

Student Association of George Brown College

Board Meeting Minutes

Date: Monday March 16, 2026

Time: 6:00 PM – 8:00 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	Daniel Fok
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	Sean Heeger
Legal Counsel	Ben Millard
Finance Coordinator	Niki Yeung

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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 (arrived 6:06pm)		
<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: 6:03PM

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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.*
- No amendments to the meeting agenda were made at this time

Vote: Carries

4. Approval of Minutes - Appendix A

Whereas the meeting minutes from February 19, 2026 Board meeting requires approval;

Be it resolved that the Board of Directors accept the meeting minutes of February 19, 2026 board meeting (Appendix A) as presented.

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

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 meeting minutes were made at this time

Vote: Carries

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.

- No declaration of conflict were made at this time

6. Policy and Procedures Committee Meeting – Appendix B & E

Presentation by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal, Jun An 'Toby' Lew, Director of Education and Equity, Rain Avery, Preparatory and Liberal Studies Representative and Ben Millard, Legal Counsel

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Whereas the Policies and Procedures Committee has unanimously recommended a set of needed revisions to Bylaws 3 & 4 (as set out in Appendix B), and to Bylaw 10 (as set out in Appendix E).

Be it resolved that the Board accepts and approves the Bylaw revisions to Bylaws 3 & 4 (as set out in Appendix B), and to Bylaw 10 (as set out in Appendix E), subject to the approval of the membership at a meeting of members.

Be it resolved that the changes to Board Members' compensation, as set out in Appendix B, shall take effect at the start of the next term following membership approval (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:

- Summary: The meeting discussed significant changes to board duties and compensation, simplifying job descriptions and clarifying work hour expectations. Executives will have a fixed 28-hour weekly workload, while academic faculty representatives will work a maximum of 32 hours per month. The minimum wage plus two applies to both groups. The board also approved a two-term limit for all board members, regardless of role. Concerns about the impact on international and OSAP students were raised, prompting a review of the 50% course load restriction.
- The following were included in the speakers list;
 - o General Manager, Rosalyn Miller
 - o Director of Student Experience, Hanna Miller – in favour
 - o Director of Education & Equity, Jun An 'Toby' Lew – response
 - o Director of Operations, Sandhya 'Sandy' Ethiraj – against
 - o Legal Counsel, Ben Millard – response
 - o Director of Communications and Internal, Ifeoluwa 'Faith' Oluwatoyin – in favour
 - o Community Services and Early Childhood Representative, Bryndoven O'Krafka – question
 - o Preparatory and Liberal Studies Representative, Rain Avery
 - o General Manager, Rosalyn Miller
 - o Legal Counsel, Ben Millard
 - o Community Services and Early Childhood Representative, Bryndoven O'Krafka
 - o Board Chairperson – Kayla Weiler

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- Director of Education & Equity, Jun An 'Toby' Lew – point of clarity
 - Board Chairperson – Kayla Weiler
 - Director of Operations, Sandhya 'Sandy' Ethiraj
 - Legal Counsel, Ben Millard
 - General Manager, Rosalyn Miller
 - Board Chairperson – Kayla Weiler
 - Director of Student Experience, Hanna Miller – in favour
 - Muhaddesa Atlas, Health Science Representative, including school of Nursing – question
 - Director of Operations, Sandhya 'Sandy' Ethiraj
 - Jeetu Patel, Construction and Engineering Representative
 - Community Services and Early Childhood Representative, Bryndoven O'Krafka
- **Motion to amend** to include Be it further resolved that the Policies and Procedures Committee investigate Bylaw 3 s.4 & s.5 and report back to the April BOD meeting

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

Seconded by: Hanna Miller, Director of Student Experience

Discussion:

Vote: Carries

* Back to the main motion with the update

Vote: Carries

7. Operations Committee Meeting Motions

Presentation by Sandhya 'Sandy' Ethiraj, Director of Operations, Niki Yeung, Finance Coordinator

a. SAGBC Approved Budget 2025–2026 – Appendix C

Whereas the Finance & Operations Committee reviewed the approved **2025–2026 budget** in preparation for the upcoming **March 16th Board of Directors meeting**.

Whereas the Finance & Operations Committee acknowledged the review and discussed preliminary planning for the upcoming fiscal year budget.

Whereas Finance & Operations Committee reviewed the proposed 2026-2027 budget,

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Whereas the Board received enrollment count data from GBC indicating a **decline in student numbers**

Be it resolved that the Board accepts the corrected **draft Budget 2026–2027** as presented at the Board meeting.

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

Seconded by: Hanna Miller, Director of Student Experience

Discussion:

- Director of Education & Equity, Jun An 'Toby' Lew – in favour and question
- General Manager, Rosalyn Miller

Vote: Carries

* **Motion** to extend the BOD meeting to 8:30PM

Moved by: Rain Avery, Preparatory and Liberal Studies Representative

Seconded by: Jeetu Patel, Construction and Engineering Representative

Discussion: None

Vote: Carries

b. Student Health and Dental Fees 2026–2027 - Appendix D

Whereas the student insurance provider **WeSpeak/Alumo** submitted a cost estimate indicating potential fee increases of up to **40%**;

Whereas SAGBC provided a counter proposal and continued discussions with the provider, with **revised costing options** presented to the Finance & Operations Committee;

Whereas the submission deadline for the Health Plan fees has been **extended to March 20th, 2026**;

Whereas the Committee reviewed the available options and chose **Option 2 (23% increase for international students, 16% increase for domestic students)** for submission to the Board for **acknowledgment** at the March Board meeting;

Whereas the key **suggestions** from the Board were presented to the **insurance provider**;

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Whereas the increase in fees is largely attributed to a **decline** in **student enrolment**;

Whereas the **services** included in the health and dental plan were **clarified** to the Committee, and key services such as **unit scaling** and **vision services** were **retained** from last year, recognizing their ongoing **benefits** to students;

Whereas the proposed increase applies only to the insurance plan fee, with SA **Operating** fees applied **separately**;

Be it resolved that the Board acknowledges the recommendation of the Finance & Operations Committee to **proceed with Option 2 (23% increase for international students, 16% increase for domestic students)** for the Student Health and Dental Fees for the **2026–2027 academic year**.

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

Seconded by: Jeetu Patel, Construction and Engineering Representative

Discussion:

- The following were included in the speakers list;
 - o Director of Education & Equity, Jun An 'Toby' Lew – question
 - o Director of Operations, Sandhya 'Sandy' Ethiraj – response to Toby's question
 - o General Manager, Rosalyn Miller – response to Toby's question

Vote: Carries

8. SAGBC Committees Reports Package

<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

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Committee Reports	Appendix
Board Accountability Report (February) Submitted by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix F
Executive Committee Report (February) Submitted by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix G
General Manager Report	Not applicable this month
Education Advisory Committee Report Submitted by Jun An 'Toby' Lew, Director of Education & Equity	Appendix H
Finance & Operations Committee Report Submitted by Sandhya 'Sandy' Ethiraj, Director of Operations	Appendix I
Marketing & Communications Committee Report	Not applicable this month
Policy & Procedures Committee Report Submitted by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix J
Election Committee Report	Not applicable this month

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

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

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

Discussion: None

Vote: Carries

9. **Canadian Federation of Student Updates – Appendix K**

Discussion led by Jun An 'Toby' Lew, Director of Education & Equity

Be it resolved that the report be approved as presented.

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

Seconded by: Rain Avery, Preparatory and Liberal Studies Representative

Discussion:

- The following were included in the speakers list;
 - o Director of Student Experience, Hanna Miller – question
 - o Director of Education & Equity, Jun An 'Toby' Lew – response

Vote: Carries

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10. Other Business

a. Announcements

- i. Rally Incident Update, Jun An 'Toby' Lew, Director of Education & Equity
- ii. Election Outreach, Jun An 'Toby' Lew, Director of Education & Equity
 - Reopen nomination period with new deadline of March 19 due to positions still vacant and no nominees in the running
- iii. GBP Open Letter, Jun An 'Toby' Lew, Director of Education & Equity
 - Update by April

11. Adjournment

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

Be it resolved that the Board Meeting is adjourned at 8:17PM.

Moved by: Jeetu Patel, Construction and Engineering Representative

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

Discussion: None

Vote: Carries