

Student Association of George Brown College

Board Meeting Minutes

Date: Monday April 20, 2026

Time: 6:00 PM – 8:30 PM

Location: Casa Loma Campus – Games Room

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Ifeoluwa 'Faith' Oluwatoyin
Director of Operations	Sandhya 'Sandy' Ethiraj
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	VACANT
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	Alitzel Martinez
Preparatory and Liberal Studies Representative	Rain Avery
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chairperson	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown Polytechnic Representative	Ian Wigglesworth
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	Sean Heeger
Senior Finance Coordinator	Avez Hasham
Interim Chief Returning Officer	Charles Wilson
Legal Counsel	Ben Millard
Chief Development Officer, George Brown College Foundation	Allan Penning
Kijani Consulting	Hildah Juma
GBP Student	Usama Akhtar

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets
Executive Members:			
<i>Director of Communications & Internal</i>	X		
<i>Director of Operations</i>	X		
<i>Director of Education & Equity</i>	X		
<i>Director of Student Experience</i>	X		
Educational Centre Representatives:			
<i>Arts, Design and Information Technology Representative</i>	X		
<i>Business Representative (VACANT)</i>			
<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>		X	
<i>Preparatory and Liberal Studies Representative</i>			X
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: 6:01PM

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3. Approval of the Agenda

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

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

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

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

Motion to amend the agenda to add *Strategic Action Plan* as item 12

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

Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion:

- Motivation by the Director of Education and Equity provided

Vote: Carries

* Back to the main motion with the approved amendment

Vote: Carries

4. Approval of Minutes - Appendix A

Whereas the meeting minutes from March 16, 2026 Board meeting requires approval;

Be it resolved that the Board of Directors accept the meeting minutes of March 16, 2026 board meeting (Appendix A) as presented.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by: Muhaddesa Atlas, Health Science Representative, including school of Nursing

Discussion:

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

- No amendments to the meeting minutes were made at this time

Vote: Carries

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5. 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.

- Navinkumar Meena, Arts, Design and Information Technology Representative has declared conflict for item #7.

6. Food Court Social – Appendix H

Presentation by Allan Penning, Chief Development Officer, George Brown College Foundation

Whereas the George Brown College Foundation hosts the annual Food Court Social in support of the Augmented Education Program, which provides job-focused education and training to students facing mental health, addiction, and other barriers;

Whereas the Augmented Education Program serves a significant number of marginalized students, including those living with mental health challenges, disabilities, and addiction histories;

Whereas the Food Court Social aligns with the values of the Student Association in supporting student success and well-being;

Whereas the GBC Foundation has formally requested event support from the Student Association;

Be it resolved that the Student Association of George Brown College supports the Food Court Social #13 by sponsoring at the Harvest Sponsor level at a contribution of \$5,000.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

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

Discussion:

- Jun An 'Toby' Lew, Director of Education & Equity – in favour

Motion to amend the Be it resolved to read;

“Be it resolved that the Student Association of George Brown College supports the Food Court Social #13 by sponsoring at the Harvest Sponsor level at a contribution of \$10,000.”

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

Seconded by: Hanna Miller, Director of Student Experience

Discussion:

- Questions were asked by the Health Science Representative, including school of Nursing how the funding is able to increase to provide to the Foundation. The Director of Education and Equity and General Manager responds

Vote: Carries

* Back to the main motion with the approve amended changes

Vote: Carries

7. Policies and Procedures Committee Motions

a) Bylaws and Policies as recommended by Policy and Procedures Committee, Presentations

Presentation of the VDAM recommendations by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Presentation of the 'Directors Remuneration Policy' by Ben Millard, Legal Counsel

Relevant Supplementary Materials

- Appendix B – VDAM s. 5 – Director Job Descriptions – March 9, 2026
- Appendix C – Directors Remuneration Policy – March 24, 2026
- Appendix D – VDAM s. 4 – Director Reporting – Mar. 23, 2026
- Appendix E – Bylaw 12 – Elections – Mar. 23, 2026
- Appendix F – VDAM s. 8.3(f) – Elections Committee – Mar. 23, 2026
- Appendix G – Bylaws 3 & 4 – Directors Eligibility and Duties – Mar. 23, 2026

b) Approval of Policy Amendments

Whereas the Policy and Procedures Committee has reviewed, discussed, approved and recommended the policy amendments as set out in Appendices B, C, D and F;

Be it resolved that the following policy amendments are approved by the Board of Directors:

Appendix B – VDAM s. 5 – Director Job Descriptions

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Appendix C – Directors Remuneration Policy
Appendix D – VDAM s. 4 – Director Reporting
Appendix F – VDAM s. 8.3(f) – Elections Committee

Be it further resolved that these policy amendments shall become effective on the same date that the Bylaw amendments (Appendix E and G) become effective after having been approved by the Association's members at a meeting of members.

Be it further resolved that the changes to Board Members' compensation in the policy amendments shall take effect at the start of the next term following membership approval of the amendments to Bylaws 3 & 4 (Appendix G), being January 1st or May 1st, depending on when the membership vote occurs.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

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

Discussion:

- Community Services and Early Childhood Representative, Bryndoven O'Krafka – in favour
- Director of Education and Equity, Jun An 'Toby' Lew – in favour
- Construction and Engineering Representative, Jeetu Patel – against
 - Motion to amend to strike Appendix D

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

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

Discussion:

- Appendix D requires further review

Vote: Carries

Vote: Carries

c) Approval of Recommended Bylaw Amendments

Whereas the Policy and Procedures Committee previously reviewed, discussed, approved and recommended amendments to Bylaws 3 & 4, which were approved by the Board at its meeting on March 16, 2026;

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Whereas the Board asked the Policy and Procedures Committee to consider certain additional changes to Bylaws 3 & 4;

Whereas the Policy and Procedures Committee has considered the Board's input and, in response, has reviewed, discussed, approved and recommended additional amendments to Bylaws 3 & 4 which are highlighted in yellow in Appendix G – Bylaws 3 & 4 – Directors Eligibility and Duties – Mar. 23, 2026 ("the Further Amendments to Bylaws 3 & 4");

Whereas the Policy and Procedures Committee has consulted with the Elections Committee regarding changes to the Association's Elections Bylaw 12, and, having considered that input, the Policies and Procedures Committee has reviewed, discussed, approved and recommended amendments to the Elections Bylaw 12, as set out in Appendix E – Bylaw 12 – Elections – Mar. 23, 2026;

Be it resolved that the Board approves the following Bylaw amendments and recommends them to the membership for approval at a meeting of members:

- 1) Amendments to Bylaw 12 (as set out in in Appendix E – Bylaw 12 – Elections – Mar. 23, 2026); and
- 2) Further Amendments to Bylaws 3 & 4 (as set out in Appendix G – Bylaws 3 & 4 – Directors Eligibility and Duties – Mar. 23, 2026)

Be it further resolved that the changes to Board Members' compensation in the above Bylaw amendments shall take effect at the start of the next term following membership approval of the amendments to Bylaws 3 & 4 (Appendix G), being January 1st or May 1st, depending on when the membership vote occurs.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

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

Discussion:

- Director of Education & Equity, Jun An 'Toby' Lew – in favour

Vote: Carries

8. 2026 SAGB Election (15 minutes)

Presented by Charles Wilson, Interim Chief Returning Officer

a) 2026 CRO Report (Appendix I)

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Be it resolved that the Report of the Chief Returning Officer be received.

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

Seconded by: Sandhya 'Sandy' Ethiraj, Director of Operations

Discussion:

- Quick overview presentation done by the Chief Returning Officer

Vote: Carries

b) Ratification of the 2026 Spring Election Results

Whereas an election was held in accordance with the by-laws from March 27 to April 2, 2026; and

Whereas the Chief Returning Officer has certified the election results, and the Board is satisfied that the conditions set out in By-law 12, section 18(b) have been met;

Therefore, be it resolved that Bryndoven O'Krafka be ratified as Director of Student Experience for a term commencing May 1, 2026; and

Be it further resolved that Mal Cifer Douglas be ratified as Director of Education and Equity for a term commencing May 1, 2026; and

Be it further resolved that Anmolpreet Dhillon and Usama Akhtar be ratified as the Academic Faculty Representatives from the Faculty of Applied Science, Engineering, and Technology for terms commencing May 1, 2026; and

Be it further resolved that McKenna Ross and Pratham Tanwar be ratified as the Academic Faculty Representatives from Business, Creative Industries, and Culinary Arts for terms commencing May 1, 2026; and

Be it further resolved that Lillian Wheeldon and Priscilla Miuccio be ratified as the Academic Faculty Representatives from Community and Interdisciplinary Studies for terms commencing May 1, 2026; and

Be it further resolved that Gloria Stefani be ratified as the Academic Faculty Representative from the Faculty of Health Sciences for a term commencing May 1, 2026.

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Moved by: Muhaddesa Atlas, Health Science Representative, including school of Nursing

Seconded by: Sandhya 'Sandy' Ethiraj, Director of Operations

Discussion: None

Vote: Carries, 1 Abstain

9. SAGB Committees Reports Package (<2 minutes)

<u>Outstanding Committee Reports</u>	<u>Appendix</u>
Policy and Procedures Committee Report (October & November)	Not Submitted/ Outstanding
Executive Committee Report (November)	Not Submitted/ Outstanding
Board Accountability Report (January)	Not Submitted/ Outstanding
Executive Committee Report (January)	Not Submitted/ Outstanding
Executive Committee Report (November)	Not Submitted/ Outstanding

<u>Committee Reports</u>	<u>Appendix</u>
Board Accountability Report (March)	Appendix J
Executive Committee Report (March)	Appendix K
General Manager Report (February & March)	Appendix L
Education Advisory Committee Report	Not applicable
Finance & Operations Committee Report <i>presented in item 10</i>	Appendix M
Marketing & Communications Committee Report	Not applicable
Policy & Procedures Committee Report	Appendix N
Election Committee Report	Not applicable

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

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Seconded by:

Discussion:

Vote:

*** Agenda item deferred**

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10. Finance and Operations Committee

a) Committee Report

Presented by Sandhya 'Sandy' Ethiraj, Director of Operations

b) Financial Statements Approval (Period Ending February 28, 2026) (Appendix O)

Whereas, the Finance and Operations Committee has reviewed the financial statements for the period ending February 28, 2026 as part of its bi-monthly financial oversight responsibilities;

Whereas, the Finance and Operations Committee has completed its review and recommends approval;

Be it resolved that the Board approves the financial statements for the period ending February 28, 2026 as presented.

Moved by: Sandhya 'Sandy' Ethiraj, Director of Operations

Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion: None

Vote: Carries

* **Motion to extend the meeting to 8:45PM**

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

Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion: None

Vote: Carries

11. May 2026 Board Meeting

Whereas the Student Association typically holds its monthly board meeting on the third Monday of the month;

Whereas the third Monday of the month, May 18, 2026 is a holiday;

Be it resolved that monthly board meeting for May 2026 be held on May 25, 2026 from 4PM-6PM.

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Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

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

Discussion: None

Vote: Carries

12. Strategic Action Plan

Whereas the 2025-2026 Board of Directors term is coming to an end;

Whereas the 2025-2026 Board of Directors have established a set of strategic priorities;

Whereas there is more work to be done by the Student Association Board of Directors to ensure that these strategic priorities are met;

Whereas the Executive Committee have discussed actionable items for future Boards of Directors to action;

Be it resolved that the Board of Directors approve the "Strategic Action Plan" as recommended by the Executive Committee;

Be it further resolved that "Recommendation 1: Development of a Social Issue Policy" be directed to the Policy and Procedures Committee for consideration;

Be it further resolved that "Recommendation 2: Diversity, Inclusivity, and Advocacy Counsel" be directed to the Education and Advisory Committee for consideration;

Be it further resolved that "Recommendation 3: Re-evaluation of Accessibility Framework – Social Media and Events" be directed to the Marketing and Communication Committee for consideration;

Be it further resolved that "Recommendation 4: Revision of our Land Acknowledgement" be directed to the Education and Advisory Committee for consideration.

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

Seconded by: Muhaddesa Atlas, Health Science Representative, including school of Nursing

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Discussion: None

Vote: Carries

13. Other Business

- a) **Board Culture and Collaboration Report back** – Hildah Juma, Kijani Consulting
- b) **GBP Ancillary Fee Update** – Presented by Jun An 'Toby' Lew, Director of Education and Equity
- c) **CFS-National Special General Meeting** - Presented by Jun An 'Toby' Lew, Director of Education and Equity

* Director of Education and Equity to email updates on Other Business b & c

14. Adjournment

Whereas the Board Meeting was scheduled till **8:30 PM**

Be it resolved that the Board Meeting is adjourned at **8:48PM**.

Moved by: Jeetu Patel, Construction and Engineering Representative

Seconded by: Hanna Miller, Director of Student Experience

Discussion: None

Vote: Carries