

Student Association of George Brown College

Special Meeting of the Members - Agenda

Date: Wednesday January 28, 2026

Time: 1:00PM to 2:00PM

Location: Casa Loma, SAGBC Student Centre

Meeting Announcements and Logistics

The Speaker will provide a brief overview of the Special Meeting of the Members, 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 Special Meeting of the Members 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:

With the establishment of quorum, the Speaker will call the Special Meeting of the Members 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 honour, protect and sustain this land.

2. Welcome Statement

A member of the Executive, will welcome the members.

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.

Moved by:

Seconded by:

Discussion:

Vote:

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4. SAGBC Bylaw Changes

Whereas George Brown Polytechnic has re-organized its academic structure into "Academic Faculties", and it no longer recognizes "Educational Centres"; and

Whereas the Student Association's Election Committee has recommended a set of Bylaw amendments to address these changes and, in particular, to delete all references in the Bylaws to "Educational Centre" or "Educational Centre Representatives" and replace them with "Academic Faculty" or "Academic Faculty Representatives" ("the Bylaw Changes"); and

Whereas on December 11, 2025, the Student Association's Board of Directors approved the Bylaw Changes; and

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

Whereas a Special Meeting of the Members has been called for so that the Members can review and vote to approve the Bylaw Changes;

Be it resolved that the Association's Bylaws [Bylaw 2, s.1; Bylaw 3, s.2; Bylaw 4, s.6; bylaw 12, s.4(d)(ii); Bylaw 12, s.10 (a)] be amended as presented in Appendix A.

Moved by:

Seconded by:

Discussion:

Vote:

5. Adjournment

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

Motion:

Whereas the Special Meeting of the Members is scheduled till 2:00pm

Be it resolved that the Special Meeting of the Members is adjourned at _____PM

Moved by:

Seconded by:

Discussion:

Vote:

SAGBC Bylaw Changes – Appendix A

Bylaw 2, s. 1 is amended as follows:

Board Of Directors – Composition

1. The Board of Directors shall be composed of:

- a) The Director of Communications and Internal;
- b) The Director of Operations;
- c) The Director of Education and Equity;
- d) The Director of Student Experience;
- e) Academic.Faculties.Representatives;

- I; Two.(8).Faculty.of.Applied.Science?Engineering?and.Technology.Representatives.
- II; One.(7).Faculty.of.Health.Sciences.Representative.
- III; Two.(8).Faculty.of.Business?Creative.Industries.and.Culinary.Arts.Representatives.and
- IV; Two.(8).Faculty.of.Community.Services.and.Interdisciplinary.Studies.Representatives;

~~e) Arts, Design and Information Technology Educational Centre Representative;~~

~~a.–Business Educational Centre Representative;~~

~~b.–Community Services and Early Childhood Educational Centre Representative;~~

~~c.–Construction and Engineering Technologies Educational Centre Representative;~~

~~d.–Health Sciences Educational Centre Representative;~~

~~e.–Hospitality and Culinary Arts Educational Centre Representative; and~~

~~f. Preparatory and Liberal Studies Educational Centre Representative.~~

Bylaw 3, s. 2 is amended as follows:

Idem – ~~Educational Centre~~ Academic.Faculties Representatives

2. Each ~~educational centre~~ academic.faculty.representative shall also be a member registered in a program at their respective ~~educational centre~~ academic.faculty.during their term.

Bylaw 4, s. 6 is amended as follows:

Duties – ~~Educational Centre~~ Academic.Faculties.Representatives

6. ~~Education Centre~~ Academic.Faculties.Representatives shall:
 - a. Receive a monthly honorarium of \$600 and meet all the conditions mentioned below:
 - 1) A work plan in advance for a month
 - 2) Providing detailed & completed monthly Board Report
 - 3) Meeting the obligation of attending board meetings and or notifying in advance with appropriate notice and regrets
 - 4) Participating in two class talks per semester
 - b. Perform all duties as described in the Voting Directors Accountability Manual.

Bylaw 12, s. 4(d)(ii) is amended as follows:

- ii) The ~~Educational Centre~~ Academic.Faculties Representatives shall be elected by the members registered in an academic program in their respective ~~educational centres~~ academic.faculty.

Bylaw 12 s. 10(a) is amended as follows:

10. a) The spending limit for all positions shall be as follows:

Executive Positions	\$250.00
Educational Centre <u>Academic.Faculties</u> Positions	\$75.00
All acclaimed positions	\$50.00