

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**Board of Directors – Voting Members:**

**Executive Members:**

Director, Communications & Internal	Gagan Deep
Director, Campus Life	Rachel Grace
Director, Education	Jatinder “JP” Maan
Director, Equity	Jay Murphy
Director, Operations	Thomas Hadwen

**At-Large Representatives:**

St. James Campus Director	Geneve Gray
Casa Loma Campus Director	Sam Dorani
Ryerson Campus Director	Angel Mbikay
Waterfront Campus Director	Jamie Jamieson

**Educational Centre Representatives:**

Business	Fahima Hussein
Community Services	Dimitrije “Lav” Vujcic
Construction and Engineering Technologies	Anthony Gallardo
Health Sciences	Roohjyot “Rooh” Cheema
Hospitality and Culinary Arts	Humaid Moin
Liberal and Preparatory Studies	Carlos Arceo
Art and Design	Prabhnoor Anand

**Constituency Representatives:**

Aboriginal Constituency Representative	Coty Zachariah
Accessibility Representative	Carolyn Mooney
Centre for Women and Trans People Representative	Biko Beuttah
LGBTQ Representative	Murray Rowe
International Student Representative	Shuai “Jerry” Gou

**Resources:**

Executive Director	Antoinette Davis
Operations Manager	Vacant
Manager, Equity and Advocacy	Rosalyn Miller

**Guests:**

Chair	Caitlin Smith
Minute Taker	Gagan Deep
GBC Rep	Gerard Hayes
Interpreters	

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**1. Roll Call:**

<b>Position</b>	<b>Present (note even if late):</b>	<b>Absent:</b>	<b>Regrets Sent:</b>
<b>Dir. Communications &amp; Internal</b>	<b>X</b>		
<b>Dir. Campus Life</b>	<b>X</b>		
<b>Dir. Education</b>	<b>X</b>		
<b>Dir. Equity</b>	<b>X</b>		
<b>Dir. Operations</b>	<b>X</b>		
<b>Campus Director CL</b>	<b>X</b>		
<b>Campus Director SJ</b>			<b>X</b>
<b>Campus Director RY</b>		<b>X</b>	
<b>Campus Director WF</b>	<b>X</b>		
<b>Arts and Design Rep</b>	<b>X</b>		
<b>Hosp and Culinary</b>	<b>X</b>		
<b>Business Rep</b>			<b>X</b>
<b>Community Services Rep</b>	<b>X</b>		
<b>Liberal Arts and Prep Rep</b>	<b>X</b>		
<b>Construction Rep</b>	<b>X</b>		
<b>Health Sciences Rep</b>	<b>X</b>		
<b>Aboriginal Rep</b>	<b>X</b>		
<b>CWTP Rep</b>	<b>X</b>		
<b>LGBTQ Rep</b>	<b>X</b>		
<b>Accessibility Rep</b>	<b>X</b>		
<b>International Rep</b>	<b>X</b>		
<b>Executive Director</b>	<b>X</b>		

*I would like to take a brief 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 Mississaugas of the New 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. Call to Order:**

**Time: 6.30 pm**

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**3. Approval of the Agenda**

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

**Moved by: Director of Communications & Internal**

**Seconded: Director of Operations**

**Vote: Carried**

**Amendment: Strike #11**

**Moved by: Aboriginal Rep**

**Seconded: Director of Equity**

**Vote: Carried**

**Amendment: Move #12 to #6**

**Moved by: Aboriginal Rep**

**Seconded: LGBTQ Rep**

**Vote: Carried**

**4. Approval of the Minutes**

**Be it resolved** that the Board of Directors accept the minutes from the May 16, 2015 Student Association Board of Directors Meetings as presented.

**Moved by: Director of Communications & Internal**

**Seconded: Accessibility Rep**

**Vote: Carried**

**Amendment: #7 was seconded by Accessibility Rep**

**Moved by: Accessibility Rep**

**Seconded: Director of Communications & Internal**

**Vote: Carried**

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**5. Appointment of the chair**

**Be it resolved that** the Board of Directors appoint Caitlin Smith as the chair for the term 2015-16.

**Moved by: Director of Communications & Internal**  
**Seconded: Aboriginal Rep**  
**Vote: Carried**

**6. Rename of Constituency position**

Whereas the term “Aboriginal” does not reflect the way that some Indigenous folks self-identify.

Whereas this may cause some Indigenous to not want to be involved and may offend.

Whereas the ASL constituency was changed last year to be more accurate and inclusive.

Whereas the term “Aboriginal” is an umbrella term used to group all Indigenous nations into one box.

**Be it resolved that** the Aboriginal Constituency be renamed the “First Nations, Metis and Inuit Constituency” in the SAGBC to more accurately identify Indigenous nations.

**Moved by: Aboriginal Rep**  
**Seconded: Director of Equity**  
**Vote: Carried**

**7. Presentation from Professor James King**

Professor James King from George Brown College gave a presentation for Ontario College Marketing Competition which will be hosted by George Brown College this year. Professor has requested Student Association Board of Directors to sponsor some money for the Ontario College Marketing Competition.

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**8. Presentation from Hub International**

A representative from Hub International gave all the board members training session about the Board of Director's Insurance. He also hand out the presentation slides to all the Board members.

**9. 2015-16 Proposed Board Committees**

Be it resolved that the 2015-16 Proposed Board Committees 2015-16 be approved as presented.

**Moved by: Director of Communications & Internal**

**Seconded: Director of Operations**

**Vote: Carried**

**Motion to add LGBTQ Rep to the Operations Committee as a voting member, and remove from the Equity Committee.**

**Moved by: LGBTQ Rep**

**Seconded: Aboriginal Rep**

**Vote: Carried**

**10. Enhanced Technology Fee**

Whereas the Student Association (the SA) was approached by George Brown College (the College) in Winter 2014 about increasing the Enhanced Technology Fee as part of the Student Computing Strategy for 2014 – 2020;

Whereas the SA approved an increase in the Enhanced Technology Fee for the 2014/2015 and 2015/2016 academic years on March 13, 2014;

Whereas the SA committed on March 13, 2014 to revisiting an increase in the Enhanced Technology Fee for the 2016/2017 academic year once the College was prepared to come back to the SA Board of Directors to report on the progress the College has made with the Enhanced Technology Fee and other Library Learning Commons upgrades; so therefore

**Be it resolved that** the SA Board of Directors approve a \$31 increase (\$15.50 per semester) in the Enhanced Technology Fee for the 2016/2017 academic year for a total of \$189 to be levied from students for the 2016/2017 academic year;

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**Be it further resolved that** as a condition of this approval that the College follow through on the original discussions and provide for enhanced WiFi coverage to the satisfaction of the SA in order to meet the needs of students, faculty and staff as part of the Casa Loma Student Centre renovation taking place during the Summer 2015 semester; and

**Be it further resolved that** the SA Board of Directors would revisit the Enhanced Technology Fee for the 2017/2018 academic year and beyond in the 2016/2017 academic year and only after an update from the College on the progress they have made with the Enhanced Technology Fee and other Library Learning Commons upgrades.

**Motion to table the decision until the September meeting of the Board of Directors.**

**Moved by: Director of Communications & Internal**  
**Seconded: Accessibility Rep**  
**Vote: Carried**

**11. Updates from College for Fitness Centre at Waterfront**

Gerard Hayes, GBC Rep made an announcement about college plan to launch Fitness centre in Waterfront Basement by the fall 2015. Director of Communications & Internal made a request to Gerard to involve Waterfront Campus Director, Health Sciences Rep, Director of Equity and Himself in a planning committee to give some feedbacks from the student prospective.

**12. Announcement from Director of Equity**

Director of Equity made an announcement that introduced the implementation of a new Class Talks program and its value to students the college and the Student Association. She encouraged participation from all Board members and invited feedback.

**13. Other Businesses**

Director of Communications & Internal made an announcement for Week of Welcome and Orientation Schedule and encourage all board members to participate in it. Also, Director of Communications & Internal distributed T-shirts and Business Cards of Board members for the term 2015-16 and made an announcement to host a Staff-Board Wonderland Trip in 3<sup>rd</sup> week of August.

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**July 15, 2015**  
**St. James Boardroom, Toronto, Ontario**

---

**14. Motion to Adjourn**

**Moved by: LGBTQ Rep**  
**Seconded: Health Sciences Rep**  
**Vote: Carried**