

December/January Board of Directors Meeting Agenda

Student Association of George Brown College

Tuesday, 31st January 2011 at 5:30pm – 9:30pm

Casa Loma Board room

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs

Leon Cox

Director, Finance and Operations

Ali Shahid

Director, Education and Equity

Cindy Brownlee

Director, Public Relations

Daniel MacDonald

Director, Student Life and Campus Relations

Brandon Wallace

At-Large Representatives:

St. James Campus Director

Shasa Boshoff

Casa Loma Campus Director

Christine Graystone

Ryerson Campus Director

Liz Sanchez

Waterfront Campus Director

Not Active

Educational Centre Representatives:

Business

Ryan McFadden

Community Services

Sian Melton

Construction and Engineering Technologies

Aman Arora

Health Sciences

Vacant

Hospitality and Culinary Arts

Corinne Bos

Liberal and Preparatory Studies

Robbie Depriest

Art and Design

Vacant

Constituency Representatives:

Aboriginal Constituency Representative

Ken Corbiere

ASL Representative

Damian Turner

Centre for Women and Trans People Representative

Danielle Saldanha

LGBTQ Representative

Teal Rose

International Student Representative

Vacant

Board of Directors – Ex Officio Non-Voting Members:

General Manager

Maria Quian

Manager, Equity and Campus Services

Tina Garnett

GBC Rep

Melinda Scott

Board of Governors Student Rep

Vacant

Past Executive Member

Vacant

Public Relations Commissioner

Jordan Sarricini

Student Life and Campus Relations Commissioner

Hakim Belmihoub

Education and Equity Commissioner

Victor Cabello

Guests:

Chair

Nora Lareto

Minute Taker

Interpreters

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.			
Dir. PR			
Dir. Finance and Ops			
Dir. Student Life			
Dir. Ed and Equity			
Campus Director CL			
Campus Director SJ			
Health Sciences			
Construc. Eng. Tech			
Hosp and Culinary			
Community Serv. ECE			
Prep and Liberal Arts			
Business Rep			
CWTP Rep			
LGBTQ Rep			
ASL Rep			
Aboriginal Rep			
International Rep			
General Manager			
Manager of Equity & Campus Services			
College Rep			

2. Call to Order:

Time:

Moved:

Seconded:

Vote:

3. Approval of Agenda:

Be it resolved that the Board of Directors accept the agenda as presented. Any amendments to the Agenda should be made at this point in time.

Moved by:

Second:

Vote:

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4. Approval of Board reports

Be it resolved that the Board of Directors accept the board reports and committee meeting minutes submitted by:

Dir. Internal Aff.

General Manager

Hosp and Culinary

CWTP Rep

Construc. Eng. Tech

Moved by: Director of Internal Affairs

Seconded by:

Vote

5. Approval of Past Board Minutes

Be it resolved that the Board of Directors accept the board minutes from the previous board meeting:

November Board Meeting minutes

Moved by: Director of Internal Affairs

Seconded by:

Vote

6. International News

Whereas International News has asserted a right to renew its lease for a further five years and;

Whereas International News has produced documentation including an e-mail from a past Operations Manager of the Student Association confirming such a right of renewal;

And Whereas the Student Association has received legal advice, both internal and external, to the effect that if it were to dispute the legal effect of such e-mail there would be approximately a 50% chance that it would be upheld;

Be it resolved the general manager be authorized to negotiate a five-year renewal on terms including a statement that there will be no further right of renewal.

Moved by: Director of Internal Affairs

Seconded by:

Vote

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7. Master Agreement Update

Presentation by Director of Education and Equity

8. Board of Director Training

Presentation by Director of Internal Affairs

Training Topics:

E-mail etiquette

Business communication

How to inspire people in the workforce

How to persuade to achieve maximum results at the workplace

Time management

Ability to effectively delegate responsibilities

Avoid the micromanagement trap

Emotional involvement/responses in the workplace and what to do to avoid it

Ability to choose your battles wisely

Argument versus negotiation

Staff relations

Please prepare any suggestions you have for training.

9. Staff survey results:

Presentation by Director of Internal Affairs

10. Motion To Adjourn

Moved by:

Second:

Vote: