

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Nikita Yadav
Director of Operations	Ajani Miller
Director of Education & Equity	Jun An 'Toby' Lew
Director of Student Experience	Hanna Miller
Educational Centre Representatives:	
Arts, Design and Information Technology Representative	Navinkumar Meena
Business Representative	Naomi Deena Mathew
Community Services and Early Childhood Representative	Bryndoven O'Krafka
Construction and Engineering Representative	Jeetu Patel
Health Science Representative, including school of Nursing	Muhaddesa Atlas
Hospitality and Culinary Arts Representative	VACANT
Preparatory and Liberal Studies Representative	VACANT
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Alternate Chairperson	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown College Representative	Ian Wigglesworth
Operations Manager	Wafa Ulliyan
Guests:	
Dialog Staff	Mayara Sampaio
Dialog Staff	Ingrid Nazzari
Director, Student Life, Housing & Athletics Services George Brown College	Daniel Fok, Ph.D
Finance Coordinator	Niki Yeung
Interim Chief Returning Officer	Charles Wilson
Equity and Advocacy Manager	Ronnie Cruz

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
<i>Director of Communications and Internal</i>		X	
<i>Director of Operations</i>	X		
<i>Director of Student Experience</i>	X		
<i>Director of Education & Equity</i>	X		
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</i>	X		
<i>Hospitality and Culinary Arts Representative</i>	VACANT		
<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.

Declaration to abide by Roberts Rules

All board members and guests agree to follow Roberts Rules of Order including but not limited to speaking time, the limitation of speakers and speakers list. The chairperson has the authority to call the meeting back to order as they see fit.

2. Call to Order:

Time: 2:10PM

3. Approval of the Agenda

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

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

Moved by: Muhaddesa Atlas, Health Science Representative

Seconded by: Jun An 'Toby' Lew, Director of Education & Equity

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

- No amendments to the agenda were made at this time

Vote: Carries

4. **Approval of Minutes (Appendix A)**

Whereas the meeting minutes from the June 23, 2025 Board meeting requires approval;

Be it resolved that the Board of Directors accept the meeting minutes of June 23, 2025 (Appendix A) as presented.

Moved by: Ajani Miller, Director of Operations

Seconded by: Hanna Miller, Director of Student Experience

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

- No amendments to the minutes were made at this time

Vote: Carries

5. **SAGBC Committee Reports Package**

Committee Reports	Appendix
Policy and Procedure Committee	Not Applicable
Finance and Operations Committee Submitted by Ajani Miller, Director of Operations	Appendix B
Marketing & Communications Committee Submitted by Hanna Miller, Director of Student Experience	Appendix C
Executive Committee Report Submitted by Nikita Yadav, Director of Communications and Internal	Appendix D
Board Accountability Report Submitted by Ajani Miller, Director of Operations	Appendix E
Education Advisory Committee Report Submitted by Jun An 'Toby' Lew, Director of Education & Equity	Appendix F

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

Be it resolved that the Board of Directors SAGBC Reports Package be accepted as presented

Moved by: Bryndoven O'Krafka, Community Services and Early Childhood Representative

Seconded by: Navinkumar Meena, Arts, Design and Information Technology Representative

Discussion: None

Vote: Carries

6. Declaration of Conflict

At this time members are to come forward to disclose any conflicts of interest they may have related to any items on the agenda, either work related, personal relationships, etc.

- No declarations were made at this time

7. The St. James Fitness Studio Project in Athletics (Appendix G)

Presentation by Ian Wigglesworth, AVP-Student Success, George Brown College and Daniel Fok, Ph.D, Director, Student Life, Housing & Athletics Services George Brown College

8. Finance & Operations Committee

a. Financial Statements – June 1 2024-May 31 2025 (Appendix H)

Whereas the Operations Committee is required to review the financial statements and present it to the board.

Be it resolved that the Board receive and accept the financial statements June 1, 2024-May 31, 2025, as presented

Moved by: Ajani Miller, Director of Operations

Seconded by: Jeetu Patel, Construction and Engineering Representative

Discussion: None

Vote: Carries

b. 2025-2026 Budget (Appendix I)

Presentation by Niki Yeung, Finance Coordinator and Ajani Miller, Director of Operations

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

Whereas that the Operations Committee recommends the 2025–2026 Budget to the Board of Directors for approval; therefore

Be it resolved that the 2025-2026 SAGBC Budget be approved as presented; and

Be it further resolved that the Operations Committee review the George Brown College (GBC) enrollment numbers for Fall 2025 in October 2025 and report to the Board of Directors any updates regarding the potential impact on the budget in October 2025.

Moved by: Ajani Miller, Director of Operations

Seconded by: Jun An 'Toby' Lew, Director of Education & Equity

Discussion:

Vote: Carries

c. Tenant Default Memo – In Camera (Appendix J)

i. Motion to move in-camera

Be it resolved that the board move into an in-camera session at 3:16PM (time).

Moved by: Jun An 'Toby' Lew, Director of Education & Equity

Seconded by: Ajani Miller, Director of Operations

Discussion: None

Vote: Carries

ii. Motion to move out of in-camera

Be it resolved that the board move out of an in-camera session at 3:41pm (time).

Moved by: Hanna Miller, Director of Student Experience

Seconded by: Jeetu Patel, Construction and Engineering Representative

Discussion: None

Vote: Carries

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

iii. Tenant Default Memo Motion

Whereas the board has received and reviewed the tenant default memo from Millard and Company, legal counsel; and,

Whereas the Operations Committee recommends to the Board of Directors the Termination and Eviction step for INS Market-Casa Loma and INS Food-St James; therefore,

Be it resolved that the Board of Directors accept the Termination and Eviction step for INS Market-Casa Loma and INS Food-St James.

Moved by: Ajani Miller, Director of Operations

Seconded by: Navinkumar Meena, Arts, Design and Information Technology Representative

Discussion:

Vote: Carries

9. Nomination Process Report

Presented by Interim Chief Returning Officer, Charles Wilson

Whereas there are two vacant positions in the current Board 2025-2026; and,

Whereas there are vacant positions for the Preparatory and Liberal Studies Representative and Hospitality and Culinary Arts Representative; and,

Whereas the nomination packages and appointment process was promoted and made available on the website to seek the appointment of those vacant positions; and,

Whereas the Chief Returning Officer conducted the process by initiating and reviewing and verifying all applications of candidates to be presented to the Board as per the Bylaws; therefore,

Be it resolved that the Board of Directors approves the candidates selected through a secret ballot process for the respective positions; and,

Be it further resolved that the Board of Directors approves of the candidate Rain Richards selected through a secret ballot process to the position of Preparatory and Liberal Studies Representative; and,

Be it further resolved that the Board of Directors approves of the candidate Alitzel Martinez selected through a secret ballot process to the position of

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

Hospitality and Culinary Arts Representative.

Moved by: Bryndoven O'Krafka, Community Services and Early Childhood Representative

Seconded by: Jun An 'Toby' Lew, Director of Education & Equity

Discussion: None

Vote: Carries

Motion to destroy the ballots

Moved by: Bryndoven O'Krafka, Community Services and Early Childhood Representative

Seconded by: Hanna Miller, Director of Student Experience

Discussion: None

Vote: Carries

10. SAGBC Statement on Bill 33 (Appendix K)

Whereas Bill 33 threatens the autonomy of Students' Union; and,

Whereas SAGBC would be impacted by government oversight on ancillary fees; and,

Whereas the student body relies on many of SAGBC's services; and,

Whereas there is a need to educate the student body of the threat Bill 33 poses; therefore,

Be it resolved that the Board of Directors approve the statement (Appendix K) proposed by Toby Lew, Director of Education and Equity; and

Be it further resolved that this statement be posted on SAGBC's Social Media pages and Website.

Moved by: Jun An 'Toby' Lew, Director of Education & Equity

Seconded by: Hanna Miller, Director of Student Experience

Discussion:

*** Motion to extend the board meeting to 5PM**

Moved by: Bryndoven O'Krafka, Community Services and Early Childhood Representative

Seconded by: Hanna Miller, Director of Student Experience

Student Association of George Brown College

Board Meeting Minutes

Date: Monday July 21, 2025

Time: 2:00 PM – 4:30 PM

Location: St. James Campus

Discussion: None

Vote: Carries

11. SAGBC Montreal Trip – Hiatus Review

Whereas the Student Association of George Brown College previously placed the Montreal trip on a hiatus to assess the safety, security, and liability of the trip, and of all trips requiring overnight stays where students from the general membership are involved; and,

Whereas the trips' safety and security issues require review by staff and committees to implement safety strategies and potential of working with other departments to help ensure the safety of the trip has been met; and

Be it resolved that the staff and applicable committees of the SAGBC review the possibility of a Montreal trip hosted by the Student Association of George Brown College.

Moved by: Ajani Miller, Director of Operations

Seconded by: Bryndoven O'Krafka, Community Services and Early Childhood Representative

Discussion:

Vote: Carries

12. Other Business

- *None to update/ provide at this time*

13. Adjournment

Whereas the Board Meeting was scheduled till **4:30 PM**

Be it resolved that the Board Meeting is adjourned at 4:50PM

Moved by: Naomi Deena Mathew, Business Representative

Seconded by: Hanna Miller, Director of Student Experience

Discussion: None

Vote: Carries