

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday May 25, 2026

Time: 4:00 PM – 6:00 PM

Location: St. James Campus – Quiet Lounge

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	Nicholson 'Malichi' Douglas
Director of Student Experience	Bryndoven O'Kafka
Educational Centre Representatives:	
Faculty of Applied Science, Construction, Engineering Technology Representatives	Usama Akhtar
Faculty of Applied Science, Construction, Engineering Technology Representatives	Anmolpreet Dhillon
Faculty of Business, Creative Industries, and Culinary Arts Representative	McKenna Ross
Faculty of Business, Creative Industries, and Culinary Arts Representative	Pratham Tanwar
Faculty of Community and Interdisciplinary Representative	Priscilla Miuccio
Faculty of Community and Interdisciplinary Representative	Lillian Wheeldon
Faculty of Health Sciences Representative	Gloria Stefani
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chairperson	TBD
2025-2026 Board Chair	Kayla Weiler
Temporary Chair	Ifeoluwa 'Faith' Oluwatoyin
Minute Taker	Jessica Pasion
George Brown Polytechnic Representative	Daniel Fok
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	None

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1. Roll Call:

Board of Directors: Voting Members	Name	Present	Absent	Regrets
Executive Members:				
<i>Director of Communications and Internal</i>	<i>Ifeoluwa 'Faith' Oluwatoyin</i>	X		
<i>Director of Operations</i>	<i>Sandhya 'Sandy' Ethiraj</i>	X		
<i>Director of Education & Equity</i>	<i>Nicholson 'Malichi' Douglas</i>	X		
<i>Director of Student Experience</i>	<i>Bryndoven O'Krafka</i>	X		
Educational Centre Representatives:				
Faculty of Applied Science, Construction, Engineering Technology Rep	Usama Akhtar	X		
Faculty of Applied Science, Construction, Engineering Technology Rep	Anmolpreet Dhillon	X		
Faculty of Business, Creative Industries, and Culinary Arts Rep	McKenna Ross	X		
Faculty of Business, Creative Industries, and Culinary Arts Rep	Pratham Tanwar	X 5:23PM		
Faculty of Community and Interdisciplinary Rep	Priscilla Miuccio	X		
Faculty of Community and Interdisciplinary Rep	Lillian Wheeldon	X		
Faculty of Health Sciences Rep	Gloria Stefani	X		
Non-Voting Member				
<i>General Manager</i>	Rosalyn Miller	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.

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Declaration to abide by Roberts Rules

All board members and guests agree to follow Roberts Rules including but not limited to speaking time, limitation of speakers and speakers list. The chairperson has the authority to call the meeting back to order as they see fit.

** Meeting chairperson initiated and proceeded by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal*

2. Call to Order:

Time: 4:21PM

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: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

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

- No changes to the agenda were made at this time

Vote: None

4. Approval of Minutes (Appendix A)

Whereas the meeting minutes from April 20, 2026, Board Meeting require approval.

Be it resolved that the Board of Directors accept the meeting minutes of April 20, 2026 (Appendix A) Board meeting as presented.

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

Seconded by: Bryndoven O'Krafka, Director of Student Experience

Discussion:

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

- No changes to the 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, either work related, personal relationships, etc.

- Kayla Weiler, 2025-2026 BOD Chairperson, declares conflict of interest for agenda item 6
- McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative, declares conflict of interest for agenda item 10

6. Ratification of 2026-2027 Chairperson (Appendix B & C)

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

Be it resolved that **Kayla Weiler** be appointed as the chairperson for the SAGBC Board of Directors for 2026-2027 term.

Be it further resolved that **Mitra Yakubi** be appointed as the alternate chairperson for the SAGBC Board of Directors for 2026-2027 term.

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

Seconded by: Lillian Wheeldon, Faculty of Community and Interdisciplinary Representative

Discussion:

- During presentation from the Director of Communications and Internal, board members shared their thoughts, insight and recommendations
- Once the motion was brought forth with the recommendation in place, no discussion was done

Vote: Carries (1 against)

** Meeting chairperson is changed to Kayla Weiler after motion passes on 2026-2027 Board Chairperson*

7. SAGB Committees Reports Package

<u>Committee Reports</u>	<u>Appendix</u>
Board Accountability Report (April 2026) Submitted by Director of Operations	Appendix D
Executive Committee Report (April 15 & 28, 2026) Submitted by Director of Communications and Internal	Appendix E

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General Manager Report (April 2026) Submitted by General Manager	Appendix F
Education Advisory Committee Report	Appendix G
Finance & Operations Committee Report	Not Applicable
Marketing & Communications Committee Report (March 2026) Submitted by outgoing Director of Student Experience	Appendix H
Policy & Procedures Committee Report (April 29, 2026) Submitted by Director of Communications and Internal	Appendix I
Election Survey Results (Raw file) Collected by outgoing Director of Education and Equity	Appendix J

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: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

- Executives went around sharing the expectations of each committee and what it is about

Vote: Carries

8. Ratification of 2026-2027 Standing Committee Members (Appendix K)

Whereas, the By-Law, Section 1, Sub-section 3 stated that the Board of Directors should be advised by the committees of the corporation chaired by members of the Executive Committee.

Whereas, the organization has four (4) standing committees requiring members,

Whereas, the Internal Policies & Procedures Committee composition requires two representatives and one executive appointed at the board meeting,

Whereas, the Finance & Operations Committee composition requires two board members and one executive appointed at the board meeting,

Whereas, the Marketing & Communications Committee composition includes executive member, Director of Communication and Internal as co-chair and requires two board members at the board meeting,

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Whereas, the Elections Committee requires two board member who will not be participating in the upcoming election cycles to be nominated at caucus

Be it resolved that the Board of Directors ratify Executive member **Bryndoven O'Krafka** and Academic Faculty Representatives **Priscilla Miuccio** and **Pratham Tanwar** for the **Policies & Procedures Committee,**

Be it further resolved that the Board of Directors ratify Executive member **Nicholson 'Malichi' Douglas** and Academic Faculty Representatives **McKenna Ross** and **Anmolpreet Dhillon** for the **Finance & Operations Committee,**

Be it further resolved that the Board of Directors ratify Academic Faculty Representatives **Usama Akhtar** and **Lillian Wheeldon** for the **Marketing & Communications Committee,**

Be it further resolved that the Board of Directors ratify **Usama Akhtar** and **Gloria Stefani** to the **Election Committee.**

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

Seconded by: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

- Board members reconfirm on the members of the committee before taking a vote

Vote: Carries

9. Board Meeting Dates 2026-2027 (Appendix L)

Whereas, Bylaw section 8.1 requires meeting of the Board to be held each month during the Fall and Winter semesters

Whereas, the monthly Summer Board Meetings of Student Association typically occur every 3rd Monday of the month from 2:00 PM to 4:00 PM in the months of May to August,

Whereas, the monthly Fall and Winter Board Meetings of Student Association typically occur every 3rd Monday of the month from 6:00 PM to 8:00 PM in the months of September to April,

Whereas, certain statutory holidays may fall on the third Monday of the month, it is acknowledged that other academic recognitions or organizational priorities may necessitate the closure of George Brown Polytechnic and/or the Student Association.

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Be it resolved that the Board of Directors accepts the Board Meeting Dates chart as presented, including the proposed dates and times for the year 2026-2027.

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

Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

Discussion:

- The General Manager explains the history of having board meetings, the intent and the explanation behind the selection of dates

Vote: Carries

10. Leave of Absence Notice

Presented by Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Whereas the Board Remuneration policy states;

"2.3 Leave of Absence

The SA recognizes that, on occasion, special circumstances may arise whereby a Voting Director may request a leave of absence without remuneration. Such request shall be submitted in writing stating full details, and each request will be considered on the individual merits by the Executive Committee considering the needs of the Student Association,

Whereas the Director of Communications and Internal has received notice of a Leave of Absence from an Academic Faculty representative, therefore,

Be it resolved that the Board is notified of the Leave of Absence for a member of the Faculty of Business, Creative Industries, and Culinary Arts Representative.

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

Seconded by: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

- o Notice of receipt/ receive as per chairperson
- o Speaker list includes Gloria Stefani, Rosalyn Miller and Lillian Wheeldon

Motion to amend to include Be it further resolved that the leave of absence is noted from May 26-June 1 as well as July 7-26, 2026

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Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity

Seconded by: Bryndoven O'Krafka, Director of Student Experience

Discussion: None

Vote: Carries

Vote: Carries

11. Other Business

- Fall/ Winter Usage Report
 - o Presentation by Rosalyn Miller, General Manager
 - o Speakers list includes: Nicholson 'Malichi' Douglas, Gloria Stefani, Sandhya 'Sandy' Ethiraj and Pratham Tanwar
- 2026 FIFA Plans
 - o Presentation by Rosalyn Miller, General Manager
 - o Speakers list includes: Bryndoven O'Krafka and Rosalyn Miller

12. Adjournment

Whereas the Board Meeting was scheduled till **6:00 PM**

Be it resolved that the Board Meeting is adjourned at **5:50PM**

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

Seconded by: Priscilla Miuccio, Faculty of Community and Interdisciplinary Representative

Discussion: None

Vote: Carries