

Student Association of George Brown College

Annual General Meeting Minutes

Date: Wednesday, October 29th, 2025

Time: 12:00PM to 2:00PM

Location: St. James Campus, Kings Lounge

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:

Chair: Kayla Weiler

Time: 12:10PM

Quorum is met in person for meeting to begin. Minimum 30 is needed. Total number of members in person 92 votes, 21 proxies.

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

Be it resolved that the members accept the agenda as presented with the amendments if any.

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

Seconded by: Rain Richards, Preparatory and Liberal Studies Educational Centre Representative

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Discussion: None

Vote: Carries

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

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: Naomi Deena Mathew, Business Educational Centre Representative

Seconded by: Alitzel Martinez Hortelano, Hospitality and Culinary Arts Educational Centre Representative

Discussion:

Vote: Carries

5. Financial Statement Presentation

Presentation by Ajani Millier, 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 31, 2025. The representative 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.

- Director of Operations, begins the financial statement presentation, explaining the approach to understanding the financials and that the Student Association as a non-profit organization with revenue primarily from students
- The Director of Operations explains the audited financial statements as a report card showing how student fees are managed and spent. He then highlights the auditor's letter, emphasizing the clean audit opinion and the management's responsibility to ensure the organization's ability to continue as a going concern.
- The Auditor provides an overview of the independent auditor's report and the responsibilities of the management and auditors - explains the statement of changes in net assets and the cash flow statement.
- The Auditor mentions the subsequent event note regarding the anticipated decrease in international student enrollments and the management's steps to manage expenditures accordingly.

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

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

Moved by: Ajani Miller, Director of Operations

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

Discussion:

- Member of the Student Association asks about expenses, benefits and the use of the SNAP program funds
- Speaker List includes;
 - o Navinkumar Vijaykumar Meena, Arts, Design and Information Technology Educational Centre Representative;
 - o Jose Leonardo Zuniga Mujica, Student;
 - o Rosalyn Miller, General Manager

Vote: Carries

7. Appointment of the Auditors

Be it resolved that the Doane Grant Thornton LLP, be appointed as the Student Association's Auditor for the fiscal year ending May 31st, 2026.

Moved by: Ajani Miller, Director of Operations

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

Discussion:

- The Director of Operations, Ajani Miller motivates the motion to appoint Dwayne Grant Thornton LLP as the auditor for the fiscal year ending May 31, 2026.
- No further discussion to this agenda item

Vote: Carries

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.

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- *The Director of Communications and Internal, Nikita Yadav on behalf of the Board of Directors*

B). Board Annual Report – The Director of Communications and Internal from the Board of Directors will present the Board Annual 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 1st, 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:

- I. discrimination or harassment;*
- II. threats or violence of any kind;*

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- 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 and Equity

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

Discussion:

- The Director of Education and Equity, Jun An 'Toby' Lew motivates the motion, emphasizing the importance of integrity and accountability in student leaders - the amendment aims to strengthen the governance framework by setting higher standards for board members.
- Individuals in favor speaks on the importance of integrity and accountability in student leaders while others believe the amendment will strengthen the governance framework by setting higher standards for board members
- Individuals that are against the motion have expressed that the amendment is rushed and transfers too much power to non-student like the review officer – believes the amendment has potential to be weaponized and the need for more consultation with students
- Speakers List Includes;
 - o Rain Richards, Preparatory and Liberal Studies Educational Centre Representative (In favour)
 - o Bryndoven O'Krafka, Community Services and Early Childhood Educational Centre Representative (In favour)
 - o Heather Chan, Student (In favour)
 - o Sebastian Lopez Flores, Student (Question)
 - o Nikita Yadav, Director of Communications and Internal (Against)
 - o Rosalyn Miller, General Manager (Statement)
 - o Peter Corno, Student (In favour)

* **Motion to extend** the speakers list to add additional 2 in favour and 2 against

Moved by: Peter Corno, Student

Seconded by: Heather Chan, Student

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Discussion: None

Vote: Carries

**** Back to the speakers list;**

- Heather Chan, Student (In Favour)
- Nikita Yadav, Director of Communications and Internal (Against)
- Navinkumar Vijaykumar Meena, Arts, Design and Information Technology Educational Centre Representative (Point of Order)
- Bryndoven O'Krafka, Community Services and Early Childhood Educational Centre Representative (In favour)

*** Motion to extend** the speakers list to add additional 2 in favour and 2 against

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

Seconded by: Heather Chan, Student

Discussion: None

Vote: Carries

**** Back to the speakers list;**

- Ajani Miller, Director of Operations (In Favour)

Vote: Carries, 2/3 majority

10. Other Business

A. Upcoming Elections

- Information provided by Ansar Ali, Chief Returning Officer.
- The CRO, introduces the upcoming fall 2025 elections, outlining the nomination, campaigning, and voting periods

B. Bill-33

- Information provided by Jun An 'Toby' Lew, Director of Education and Equity
- The Director of Education and Equity provides an overview of Bill 33, highlighting its potential impact on merit-based admission, student fees, and services.
- The Student Association's efforts to engage students and MPPs in the fight against Bill 33 are discussed.

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C. Q&A

11. Adjournment

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

Be it resolved that the Annual General Meeting is adjourned at 2:02 PM

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

Seconded by: Hanna Miller, Director of Student Experience

Discussion: None

Vote: Carries