Student Association of George Brown College
Board Meeting Minutes

Date: Monday September 21, 2026
Time: 6:00 PM – 8:00 PM
Location: St. James Campus

Board of Directors – Voting Members	
Executive Members:	
Director of Communications and Internal	Ifeoluwa 'Faith' Oluwatoyin
Director of Operations	VACANT
Director of Education & Equity	Nicholson 'Malichi' Douglas
Director of Student Experience	Bryndoven O'Krafka
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	Audrey 'Arthur' Wheeldon
Faculty of Health Sciences Representative	Gloria Stefani
Non-Voting Member:	
General Manager	Rosalyn Miller
Resources:	
Chairperson	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown Polytechnic Representative	Janene Christiansen
Operations Manager	Wafa Ulliyan
Guests:	
Dialog	Sean Heeger
Senior Finance Coordinator	Avez Hasham
Past Interim Chief Returning Officer	Charles Wilson
Chief Returning Officer	Noor Kahwash
Doane Grant Thornton	Melanie Dugard
Doane Grant Thornton	Kashif Khan
Co-Founder and Executive Director, Logical Outcomes	Neil Price, PhD
Principal Consultant, Kijani Consulting	Hildah Juma

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1. Roll Call:

Board of Directors: Voting Members	Name	Present	Absent	Regrets
Executive Members:				
Director of Communications and Internal	*Ifeoluwa 'Faith' Oluwatoyin*	X		
Director of Operations	*VACANT*			
Director of Education & Equity	*Nicholson 'Malichi' Douglas*	X		
Director of Student Experience	*Bryndoven O'Krafka*	X		
Educational Centre Representatives:				
Faculty of Applied Science, Construction, Engineering Technology Representative	Usama Akhtar	X 6:13pm		
Faculty of Applied Science, Construction, Engineering Technology Representative	Anmolpreet Dhillon	X		
Faculty of Business, Creative Industries, and Culinary Arts Representative	McKenna Ross	X		
Faculty of Business, Creative Industries, and Culinary Arts Representative	Pratham Tanwar	X 6:09pm		
Faculty of Community and Interdisciplinary Representative	Priscilla Miuccio			X
Faculty of Community and Interdisciplinary Representative	Audrey 'Arthur' Wheeldon	X		
Faculty of Health Sciences Representative	Gloria Stefani	X		
Non-Voting Member				
General Manager	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.

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.

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2. Call to Order:

Time: 6:08PM

3. Approval of the Agenda

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

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

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

Motion to amend to include emergency November 5 walkout motion in other business

Moved by: Audrey 'Arthur' Wheeldon, Faculty of Community and Interdisciplinary Representative
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion:
Vote: Carries

*** Back to the main motion**

Motion to amend faculty award distribution in other business

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Bryndoven O'Krafka, Director of Student Experience

Discussion:
Vote: Carries

**** Back to the main motion**

Vote: Carries

4. Approval of Minutes (Appendix A)

Whereas the meeting minutes from August 19, 2026, Board Meeting require approval.

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

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

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

- *No amendments to the minutes were made*

Vote: Carries

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.

- *No declarations of conflict were made at this time.*

6. Draft Audit 2025-2026 Statement and Report
Presented by Doane Grant Thornton

Be it resolved that the 2025-2026 Audit Statements and reports presented by Doane Grant Thornton has been received by the Board of Directors;

Be it further resolved that the audit 2025-2026 Audit Statements and reports be presented at the SAGB Annual General Meeting.

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

Discussion:

- Melanie and Kashif presented the substantially complete 2025–2026 audit.
- The board discussed internal controls, segregation of duties, financial statements, restricted funds, leases, financial instruments, and audit completion requirements.
- The audit reports were received for presentation at the annual general meeting.

Vote: Carries

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7. Strategic Review Report (Appendix B)

Presentation by Neil Price, Co-Founder and Executive Director, Logical Outcomes

Be it resolved that the Board of Directors accept the SAGBC Strategic Actions for the 2026-2027 term as presented.

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Gloria Stefani, Faculty of Health Sciences Representative

Discussion:

- Neil presented the refreshed 2026–2027 strategic plan.
- The board discussed communications, student ambassadors, clubs, wellness services, AI policy, digital channels, director transitions, training, and sustainability considerations.
- The strategic actions were approved.

Vote: Carries

8. Appointment Process

Presented by past Interim Chief Returning Officer, Charles Wilson

Be it resolved that _____ be appointed as the Director of Operations for the remainder of the January 2026 to December 2026 term.

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion:

- The process for filling the director of operations vacancy was reviewed.
- Candidate materials and videos were presented.
- The board discussed conflicts, questions for candidates, abstentions, and the two-thirds voting requirement.
- The item was tabled until the end of the meeting.
- Speakers List: Bryndoven O'Krafka, Audrey 'Arthur' Wheeldon, Ifeoluwa 'Faith' Oluwatoyin, Charles Wilson, Nicholson 'Malichi' Douglas, Kayla Weiler

Motion to table item to last agenda item

Moved by: Audrey 'Arthur' Wheeldon, Faculty of Community and Interdisciplinary Representative
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion:
Vote: Carries

Vote:

9. Election Committee
Presented by Noor Kawash, Chief Returning Officer

Whereas the By-laws require a Fall and Spring Election to be held which shall conclude no later than the first Friday in December and first Friday in April; and

Whereas the Elections Committee has met and presented a fulsome report on the proposed dates; therefore,

Be it resolved that the Board of Directors accepts the dates for the Fall 2026 & Spring 2027 Elections as presented in the report,

Be it resolved that the 2026 Fall Election be the following as outlined below;

Fall 2026 Proposed Election Dates
- **Nominations:** Monday, November 2 at 10:00 a.m. – Monday, November 9 at 1:00 p.m.
- **Campaign**: Monday, November 16 at 10:00am – Monday, November 30 at 5:00pm.
- **Voting**: Tuesday, November 24 at 10:00am – Friday, November 27, and Monday, November 30 at 5:00pm.

Spring 2027 Proposed Election Dates:
- **Nominations:** Thursday, February 18 at 10:00 a.m. – Thursday, February 25 at 1:00 p.m.
- **Campaign:** Monday, March 8 at 10:00am – Monday, March 22 at 5:00pm
- **Voting:** Tuesday, March 16 at 10:00am – Friday, March 19, and Monday, March 22 at 10:00am to 5:00pm.

Be it further resolved that the Election Committee Report be approved as presented.

Moved by: Usama Akhtar, Faculty of Applied Science, Construction, Engineering Technology Representatives
Seconded by: Gloria Stefani, Faculty of Health Sciences Representative

Discussion: None
Vote: Carries

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10. Operations Committee

a) Financial Statements – June & July 2026 (Appendix C)

Presented by Avez Hasham, Senior Finance Coordinator

Whereas the Finance and Operations Committee is required to receive bi-monthly financial statements to report to the Board of Directors pursuant to the VDAM;

Be it resolved that, the Board of Directors accepts the bi-monthly financial statements for the period ending July 31, 2026, as presented; and

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal
Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

Discussion:

- Avez presented June–July 2026 results for general operations, the building fund, and the health plan fund.
- The board reviewed the approved budget, consolidated balance sheet, receivables, cash flow, and GIC investment summary.
- The potential deficit, SNAP funding adjustment, wage increase assumptions, and enrollment-dependent revenue were discussed.

Vote: Carries

b) Recommendation to Top-Up and Fund the SAGB International Endowment (Appendix D)

Whereas the Student Association of George Brown College (SAGB) manages the International Endowment to provide critical financial support to international students facing financial barriers;

Whereas the available fund balance for the International Endowment stands at $9,398.09, which currently restricts proposed disbursements to 9 awards of $1,000 each ($9,000 total);

Whereas international students continue to face unprecedented financial pressures, and expanding recipient capacity to a milestone of 10 students is vital;

Be it resolved that the Executive Committee recommend to the Finance

& Operations Committee the approval of a top-up of $601.91 from available reserve or surplus allocations, bringing the International Endowment disbursement to a total of $10,000 to fund 10 awards at $1,000 each for the 2026–2027 academic year;

Be it further resolved that upon approval by the Finance & Operations Committee, this motion be forwarded to the Board of Directors for final review and approval for the 2026–2027 academic year.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal
Seconded by: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

- The board accepted the bi-monthly financial statements for the period ending July 31, 2026.
- It approved a $601.91 top-up from available reserves to bring the international endowment disbursement to $10,000, funding 10 awards of $1,000 each for the 2026–27 academic year.
- The board discussed how foundation interest funds are distributed, including term-based and annual awards and how credits are applied to student accounts.

Vote: Carries

11. SAGB Committees Reports Package

Committee Reports	**Appendix**
Board Accountability Report (August 2026) *Submitted by* Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix E
Executive Committee Report (August 2026) *Submitted by* Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix F
General Manager Report (August 2026)	Not applicable
Education Advisory Committee Report (August 2026) *Submitted by Nicholson 'Malichi' Douglas, Director of Education & Equity*	Appendix G
Finance & Operations Committee Report (August 2026) *Submitted by* Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix H
Marketing & Communications Committee Report *Not applicable*	

Policy & Procedures Committee Report (August 2026) *Submitted by* Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal	Appendix I
Election Committee (August 2026) *Presented in agenda item 9.*	Appendix J
CFS-Ontario General Meeting Report *Submitted by Nicholson 'Malichi' Douglas, Pratham Tanwar, McKenna Ross* *Presented as agenda item 15.*	Appendix K

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

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Bryndoven O'Krafka, Director of Student Experience

Discussion: None
Vote: Carries

***** Motion to extend** the BOD meeting to 8:45pm

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion: None
Vote: Carries

12. <u>Leave of Absence (Faculty of Community and Interdisciplinary Representative, Priscilla Miuccio)</u>

Whereas the Director of Communications and Internal has been informed by the Faculty of Community and Interdisciplinary Representative, Priscilla Miuccio of a Leave of Absence from September 9th to September 22, 2026;

Whereas a Leave of Absence requires board approval; therefore,

Be it resolved that the Board approves a Partial Leave of Absence for the period of September 9th to September 22nd, 2026, in accordance with the VDAM and Director Remuneration Policy. The honorarium will be prorated accordingly for this period.

Moved by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal
Seconded by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative

Discussion: None
Vote: Carries

13. Academic Amnesty for November 5th Walk Out

Whereas the CFS-Ontario has called a province-wide walk out for November 5th as part of the Hands Off Our Education campaign;

Whereas the SAGB has played a role in bringing out to students to actions about tuition fees and OSAP, and students are more likely to attend if academic amnesty is granted;

Be it resolved that the SAGB endorses the *Hands Off Our Education* November 5th walk out;

Be it further resolved that the SAGB lobbies the administration for academic amnesty;

Be it further resolved that Board members are encouraged to advertise the November 5th walkout as part of their monthly class talks.

Moved by: McKenna Ross, Faculty of Business, Creative Industries, and Culinary Arts Representative
Seconded by: Nicholson 'Malichi' Douglas, Director of Education & Equity

Discussion:

- Endorsed the November 5 Hands Off Our Education walkout.
- Approved lobbying for academic amnesty, with institutional review required before communicating amnesty to students.
- Received OSAP advocacy letters concerning zero-interest loans, a 12-month repayment grace period, a worker retention grant, bursaries, loan forgiveness, and apprenticeship support.

Vote: Carries

14. OSAP Letter (Appendix L)
Presented by Nicholson 'Malichi' Douglas, Director of Education & Equity

Be it resolved that the OSAP letters addressed to Premier Doug Ford, Minister Nolan Quinn and MPP Wong-Tam be approved by the Board of Directors.

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion:

Motion to amend the motion to read "Be it resolved that the OSAP letters addressed to Premier Doug Ford, Minister Nolan Quinn and MPP Wong-Tam is received by the Board of Directors."

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Ifeoluwa 'Faith' Oluwatoyin, Director of Communications and Internal

Discussion: None
Vote: Carries

****** Back to the main motion**

Vote: Carries

15. Conference Reports

a) SUDS Presentation (Appendix M)

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

- Reported on the Student Union Development Summit, emphasizing in-person engagement and peer relationships with administration.

b) CFS-Ontario General Meeting

Presented by Nicholson 'Malichi' Douglas (Director of Education & Equity), Pratham Tanwar (*Faculty of Business, Creative Industries, and Culinary Arts Representative),* and McKenna Ross (Faculty of Business, Creative Industries, and Culinary Arts Representative)

- McKenna Ross, Pratham Tanwar, and Nicholson 'Malichi' Douglas reported on the CFS Ontario General Meeting, including budgeting, Black Caucus, international student organizing, accessibility, AI policy, and meeting efficiency.

16. Appointment Process – back to agenda item

Speakers List: Noor Kawash, Pratham Tanwar, Bryndoven O'Krafka, Noor Kawash, Rosalyn Miller, Kayla Weiler, McKenna Ross, Kayla Weiler, Bryndoven O'Krafka, Rosalyn Miller, McKenna Ross, Nicholson 'Malichi' Douglas, Ifeoluwa 'Faith' Oluwatoyin

Motion to table indefinitely

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Bryndoven O'Krafka, Director of Student Experience

Discussion: None
Vote: Carries

17. Other Business

- Emergency motion November 5 walkout planning

- Faculty award distribution
    - The executive reviewed 112 award names and 237 available awards.
    - Proposed allocation changes considered declining international enrollment, faculty representation, equity, and distribution across approximately 14,000 students.

18. Adjournment

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

Be it resolved that the Board Meeting is adjourned at 8:44PM

Moved by: Nicholson 'Malichi' Douglas, Director of Education & Equity
Seconded by: Usama Akhtar, Faculty of Applied Science, Construction, Engineering Technology Representatives

Discussion: None
Vote: Carries