

**Student Association of George Brown College  
 Communications and Internal Committee Minutes Template**

**Date:** July 24, 2017

**Time:** 2 p.m.

**Location:** St. James Career Centre, Room B155

<b>Communications and Internal Committee Voting Members:</b>	
Director, Communications & Internal (chair)	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director of Operations	Francis Torres
Casa Loma Campus Director	Jasmyn St. Hilaire
Business Representative	Ron Greenberg
<b>Resources:</b>	
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
Publications and communications coordinator	Mick Sweetman
Internal Coordinator	Jessica Pasion
Interpreters	
<b>Guests:</b>	

**1. Roll Call:**

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<b>Board of Directors: Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Regrets Sent</b>
Director, Communications & Internal (chair)	X		
Director, Campus Life	X		
Director, Education	X		
Director, Equity			X
Director of Operations	X		
Casa Loma Campus Director		X	
Business Representative			X
<b>Resources:</b>			
Operations Manager	X		
Equity and Advocacy Manager	X		
Publications and communications coordinator	X		
Internal Coordinator			X
<b>Guests:</b>			

***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 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: 2:15 p.m.**

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**3. Discussion of SAGBC Bylaws**

- a. **Discussion of changing Bylaw 10.9 regarding minimum wage of the corporation.**
- b. **Discussion of changing eligibility requirements for full-time executives and eligibility of candidates for full-time executive positions.**
- c. **Discussion of bylaw 5.1 regarding when positions are deemed vacant.**

**Action items:**

1. Operations manager to research bylaws of director and elections eligibility at other student unions and bring options to next meeting.
2. Director of Communications and Internal and Equity and Advocacy Manager to review current bylaws to ensure sections are not in conflict with each other.

**4. Other Business**

**None**

**5. Next Meeting**

Will be called by the chair of the committee in consultation with committee members.

**6. Motion to Adjourn**

**Time: 4:01 p.m.**

**Moved by: Director of education**

**Seconded: Director of campus life**

**Vote: carries**