

# **Student Association of George Brown College**

## **Annual General Meeting Agenda**

**Date:** Wednesday, October 29<sup>th</sup>, 2025

**Time:** 12:00PM to 2:00PM

**Location:** St. James Campus, Kings Lounge

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### **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:**

### **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. Welcome Statement**

*The Director of Communications and Internal will welcome the student.*

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### **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:**

**Seconded by:**

**Discussion:**

**Vote:**

### **4. Approval of the Annual General Meeting Minutes – Appendix A**

*The Speakers will ask the members to accept the Minutes from the October 30, 2024, Annual General Meeting of Members.*

**Motion:**

**Be it resolved** that the members accept the Annual General Meeting Minutes from October 30, 2024, as presented with the amendments if any.

**Moved by:**

**Seconded by:**

**Discussion:**

**Vote:**

### **5. Financial Statement Presentation**

*Presentation by Ajani Miller, Director of Operations along with a representative from the Student Association's current auditors from Doane Grant Thornton LLP; Kashif Khan, Senior Manager, Assurance and Melanie Dugard, Principal, will present the audited Financial Statements for the fiscal year ending May 31st, 2024. The representatives will answer any questions from the members*

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*concerning the audit process and/or its results. The Chair will ask the members to accept the Audited Financial Statements.*

### **6. Approval of the Audited Financial Statements – Doane Grant Thornton LLP**

#### **Motion:**

**Be it resolved** that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31<sup>st</sup>, 2025

**Moved by:** Ajani Miller, Director of Operations

**Seconded by:**

**Discussion:**

**Vote:**

### **7. Appointment of the Auditors**

*The Speaker will ask the members to appoint Doane Grant Thornton LLP as the accounting firm responsible for the preparation of the Student Association's audit for the fiscal year ending May 31<sup>st</sup>, 2025.*

#### **Motion:**

**Be it resolved** that the Doane Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31<sup>st</sup>, 2025.

**Moved by:** Ajani Miller, Director of Operations

**Seconded by:**

**Discussion:**

**Vote:**

### **8. Annual Reports**

*A). Board Annual Report – A member from the Board of Directors will present the Board Annual Report (June 2024-April 2025) to the members present in the Annual General Meeting.*

*B). Board Annual Report – The Director of Communications and Internal from the Board of Directors will present the Board Annual*

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*Report (May 2025-September 2025) to the members present in the Annual General Meeting.*

*C). Program Annual Report – The Director of Student Experience from the Board of Director will present the Program Annual Report (June 2024-May 2025) to the members present in the Annual General Meeting.*

### **9. Proposed Addition to Eligibility Requirements in Bylaw 3.s.1(3) (Appendix B)**

**Whereas** the Policies and Procedures Committee has voted on October 1<sup>st</sup>, 2025 a recommendation to bring to the Board of Directors attention an addition to the Bylaws eligibility requirements;

**Whereas** the Policies and Procedures Committee has provided the Board with a proposed revision to the Board eligibility requirements in the Association's Bylaw 3, the text of which is set out in Appendix A;

**Whereas** the Association's Bylaws can only be amended with the approval of the membership;

**Whereas** the Board of Directors on October 6, 2025 has referred the bylaw addition to the Annual General Meeting for approval

**Be it resolved that** the following language be added to Bylaw 3. S.1(3);

*(3) In addition to the eligibility requirements in sections 1(1) and 1(2) of this By-Law, any candidate for any Board of Directors position must meet the following eligibility requirements in order to be nominated, elected and/or appointed to the position:*

*a) Not have been found guilty of serious misconduct of any kind following an investigation by the Association (in a formal investigation under the applicable Employment Human Resources Policy), the Board Mediation Committee, the Review Officer, or any investigator acting on any of their behalf. For the purposes of this By-Law, "serious misconduct" includes:*

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- I. discrimination or harassment;*
- II. threats or violence of any kind;*
- III. dishonest, intentional and/or bad faith misconduct;*
- IV. unlawful reprisals; and*
- V. any other misconduct that was determined to be serious misconduct by the investigating entity.*

*b) Not have been disqualified as a candidate due to being found guilty of serious misconduct in an investigation in a Student Association election during the previous three years.*

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

**Seconded by:**

**Discussion:**

**Vote:**

### 10. Other Business

A. Upcoming Elections

B. Bill-33

C. Q&A

### 11. Adjournment

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

#### **Motion:**

**Whereas** the Annual General Meeting is scheduled till 2:00pm

**Be it resolved** that the Annual General Meeting is adjourned at \_\_\_\_\_ PM

**Moved by:**

**Seconded by:**

**Discussion:**

**Vote:**

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#### ***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:** 12:28PM

#### ***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 honour, protect and sustain this land.*

#### **2. Welcome Statement**

*The Director of Communications and Internal will welcome the student.*

#### **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.

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**Moved by:** Kaung Zin Hein, GBC Student

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:**

- One person asked why three executives (Ayush Dara, Erubey Lechuga Molina, and Muhammad Usman) have been suspended without pay
- Motion came through by the same person to discuss the mediation committee
- The Chair rules the motion as out of order

**Vote:** Motion Carries

#### 4. Approval of the Annual General Meeting Minutes – Appendix A

*The Speakers will ask the members to accept the Minutes from the October 19, 2023, Annual General Meeting of Members.*

**Motion:**

**Be it resolved** that the members accept the Annual General Meeting Minutes from October 19, 2023, as presented with the amendments if any.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Kaung Zin Hein, GBC Student

**Discussion:** None

**Vote:** Motion 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 31<sup>st</sup>, 2024. 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.*

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### **Motion:**

**Be it resolved** that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31<sup>st</sup>, 2024

**Moved by:** Simran

**Seconded by:** Heather Chan, GBC Student

### **Discussion:**

- Someone came up to request a motion to strike for admin to disclose investments in genocide - ruled out of order. It is not to be discussed in this space and can be brought up in board meetings not in this space

**Vote:** Motion 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 31<sup>st</sup>, 2024.*

### **Motion:**

**Be it resolved** that the Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31<sup>st</sup>, 2025.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Heather Chan, GBC Student

### **Discussion:**

**Vote:** Motion Carries

## **7. Keynote Message from Dr. Gervan Fearon, President, George Brown College**

## **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 2023-May 2024) to the members present in the Annual General Meeting.*



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*B). Program Annual Report – Director of Student Experience from the Board of Director will present the Program Annual Report (June 2023-May 2024) to the members present in the Annual General Meeting.*

\* Folks kept bringing up comments on Dialog they would like to have about the three execs being suspended “calling it suspicious” and pointing out the articles.

\* Multiple members - are bringing up the other executive members that are not in attendance .

### **9. Motion to Amend By-Laws – Appendix B**

**Whereas** the current By-Laws of the Student Association of George Brown College include certain eligibility requirements, term limits, and course load restrictions for executive positions;

**Whereas** it is deemed appropriate to remove these requirements to enhance inclusivity, flexibility, and participation in the nomination and election processes for the Board of Directors;

#### **Be it resolved that:**

1. By-Law 3, Section 2 of the Constitution and By-Laws, which currently states:

"(2) In addition to the eligibility requirements in section 1(1) of this By-Law, the Director of Communications and Internal, the Director of Operations, and any candidate seeking a nomination for either position shall also meet the following eligibility requirements:

- a. Have at least a 3.0 grade point average during their most recent academic term and be in good academic standing for their program;
- b. Have submitted a letter of reference from a professor, employer or other supervisor confirming the candidate’s critical thinking and leadership skills. This criteria is met upon submission of the letter of reference, and the Chief Returning Officer shall not have the authority to reject a nomination based on the contents of the letter;
- c. If the director or candidate was an employee of the Student Association, not have discipline in the form of a written warning,

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- suspension without pay, or termination for cause on file during the previous three years;
- d. Not have been disqualified as a candidate in the election during the previous three years;
  - e. Not have been removed from the Board, suspended without pay, or impeached in accordance with the By-Laws within the previous three years; and
  - f. The Chief Returning Officer in consultation with the Elections Committee shall prepare a session on the Board's roles and responsibilities prior to the start of nominations, and shall prepare a written summary of the session. In order to have their nominations certified, all candidates must, prior to certification, have either
    - (i) attended the session; or
    - (ii) reviewed the written summary of the session, and have passed a test administered by the Chief Returning Officer or a Deputy Returning Officer regarding the board roles and responsibilities with a focus on the role of the Director of Operations and Director of Communications and Internal." be deleted in its entirety.
2. By-Law 12, Section 4(b) which currently states:  
"An individual member may hold a position on the executive for a maximum of two terms within a five-year period to commence upon the last day of their second term." be deleted in its entirety.
3. By-Law 3, Section 7: Course Load Limit - Executive which currently states:
- "7. a) The Director Communications and Internal and Director Operations shall be enrolled in no more than a maximum of fifty percent of the normal course load for a student enrolled in their program during the term of office.
- b) The Director of Education & Equity and Director of Student Experience shall not take more than the normal full-time course load for their program. Extra courses are not allowed to be taken if stated otherwise." be deleted in its entirety.

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**Moved by:** Viona, GBC Student (*Drishti Shahi, GBC Student initial individual that brought forth the motion but was not present in the space*)

**Seconded by:** Vanshika, GBC Student

**Discussion:**

**Vote:**

**\* Calls of Order for the day 2:01PM – meeting adjourned**

### **10. Other Business**

**A.** Upcoming Elections

**B.** Q&A

### **11. Adjournment**

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

**Motion:**

**Be it resolved** that the Annual General Meeting is adjourned at \_\_\_\_PM

**Moved by:**

**Seconded by:**

**Discussion:**

**Vote:**

## **APPENDIX B**

### **Proposed Addition to Eligibility Requirements in Bylaw 3 As Amended by Policies & Procedures Committee – Oct. 1, 2025**

#### **Bylaw 3, s.1(3)**

**(3)** In addition to the eligibility requirements in sections 1(1) and 1(2) of this By-Law, any candidate for any Board of Directors position must meet the following eligibility requirements in order to be nominated, elected and/or appointed to the position:

- a) Not have been found guilty of serious misconduct of any kind following an investigation by the Association (in a formal investigation under the applicable Employment Human Resources Policy), the Board Mediation Committee, the Review Officer, or any investigator acting on any of their behalf. For the purposes of this By-Law, “serious misconduct” includes:
  - I. discrimination or harassment;
  - II. threats or violence of any kind;
  - III. dishonest, intentional and/or bad faith misconduct;
  - IV. unlawful reprisals; and
  - V. any other misconduct that was determined to be serious misconduct by the investigating entity.
- b) Not have been disqualified as a candidate due to being found guilty of serious misconduct in an investigation in a Student Association election during the previous three years.