

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Thursday February 1, 2018

Time: 4:00pm – 6:00pm

Location: Casa Loma Campus – Boardroom

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 Tadros
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
Interpreters	
Guests:	Dialog Staff

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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			
LGBTQ Students' Representative	X		
International Students' Representative	N/A		
Women and Transgendered Students' Representative	X (late)		
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: 4:32P.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: Alex Stewart, Director of Equity

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: Tisha Graham. Community Services and Early Childhood Representative

Vote: Carries

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6. Approval of Meeting Minutes

Whereas the meeting minutes from the January 15, 2018 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. Communications and Internal Committee

Be it resolved that the Student Association Board of Directors accepts the recommendations of the Communications and Internal Committee. (Please refer to Appendix 2)

Be it further resolved that these changes will be effective from May 1, 2018

Be it further resolved that the board will present these recommendations for consideration at the Annual General meeting on February 13, 2018.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Alex Stewart, Director of Equity

Discussion:

Riddhi to provide the breakdown of the changes put forth by the communications committee.

Speakers list to include: Yuseph, Jeremy, Jasmyn, Rose and Calvin

Calvin inquiries about amending page 23 article 4 from 3 to 30. Constituency needs to be represented and 3 doesn't do the position just.

Speakers list: Garth, Arnel, Alex, Riddhi, Jasmyn,

Vote: Carries

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8. 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.

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: Jasmyn St.Hilaire, Casa Loma Campus Director

Discussion:

Be it further resolved that support be offered and reviewed by Communications committee, if no review is done, the SA will revert to previous templates.

Moved by: Calvin Bartholomew Soto, St. James Campus Director

Seconded: Jolie Tadros, Waterfront Campus Director

Be it resolved that board reports are accessible through the online portal to ensure the association and its BOD are being transparent, accountable and responsible, and collaborative.

Moved by: Jeremy Worrall, Arts, Design and Information Technology Representative

Seconded: Calvin Bartholomew Soto, St. James Campus Director

Moved by: Ashley Cammisa, Satellite Campus Director

Seconded: Jasmyn St.Hilaire, Casa Loma Campus Director

Vote: Carries

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9. Motion to Go In-Camera

Motion to Go In-Camera and to include Rosalyn Miller and Faris Lehn

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Jimberly Cotoner, Women and Transgendered Students' Representative

Vote: Carries

Motion to Go Out of Camera

Moved by: Kushagra Manchanda, Director of Operations

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

10. Other Business

- Announcement for AGM
- Strawberry - Jimberly

11. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries