

**Executive Committee – Proposed Agenda
Student Association of George Brown College
Thursday, May 27, 2010 @ 1:30 pm - 3:30 pm
St James Campus – Quiet Lounge.**

Committee Members – Staff and Student Leadership:

President – Chair
Vice President Education
Vice President – St. James/Academic
Vice president – Casa Loma/Student Life
Vice President – Ryerson/Finance

Kyle Iannuzzi
Gregory! Evans
Daniel MacDonald
John Fisico
Cindy Brownlee

Ex- Officio Members:

Assoc. Dir. Student Services

Maria Quian

1. Call to Order :

Moved By:

Seconded By:

Vote:

2. Approval of Agenda :

Moved By:

Seconded By:

Vote:

3. President's Schedule – summer work hours:

**Whereas the President was committed to another employer prior to the election;
Whereas the President would like to honour previous commitments in wrapping up
current working relationships in order to be committed to the Student Association;
Whereas the Executive Committee decides upon its summer working hours;
Whereas the President would like to propose flexible working hours;
Whereas the President will be away for this job from May 31st – June 3rd, June 9th-11th,
June 14th-17th;**

**Be it resolved that the executive committee allow the President to work flex hours to
make up for lost time due to the above mentioned engagements.**

Moved By:

Seconded By:

Vote:

4. Executive Business Budget Line 2009-2010:

**Whereas the Executive Business Budget Line has approximately \$20 000 left until
May 31st, 2010;
Whereas the Executive Committee has jurisdiction over this budget line;
Whereas the 2009-2010 Board of directors has not received a gift of appreciation for
its year of service;**

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Whereas the Board of Directors has decided not to include a fully compensated cellular phone coverage line for the Executive committee of the 2010-2011 year;

Whereas the cost of cancellation is \$20/phone/month;

Whereas the average price of an active phone is \$75/month;

Whereas the board has approved \$50/phone/month;

Whereas the data plan costs approximately \$100/phone;

Be it resolved that the executive committee purchase \$50 gift cards for each Director of the Board serving until May 14, 2010 within the 2009-2010 year;

Moved By:

Seconded By:

Vote:

Be it further resolved that the executive committee prepay phone plans for the 2010-2011 term for each executive member as well as the Manager of Equity & Campus Services and the General Manager

Moved By:

Seconded By:

Vote:

5. Adjournment :

Moved By:

Seconded By:

Vote: