

Board of Directors Meeting Minutes
Student Association of George Brown College
September 28th, 2015
Casa Loma Boardroom, Toronto, Ontario

Board of Directors – Voting Members:

Executive Members:

Director, Communications & Internal
Director, Campus Life
Director, Education
Director, Equity
Director, Operations

Gagan Deep
Rachel Grace
Jatinder “JP” Maan
Jay Murphy
Thomas Hadwen

At-Large Representatives:

St. James Campus Director
Casa Loma Campus Director
Ryerson Campus Director
Waterfront Campus Director

Geneve Gray
Sam Dorani
Angel Mbikay
Jamie Jamieson

Educational Centre Representatives:

Business
Community Services
Construction and Engineering Technologies
Health Sciences
Hospitality and Culinary Arts
Liberal and Preparatory Studies
Art and Design

Fahima Hussein
Dimitrije “Lav” Vujcic
Anthony Gallardo
Roohjyot “Rooh” Cheema
Humaid Moin
Carlos Arceo
Prabhnoor Anand

Constituency Representatives:

First Nations, Métis and Inuit Representative
Accessibility Representative
Centre for Women and Trans People Representative
LGBTQ Representative
International Student Representative

Coty Zachariah
Carolyn Mooney
Biko Beuttah
Murray Rowe
Shuai “Jerry” Gou

Resources:

Interim Executive Director
Manager, Equity and Advocacy

Lorraine Gajadharsingh
Roselyn Miller

Guests:

Chair
Minute Taker
GBC Rep
Interpreters

Caitlin Smith
Gagan Deep
Gerard Hayes

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1. Roll Call:

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

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: 5:49 pm

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3. Approval of the 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: Director of Communications & Internal
Seconded: First Nations, Métis and Inuit Representative
Vote: Carried

Motion to change item #7 to #6 and move #9 and #10 under new item #6

Moved by: St. James Campus Director
Seconded: Accessibility Rep
Vote: Carried

4. Approval of the minutes

Be it resolved that the Board of Directors accept the minutes from the July 15th, 2015 Student Association Board of Directors Meetings as presented.

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

5. Approval of the minutes

Be it resolved that the Board of Directors accept the minutes from the Emergency Board meeting on September 22nd, 2015 Student Association Board of Directors Meetings as presented.

Moved by: Director of Communications & Internal
Seconded: Director of Education
Vote: Carried

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6. 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;

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.

Moved by: Director of Communications & Internal
Seconded: St. James Campus Director
Vote: Carried

7. OCMC Sponsorship Motion

Be it resolved that the SA Board of Directors support OCMC via sponsorship.

Moved by: International Rep
Seconded: Health Sciences Rep
Vote: Carried

Amendment: Motion to sponsor \$5,000 to OCMC Competition.

Moved by: First Nations, Métis and Inuit Rep
Seconded: Director of Operations
Vote: Carried

8. Foosball Table for Casa Loma Student Centre

Whereas: the Foosball table at Casa Loma embodies a vital form of outreach and de-stressing activity to our members.

Whereas: the newly renovated lounge has greatly increased the number of students who frequent our SA Casa Loma Lounge each day

Whereas: one of the two Foosball tables has been broken since the opening of the lounge on September 8th and our members at Casa Loma are beginning to become upset at the huge lines and inaccessibility to their favorite SA service.

Be it resolved that the SA Board of Directors approve the purchase 1 Fabi Coin-operated Foosball table.

Moved by: Casa Loma Campus Director
Seconded: Business Rep
Vote: Carried

Motion to call the question

Moved by: Director of Operations
Seconded: Business Rep
Vote: Failed

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Motion to call the question

Moved by: Casa Loma Campus Director
Seconded: Director of Communications & Internal
Vote: Carried

9. Halloween Week Donation

Be it resolved that The Student Association match student's donation for Halloween Movies week from October 27th to October 30th, payable to The Canadian Cancer Society Ontario Division for Brain Cancer research.

Moved by: St. James Campus Director
Seconded: Business Rep
Vote: Carried

Amendment to add amount of donation to not less than \$100 to not more than \$250.

Moved by: St. James Campus Director
Seconded: Casa Loma Campus Director
Vote: Carried

10. ~~Money Matter Program~~

Be it resolved The Student Association provide \$ _____ for the Money Matter Program using line 586. BOD Development & Events

Moved by: St. James Campus Director
Seconded: Accessibility Rep
Vote: Motion Retracted by St. James Campus Director

11. Announcement from Community Action Centre

Jatinder Maan, Director of Education, on behalf of Community Action Centre made an announcement about the upcoming Federal Election campaign. He also informed all board members about the upcoming Workshop happening at GBC campuses from Canadian Federation of Students (CFS).

12. Announcement from Director of Communications & Internal

Gagan Deep, Director of Communications & Internal had some things to discuss with the board members. First, he discussed about the upcoming 24 hour Library promotion/Exam Snack runs for students. He encouraged every board member for being a part of it. Secondly, there was discussion about his new plan for Zombie parade during Halloween week. He asked board members to inform their peers and constituents to volunteer. He also had a discussion about Board members Jerseys and T-shirts to make it as our Official SA merchandise and to be available for sale for students at discounted rate. At the end, he has distributed SA Election T-shirts to all board members and on behalf of Community Action Centre and encourages them to wear it during Election week and aware more students to vote this year.

13. SA Leadership Initiative

Be it resolved that the SA Leadership Initiative item to be discussed in Exec Check-ins and Operations Committee for further steps.

Moved: Director of Communications & Internal
Seconded: Business Rep
Vote: Carried

14. Other Businesses

Coty Zachariah, First Nations, Metis and Inuit Representative, informed all board members about the Orange Shirt day. He gave a quick information about the Importance and Schedule of Orange Shirt day happening at GBC. He encouraged all board members for being a part to wear Orange shirt on that day.

Rachel Grace, Director of Campus Life thanked everyone for supporting at Week of Welcome and gave a quick update on planning a great frosh this year.

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Thomas Hadwen, Director of Operations invited everyone on grand opening of Casa Loma Student Centre.

Jamie Jamieson, Waterfront Campus Director announced to have a Town-hall meeting for students at Waterfront Campus.

15. Motion to Adjourn

Moved by: Aboriginal Rep

Seconded: Liberal Arts & Preparatory Studies Rep

Vote: Carried