

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, January 15, 2018

Time: 6:00pm – 8pm

Location: St James Campus – Career Centre

Executive Members:	
Director, Communications & Internal	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Jasmyn St. Hilaire
St. James Campus Director	Calvin Bartholomew Soto
Satellite Campus Director	Ashley Cammisa
Waterfront Campus Director	Jolie Taros
Educational Representatives:	
Arts, Design and Information Technology Representative	Jeremy Worrall
Business Representative	Kevin Yu
Community Services and Early Childhood Representative	Tisha Graham
Construction and Engineering Technologies Representative	Vacant
Health Sciences Representative	Vacant
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Vanessa Truong
Constituency Representatives:	
Accessibility Representative	Yuseph Jackman
First Nations, Métis and Inuit Students' Representative	Leslie Van Every
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Vacant
Women and Transgendered Students' Representative	Jimberly Cotoner
Black Students' Representative	Arnel Fleurant
Non-Voting Members:	
General Manager	Vacant
Resources:	
Chair	Hilda Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion & Riddhi Modi
Interpreters	
Guests:	Dialog Staff Melody Phu

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	X		
Director, Campus Life	X		
Director, Education	X		
Director, Equity			X
Director, Operations	X		
Campus Directors:			
Casa Loma Campus Director	X		
St. James Campus Director	X		
Satellite Campus Director	X		
Waterfront Campus Director			X
Educational Representatives:			
Arts, Design and Information Technology Representative	X		
Business Representative			X
Community Services and Early Childhood Representative	X		
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative	X		
Constituency Representatives:			
Accessibility Representative	X		
First Nations, Métis and Inuit Students' Representative		X	
LGBTQ Students' Representative	X		
International Students' Representative	N/A		
Women and Transgendered Students' Representative		X	
Black Students' Representative	X		
Non-Voting Members:			
General Manager	N/A		

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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: 6:10P.M.

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: Riddhi Modi, Director of Communications and Internal

Seconded: Mercedes Burrowes, Director of Campus Life

Vote: Carries

4. Speaking Time

Be it resolved that the Board of Directors, resource persons and guests respect

Robert's Rules of Order and, when invited to speak by the Chair, limit their speaking time to 3 minutes per item.

Moved by: Alex Stewart, Director of Equity

Seconded: Jeremy Worrall, Arts, Design and Information Technology Representative

Vote: Carries

5. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to four (4) speakers for and four (4) speakers against each individual motion.

Moved by: Tiffany White, Director of Education

Seconded: Jeremy Worrall, Arts, Design and Information Technology Representative

Vote: Carries

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6. Approval of Meeting Minutes- Tabled

Whereas the meeting minutes from the October 16, 2017 board meeting requires approval (see Appendix 1); therefore

Be it resolved that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 1). Any amendments to the meeting minutes should be made at this time.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Vanessa Truong, Preparatory and Liberal Studies Representative

Vote: Carries

7. Approval of Meeting Minutes - Tabled

Whereas the meeting minutes from the November 13, 2017 board meeting requires approval (see Appendix 2); therefore

Be it resolved that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 2). Any amendments to the meeting minutes should be made at this time.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Riddhi Modi, Director of Communications and Internal

Motion to amend meeting minutes, accept item #3, November 27, 2017 online motion to the minutes.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Riddhi Modi, Director of Communications and Internal

Vote: Carries

Accept meeting minutes as amended

Vote: Carries

8. Approval of Meeting Minutes – Tabled

Whereas the meeting minutes from the December 11, 2017 board meeting requires approval (see Appendix 3); therefore

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Be it resolved that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 3). Any amendments to the meeting minutes should be made at this time.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Mercedes Burrowes, Director of Campus Life

Motion to amend meeting minutes, accept item #1 and #2, December 19, 2017 online motion to the minutes.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Tisha Graham. Community Services and Early Childhood Representative

Vote: Carries

Accept meeting minutes as amended

Vote: Carries

9. UPDATE: ACL Health Insurance

Presentation: Melody Phu, Kelly Murel, Riddhi Modi, Director of Communications and Internal

10. Annual General Meeting

Be it resolved that the Annual General meeting be held on February 13th, 2018 from 11 am to 1 pm at St James campus.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Mercedes Burrowes, Director of Campus Life

Motion to amend the AGM time from 11A.M. to 1P.M., to 3P.M. to 5P.M.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Jeremy Worrall, Arts, Design and Information Technology Representative

Vote: Fail

Vote: Carries

11. Motion to Go In-Camera

Moved by: Riddhi Modi, Director of Communications and Internal

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Seconded: Vanessa Truong, Preparatory and Liberal Studies Rep.

Vote: Carries

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Motion to Go Out-Camera

Moved by: Jasmyn St. Hilaire, Casa Loma Campus Director

Seconded: Jeremy Worrall, Arts, Design and Information Technology Representative

Vote: Carries

In-Camera Motion

Whereas, the process of unionization has separated the workforce into groups, non-union and unionized employees; and

Whereas the Student Association has ratified the collective agreement on December 20, 2017 for unionized employees which includes changes to wages and benefits; and

Whereas the sick and vacation entitlement level remains unchanged with the inclusion of an accrual base earning for the unionized employees; and

Whereas the full time non-union coordinators and support staff now has a disparity with wages to their unionized counter parts; and

Whereas the attached wage grid (appendix A) brings the position of non-union senior coordinators, coordinators and support staff to wage parity with their unionized counterparts; therefore

Be it resolved that the Board of Directors accepts the non-union wage grid for Senior Coordinators, Coordinators and Support Staff as presented.

Be it further resolved that the organization adopts the accrued method for vacation and sick benefit entitlement for all non-union employees.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Jasmyn St. Hilaire, Casa Loma Campus Director

Vote: Carries

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12. Other Business

Motion to be discussed for February's Board meeting

Board reports motion

Whereas the board is responsible for holding each other accountable,

Whereas the executives are not solely responsible for holding non-executive board members accountable,

Whereas board reports show the hours and the projects that each individual board member has been working on,

Whereas other board members can provide support,

Whereas members of the association have a right to know what board members have been working on,

Be it resolved that board reports are presented to the board of directors during by-monthly board meetings to ensure the association and its BOD are being transparent, accountable, and responsible.

Moved by: Ashley Cammisa, Satellite Campus Director

Seconded:

Vote:

Motion to amend: Be it further resolved that all board members submit their report via email and the entire board be copied on that email.

Moved by: Ashley Cammisa, Satellite Campus Director

Seconded:

Vote:

13. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded: Ashley Cammisa, Satellite Campus Director

Vote: Carries

Adjourn: 7:57PM