Manager also reminds the board of the letter from Canada revenue agency that the positions has been deemed employees, which was an issue brought to the boards attention in July by ben Millard, Legal Counsel.

Vote: Carries

22. Motion in Solidarity with Palestine: Endorsement of Boycott, Divestment and Sanctions (BDS) Movement

Whereas in 1948, the State of Israel was established through the expulsion of the majority of the Palestinian population, who became refugees and who, decades later, are still unable to exercise their fundamental right of return, as stipulated in United Nations General Assembly Resolution 194; and

Whereas since 1967, Israel has illegally occupied the West Bank, Gaza, and East Jerusalem, and has built and continues to expand illegal settlements and the apartheid wall; and

Whereas for more than 75 years, Palestinians have been subject to extreme systemic violence due to the ongoing Zionist occupation through a process of settler-colonialism and ethnic cleansing; and

Whereas Israel systematically blocks students' right to education through military checkpoints and roadblocks, the illegal apartheid wall, and the frequent closure of cities, routinely preventing thousands of students and teachers from reaching their schools and universities; and

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Whereas since October 7, 2023, Israel has escalated its attacks on Palestine, resulting in over 45,000 Palestinian deaths, including more than 14,000 children, due to relentless bombings and military strikes by the IDF, alongside widespread destruction of homes, hospitals, schools, and essential infrastructure, amounting to collective punishment and genocide, in violation of international law; and

Whereas Israel has imposed a full siege on Gaza, cutting off access to food, water, electricity, and medical supplies, creating a humanitarian crisis affecting over 2.3 million people, with the intention of eradicating an entire population; and

Whereas entire neighborhoods in Gaza have been leveled by indiscriminate bombing campaigns, and the use of banned weapons such as white phosphorus has been documented by human rights organizations, further contributing to the genocide; and

Whereas Palestinians in Gaza have been subjected to living under siege for over 17 years, with severe restrictions on movement, trade, and access to essential services, amounting to the world's largest open-air prison and an ongoing act of genocide; and

Whereas this occupation is sustained, largely in part, by economic support from companies with financial investments and fiscal ties to the Israeli occupation, which continue to profit from the oppression of Palestinians; and

Whereas many institutions and Student Unions, including George Brown College & SAGBC, may indirectly invest in arms manufacturers, fossil fuel companies, and corporations complicit in ecological disasters and human rights abuses, including the genocide of the Palestinian people; and

Whereas on July 9, 2005, 171 Palestinian organizations called on conscientious people everywhere to set up a global Boycott, Divestment, and Sanctions (BDS) campaign against Israel, similar to the global campaign against South African apartheid; and

Whereas the Canadian Federation of Students (CFS), of which the Student Association of George Brown College (SAGBC) is a certified member, officially endorsed the Boycott, Divestment, and Sanctions

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(BDS) campaign in 2018 and has consistently supported initiatives advocating for Palestinian liberation and divestment from companies complicit in violations of international law and human rights, including genocide; and

Whereas Student Unions have historically played a critical role in advocating for radical change through anti-war and anti-imperialist movements globally; and

Whereas in Montreal, a coordinated student strike involving 85,000 students across 13 university campuses successfully protested against violence in Gaza and demanded divestment from Israel, demonstrating the power of collective student action to influence social and political change; and

Whereas over 300 George Brown College students have signed a petition calling for a student strike in solidarity with Palestine to protest the ongoing genocide and occupation; and

Whereas the SAGBC does not currently have a proper stance on pressing issues, including the occupation of Palestine and the ongoing genocide against the Palestinian people, nor operational or issues-based policies like those of the Canadian Federation of Students; and

Whereas the Internal Committee, which would typically be responsible for addressing and working on policies such as this, is currently on pause, and the Educational Advisory Group, the Operations Committee, and the Executive Committee, which would also typically provide support, are similarly unavailable & are unable to function; the urgency of the situation, including the ongoing humanitarian crisis in Gaza, requires immediate action from the SAGBC, and thus, it is necessary for the board to approve this motion directly in order to move forward without further delay; therefore

Be it resolved that the SAGBC condemns the ongoing genocide against the Palestinian people and supports the global call for Boycott, Divestment, and Sanctions; and

Be it further resolved that the SAGBC join the call for an immediate and permanent ceasefire; and

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Be it further resolved that the SAGBC affirms its support for the Boycott, Divestment, and Sanctions (BDS) movement by actively supporting initiatives that raise awareness about Israel's ongoing occupation of Palestine, war crimes against the Palestinian people, and the broader impact of systemic oppression; and that SAGBC will contribute to this effort by publishing Statements of Solidarity with Palestine and raising awareness through social media platforms, including sharing educational content, calls to action, and updates to engage the community in solidarity efforts; and

Be it further resolved that the SAGBC will implement a boycott of goods produced in Israeli settlements and other items complicit in the occupation of Palestine, as identified by the BDS coalition; and

Be it further resolved that the Operations Committee will research and, wherever possible, terminate contracts and avoid entering new agreements with companies that profit from the occupation of Palestine, ensuring accountability and adherence to ethical practices; and

Be it further resolved that the SAGBC commits to divesting from companies complicit in war-making, ecological destruction, and genocide, and refrains from engaging with or supporting entities that normalize Israeli apartheid and genocide; and

Be it further resolved that the SAGBC will create and implement a policy that aligns with the BDS movement, detailing actionable steps the student union will take to boycott and divest from entities that support Israeli apartheid, occupation, and genocide; and

Be it further resolved that the Student Association of George Brown College (SAGBC) publicly supports the student strike for Palestine and endorses its goals of raising awareness and advocating for justice; and

Be it further resolved that the SAGBC pledges \$ to support student-led campaigns at George Brown College advocating for justice in Palestine and addressing other critical social, environmental, and humanitarian issues, including but not limited to strikes, awareness initiatives, and advocacy efforts, ensuring the success of these campaigns through logistical, material, and outreach support; and that the Operations Committee will determine the exact amount of funding allocated for these efforts; and

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Be it further resolved that the SAGBC provide resources and material support for student activist groups organizing on campus in solidarity with Palestine and against imperial systems of oppression; and

Be it further resolved that the SAGBC ensures the Boycott, Divestment, and Sanctions (BDS) list is easily accessible to all members by hosting a dedicated link on the SAGBC's website (<https://bdscoalition.ca/boycott-list-of-shame/>), and updated regularly to reflect the most current information; and

Be it further resolved that the SAGBC lobbies George Brown College to disclose its investment holdings and divest from companies complicit in violations of international law, including genocide and human rights abuses; and

Be it further resolved that the Operations Committee shall provide monthly updates at board meetings on the implementation of the Boycott, Divestment, and Sanctions (BDS) plan, detailing the progress made, actions taken, and any challenges encountered, ensuring transparency and accountability in the process; and

Be it further resolved that this motion and its directives take effect immediately upon adoption.

Moved by: Ibrahim Hatia, Construction and Engineering Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

- The Construction and Engineering Representative summarizes the motion through a presentation and reads the be it resolved clauses.
- The General Manager provides a recommendation to tweak the be it resolved clause in regards to the committee meeting to align with the by-laws and when the motion is to take into effect.

Motion to amend

“Be it further resolved that the Operations Committee shall provide monthly updates at board meetings on the implementation of the Boycott, Divestment, and Sanctions (BDS) plan, detailing the progress

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made, actions taken, and any challenges encountered, ensuring transparency and accountability in the process; and

Be it further resolved that this motion and its directives take effect immediately upon adoption.” To read

“**Be it further resolved** that the Operations Committee shall provide bi-monthly updates at board meetings on the implementation of the Boycott, Divestment, and Sanctions (BDS) plan, detailing the progress made, actions taken, and any challenges encountered, ensuring transparency and accountability in the process; and

Be it further resolved that this motion and its directives take effect as of January 2025 immediately upon adoption”

Moved by: Ibrahim Hatia, Construction and Engineering Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

* Back to the main motion discussion

Discussion continued:

- Arts, Design and Information Technology Representative proposes an amendment to one of the be it resolved clause

Motion to amend “ Be it further resolved that the SAGBC pledges \$ to support student-led campaigns at George Brown College advocating for justice in Palestine and addressing other critical social, environmental, and humanitarian issues, including but not limited to strikes, awareness initiatives, and advocacy efforts, ensuring the success of these campaigns through logistical, material, and outreach support; and that the Operations Committee will determine the exact amount of funding allocated for these efforts; and” to

“ **Be it further resolved** that the SAGBC considers \$ to support student-led campaigns at George Brown College advocating for

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justice in Palestine and addressing other critical social, environmental, and humanitarian issues, including but not limited to strikes, awareness initiatives, and advocacy efforts, ensuring the success of these campaigns through logistical, material, and outreach support; and that the Operations Committee will determine the exact amount of funding allocated for these efforts; and”

Moved by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion:

- Construction and Engineering Representative seeks clarification on the recommended motion amendment
- Arts, Design and Information Technology Representative clarifies the intent to have flexibility of the support

***Motion to extend speaking rights to all guests**

Moved by: Ibrahim Hatia, Construction and Engineering Representative

Seconded by: Simran Kaur, Hospitality and Culinary Arts Representative

Discussion: None

Vote: Carries

- * Back to the current motion discussion on the flexibility of support
 - GBC Student, Heather comments on the support of the motion
 - Hospitality and Culinary Arts Representative, understands the perspective of the Arts, Design and Information Technology Representative and the word choice
 - The Operations Manager is in support of the language change and clarifies the intent
 - GBC Student, Heather recommends the word “contribute” as oppose to “pledge”
 - General Manager provides her insight on the word choice and recommendation of the word that is commonly being suggested as “commit”

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Vote: Fails

* Back to the main motion with the approved changes

Be it resolved that the SAGBC condemns the ongoing genocide against the Palestinian people and supports the global call for Boycott, Divestment, and Sanctions; and

Be it further resolved that the SAGBC join the call for an immediate and permanent ceasefire; and

Be it further resolved that the SAGBC affirms its support for the Boycott, Divestment, and Sanctions (BDS) movement by actively supporting initiatives that raise awareness about Israel's ongoing occupation of Palestine, war crimes against the Palestinian people, and the broader impact of systemic oppression; and that SAGBC will contribute to this effort by publishing Statements of Solidarity with Palestine and raising awareness through social media platforms, including sharing educational content, calls to action, and updates to engage the community in solidarity efforts; and

Be it further resolved that the SAGBC will implement a boycott of goods produced in Israeli settlements and other items complicit in the occupation of Palestine, as identified by the BDS coalition; and

Be it further resolved that the Operations Committee will research and, wherever possible, terminate contracts and avoid entering new agreements with companies that profit from the occupation of Palestine, ensuring accountability and adherence to ethical practices; and

Be it further resolved that the SAGBC commits to divesting from companies complicit in war-making, ecological destruction, and genocide, and refrains from engaging with or supporting entities that normalize Israeli apartheid and genocide; and

Be it further resolved that the SAGBC will create and implement a policy that aligns with the BDS movement, detailing actionable steps the student union will take to boycott and divest from entities that support Israeli apartheid, occupation, and genocide; and

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Be it further resolved that the Student Association of George Brown College (SAGBC) publicly supports the student strike for Palestine and endorses its goals of raising awareness and advocating for justice; and

Be it further resolved that the SAGBC pledges \$ to support student-led campaigns at George Brown College advocating for justice in Palestine and addressing other critical social, environmental, and humanitarian issues, including but not limited to strikes, awareness initiatives, and advocacy efforts, ensuring the success of these campaigns through logistical, material, and outreach support; and that the Operations Committee will determine the exact amount of funding allocated for these efforts; and

Be it further resolved that the SAGBC provide resources and material support for student activist groups organizing on campus in solidarity with Palestine and against imperial systems of oppression; and

Be it further resolved that the SAGBC ensures the Boycott, Divestment, and Sanctions (BDS) list is easily accessible to all members by hosting a dedicated link on the SAGBC's website (<https://bdscoalition.ca/boycott-list-of-shame/>), and updated regularly to reflect the most current information; and

Be it further resolved that the SAGBC lobbies George Brown College to disclose its investment holdings and divest from companies complicit in violations of international law, including genocide and human rights abuses; and

Be it further resolved that the Operations Committee shall provide bi-monthly updates at board meetings on the implementation of the Boycott, Divestment, and Sanctions (BDS) plan, detailing the progress made, actions taken, and any challenges encountered, ensuring transparency and accountability in the process; and

Be it further resolved that this motion and its directives take effect as of January 2025 immediately upon adoption

Vote: Carries

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23. Other Business

- By-law enrollment status update – General Manager
 - o The organization must do a confirmation of eligibility with the Registers office and in September we did the first fall confirmation; Prep and Lib was confirmed regrettably was not enrolled as a full time student
 - o At that time, the Registers Office confirmed that the Director of Operations Erubey Lechuga Molina was registered at 100% course load. The organization provided him the opportunity to update us if there were any changes or errors
 - o On October 28 the Registers Officer confirmed again that the Director of Operations was still at 100% course load and has been continuing at 100% course load.
 - o The board members are accountable to the By-laws and VDAM and must follow these policies. The Director of Operations knowingly and intentionally violated the Bylaw 3 and is now required to bring this forward to the board – It is the General Managers responsibility to bring forward the information and provided opportunity for change to the board member to make
 - o The Director of Communication and Internal, Ayush Dara, was not enrolled as a full time student since Winter 2024 however submitted a school schedule in September that was not a scheduled reflected of the status of the college. This therefore indicates a misalignment with the bylaws and therefore the General Manager is obligated to report to the board of such actions to the board.
- Canada Revenue Agency (CRA) Executive Positions Update – General Manager (see memo July Appendix C)
 - o Follow up to the July board meeting which the General manager was not present at.
 - o Reminding folks that the Canda Revenue Agency did a review and concluded that the positions of the Director of Operations and Director of Communications and Internal was moving towards an employment position status, based on the responsibilities and actions listed in the bylaws of the two positions
 - o This does pose as a problem. The CRA states that these positions are deemed as employees. The organization is currently under the corporate act, and registered and not as employees. The board is required to figure this out moving forward.

Student Association of George Brown College

Board Meeting Agenda

Date: Thursday December 12, 2024

Time: 6:00 PM – 8:00 PM

Location: Casa Loma – E126 Boardroom

- Based on the memo from Ben Millard, it is recommended that the Internal Policies and Procedures Committee work to amend the bylaws to remove the details that will cause employment. This action never happened.
- If International students hold executive positions that have not been amended, they could put themselves in risk of breaching their study permit, because there are strict study permits outlines. The bylaws has a restriction on the percentage of courses an individual can take.
- We do not want any students to be affected with their immigration status and we can find a way to address this in the winter 2025.
- The General manager reiterates, Immigration Canada says you must be at 100% class course load, this cannot be violated. The By-laws state 50% course load and this cannot be violated either. We cannot violate Canada Revenue Agency and knowingly the law of Canada.
- CFS National General Meeting Report – Ibrahim Hatia, Construction and Engineering Representative (Appendix E)
 - Summary of experience shared to the board and members present.

24. Adjournment

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

Be it resolved that the Board Meeting is adjourned at **7:59PM**

Moved by: Mahi Batra, Business Representative

Seconded by: Rishabh Dhawan, Arts, Design and Information Technology Representative

Discussion: None

Vote: Carries