

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, March 19th, 2018

Time: 6:00pm – 8:00pm

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	Trina James
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			
Director, Campus Life			
Director, Education			
Director, Equity			
Director, Operations			
Campus Directors:			
Casa Loma Campus Director			
St. James Campus Director			
Satellite Campus Director			
Waterfront Campus Director			
Educational Representatives:			
Arts, Design and Information Technology Representative			
Business Representative			
Community Services and Early Childhood Representative			
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative			
Constituency Representatives:			
Accessibility Representative			
First Nations, Métis and Inuit Students' Representative			
LGBTQ Students' Representative			
International Students' Representative	N/A		
Women and Transgendered Students' Representative			
Black Students' Representative			
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

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:

Vote:

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:

Vote:

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:

Vote:

6. Approval of Meeting Minutes

Whereas the meeting minutes from the February 1, 2018 board meeting requires approval (see Appendix 1); therefore

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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: Riddhi Modi, Director of Communications and Internal

Seconded:

Vote:

7. UPDATE: Our Turn

Presentation: Stephanie Cole

8. Voting Directors Accountability Manual

Be it resolved that the Student Association Board of Directors accepts the recommendations of the Senior Leadership to update the Voting Directors Accountability Manual. (Please refer to Appendix 2)

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

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded:

Vote:

9. Motion to Go In-Camera

Moved by: Tiffany White, Director of Education

Seconded:

Vote:

10. Other Business

11. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded:

Vote:



Voting Directors Accountability Manual

Amended by the BOD, October 18, 2004

Amended by the BOD, January 17th, 2005

Amended by the BOD, April 24th, 2006 ~~Amended~~, by the BOD, August 27th, 2011

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Contents

1. Organization Essentials.....	4
1.1 Mission Statement.....	4
1.2 Organizational Mandate.....	4
2. Board Structure and Style.....	4
2.1 Structure of the SAGBC Board.....	4
2.2 Governing Style.....	5
3. Board Job Description and Responsibilities.....	5
3.1 Board Job Description.....	5
3.2 Board Responsibilities.....	6
3.3 Executive Committee Responsibilities.....	6
4. Relationship between Board / General Manager / Staff.....	6
4.1 Delegation to the General Manager.....	7
4.2 General Manager Job Description.....	7
4.3 Monitoring General Manager Performance.....	8
4.4 Communication and Counsel to the Board.....	8
4.5 Employee Roles.....	8
5. Director Reporting.....	9
5.1 Attendance Reporting.....	9
5.2 Board reports.....	9
5.3 Committee Reports.....	9
5.4 Personal Files.....	10
5.5 Authority for Appointment.....	10
5.6 Resignation.....	10
6. Voting Director Duties.....	10
6.1 Duties of Communications and Internal.....	10
6.2 Duties Operations.....	12
6.3 Duties Campus Life.....	13
6.4 Duties of Director Education.....	14
6.5 Duties of Equity.....	15
6.6 Duties of Campus Directors.....	17
6.7 Duties of Educational Centre Representatives.....	17
6.8 Duties of Constituency Representatives.....	18
7. Standing Committees of the Board.....	19

Communications ..., 2018-4-19 12:14 PM

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7.1 Finance and Operations Committee 19

7.2 Internal Affairs Committee 20

7.3 Education and Equity Committee 22

7.4 Public Relations and Communications Committee 22

7.5 Campus Life Committee 23

7.6 Elections Committee 24

7.7 Board Mediation Committee 25

8. Office Policies 29

8.1 Code of Ethics 29

8.2 Discrimination 29

8.3 Safety 30

8.4 Expense Reimbursement 30

8.5 Professional Development 30

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1. Organization Essentials

1.1 Mission Statement

We are the students of George Brown College, committed to supporting each other in the struggle for students' rights, the pursuit of quality education and the provision of services in a safe, equitable and accessible environment.

1.2 Organizational Mandate

The Student Association functions as the central student government representing the interests of all George Brown College students. The Student Association focuses on representation, advocacy, delivery of services and the operation of businesses to support its overall mandate. The Student Association's basic objectives shall be:

- a. To build a united student movement among the students of George Brown College regardless of gender, religion, ethnicity, language, ability, sexual orientation, age or socio-economic status.
- b. To provide a democratic forum to voice students' concerns and issues.
- c. To provide the opportunity for students to unite in various student groups to address concerns specific to particular constituencies of the Student Association.
- d. To facilitate cooperation among all students and student groups to work towards common goals on a cooperative basis.
- e. To voice the students' perspective on issues at the College, municipally, provincially, and federally and to represent the students' interests at all levels.
- f. To promote awareness of pertinent College activities and policies.
- g. To strive towards a high-quality education by providing optimal support services accessible to all students.

2. Board Structure and Style

2.1 Structure of the SAGBC Board

The manual has been developed by the Student Association of George Brown College (SAGBC) and applies to all voting members of the Board of Directors (Board) of the association, including:

- a. Executives Members
 - i. Director Communications and Internal
 - ii. Director Operations
 - iii. Director Campus Life
 - iv. Director Education
 - v. Director Equity
- b. Campus Directors
 - i. St. James Campus Director

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- ii. Casa Loma Campus Director
- iii.
- iv. Waterfront Campus Director
- v. Satellite Campuses Director (Ryerson, Sunnybrook, and Young Centre)

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- c. Educational Centre Representatives
 - i. Arts, Design and Information Technology Representative
 - ii. Business Representative
 - iii. Community Services and Early Childhood Representative
 - iv. Construction and Engineering Technologies Representative
 - v. Health Sciences Representative
 - vi. Hospitality and Culinary Arts Representative
 - vii. Preparatory and Liberal Studies Representative

- d. Constituency Representatives
 - i. First Nations, Metis and Inuit Students' Representative
 - ii. Accessibility Representative
 - iii. International Students' Representative
 - iv. LGBTQ Students' Representative
 - v. Women and Trans Students' Representative
 - vi. Black Students' Representative

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2.2 Governing Style

The Board will approach its task with a style that emphasizes outward vision rather than internal preoccupation, encouragement of diversity in viewpoints, strategic leadership more than administrative detail, clear distinction of Board and staff roles, and proactivity rather than reactivity. In this spirit, the Board will:

- a. Enforce upon itself whatever discipline is needed to govern with excellence. Discipline shall apply to matters such as attendance, respect for clarified roles, speaking to management and the public with one voice and self-policing of any tendency to stray from the governance structure and process adopted in these Board policies.
- b. Be accountable to its Members for competent, conscientious and effective accomplishment of its obligations as a body. It will allow no officer, individual or committee of the Board to usurp this role or hinder this commitment.
- c. Be an initiator of policy, not merely a reactor to staff initiatives. The Board, not the staff, will be responsible for Board performance.

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3. Board Job Description and Responsibilities

3.1 Board Job Description

The job of the Board is to lead the organization toward the desired performance and assure that it occurs. The Board's specific contributions are necessary for proper governance. To perform its job, the Board shall:

- a. Determine the mission, values, strategies and major goals/outcomes and hold the General Manager accountable for developing a staff strategic plan based on these policies.
- b. Determine the parameters within which the General Manager is expected to achieve the goals/outcomes.
- c. Monitor the performance of the organization relative to the achievement of the goals/outcomes.
- d. Maintain and constantly improve all on-going policies of the Board in this Manual.
- e. Select, fairly compensate, nurture, and evaluate annually the General Manager, who functions as the Board's sole agent.
- f. Ensure financial solvency and integrity through policies and behavior.
- g. Require periodic financial and other external audits to ensure compliance with the law and good practices.
- d. Evaluate and constantly improve the Board's performance as the governing board and set expectations for individual involvement as volunteers.

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3.2 Board Responsibilities

The students of George Brown College empower the Student Association and its elected representatives to represent their interest and provide effective services. The Student Association Board of Directors are accountable to the members of the Student Association – the students.

As elected representatives, the Directors are accountable for the following:

- a. Upholding the By-laws, Code of Conduct and all Policies and Procedures.
- b. Conduct themselves in a professional, respectful and ethical manner as outlined in the Code of Conduct and this manual.
- c. Overseeing the sound management of the Student Association of George Brown College as a corporation and as a community organization.
- d. Being responsible for the finances and financial management of the organization both directly and through agents and officers.

3.3 Executive Committee Responsibilities

The key functions of the Executive Committee are the following:

- a. Overseeing the implementation of the strategic direction of the Board of Directors.
- b. Coordinating the work of committees of the Board.
- c. Supervising the General Manager and, through him or her, the staff.

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4. Relationship between Board / General Manager / Staff

4.1 Delegation to the [General Manager](#)

While the Board job is generally confined to establishing the broadest policies, implementation and subsidiary policy development is delegated to the [General Manager](#).

- a. All Board authority delegated to staff is delegated through the [General Manager](#), so that all authority and accountability of staff – as far as the Board is concerned – is considered to be the authority and accountability of the [General Manager](#).
- b. The sections of this manual define the acceptable boundaries of prudence and ethics within which the [General Manager](#) is expected to operate. The [General Manager](#) is authorized to establish all further policies, make all decisions, and develop all activities as long as they are consonant with any reasonable interpretation of the Board’s policies in this manual.
- c. The Board may change its policies during any meeting, thereby shifting the boundary between Board and [General Manager](#) domains. Consequently, the Board may change the latitude of choice given to the [General Manager](#), but so long as any particular delegation is in place, the Board and its members will respect and support the [General Manager](#) choices. This does not prevent the Board from obtaining information in the delegated areas.

4.2 [General Manager Job Description](#)

The role of the [General Manager](#) is to design, develop and implement strategic plans in a cost-effective and time-efficient manner. The [General Manager](#) is also responsible for the day-to-day operation of the Association, including managing staff and developing business plans in collaboration with the Board for the future of the Association. The [General Manager](#) is accountable to the Board and reports to the board on a regular basis.

Job activities include:

- a. Determining staffing requirements for organizational management and program delivery.
- b. Overseeing the implementation of the human resources policies, procedures and practices including the development of job description for all staff.
- c. Recruiting, interviewing and selecting staff that have the right technical and personal abilities to help further the organization's mission.
- d. Implementing a performance management process for all staff that includes monitoring the performance of staff on an on-going basis and conducting an annual performance review.
- e. Working with staff and the Board (Finance and Operations Committee) to prepare a comprehensive annual budget.
- f. Developing a business plan to carry out the Board’s strategic plan.
- g. Participating in fundraising activities as appropriate.
- h. Approving expenditures within the authority delegated by the Board.
- i. Ensuring that sound bookkeeping and accounting procedures are followed.
- j. Administering the funds of the organization according to the approved budget and monitoring the monthly cash flow of the organization.

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- k. Providing the Board with comprehensive, regular reports on the revenues and expenditure of the organization.
- l. Ensuring that the organization complies with all legislation covering taxation and withholding payments.
- m. Maintaining the business affairs of the Association in accordance with policies and procedures approved by the Board.
- n. Attending all meetings of the Board of Directors when requested, as well as meetings of committees and interest groups as a staff resource.
- o. Providing the necessary liaison and staff support to committee, task force, and interest group chairs to enable them to perform their functions properly.
- p. Assisting in developing, with the [Director of Communications and Internal](#), agendas for Board meetings and preparing and distributing relevant material for meetings to all Board members.
- q. Preparing annual and interim reports for the Board.
- r. Facilitating, advising, and supporting the action plans for all units of the Association.

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4.3 Monitoring [General Manager Performance](#)

Monitoring executive performance is synonymous with monitoring organizational performance against Board policies on goals/outcomes. Any evaluation of [General Manager](#) performance, formal or informal, should be derived from these monitoring data.

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The purpose of monitoring is simply to determine the degree to which Board policies are being fulfilled. Information that does not do this shall not be considered monitoring. Monitoring will be as automatic as possible, using a minimum of Board time so that meetings can be used to create the future rather than to review the past.

A given policy may be monitored through direct board inspection (Board member, Board committee or whole Board).

4.4 Communication and Counsel to the Board

With respect to providing information and counsel to the Board, the [General Manager](#) shall keep the Board informed about matters essential to carrying out its policy duties. Accordingly, the [General Manager](#) shall:

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- a. Inform the Board of relevant trends, material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established, always presenting information in as clear and concise formats as possible.
- b. Relate to the Board as a whole except when fulfilling reasonable individual requests for information or responding to committees duly charged by the Board.
- e. Report actual or anticipated material noncompliance with any policy of the Board as soon as it is deemed essential to the mission and goals.

4.5 Employee Roles

The key to a successful Student Association is to have employees and students working together with a sincere caring for students' well-being as well as a clear understanding of their respective roles within the organization.

While many full-time employees work closely with student leaders, all full-time employees report directly to the [General Manager or Managers](#). The [General Manager](#) reports to the Executive Committee [and the Board of Directors](#).

The role of an employee in a student organization is very sensitive and sometimes difficult. The employee must provide the student leaders with guidance and input on issues when appropriate while remembering to treat students with respect.

5. Director Reporting

5.1 Attendance Reporting

It is the responsibility of each Voting Director to contact the [Director of Communications and Internal](#) to report any absences or tardiness prior to the start of the scheduled work day.

5.2 Board reports

Each Voting Director shall provide a standard written report at each meeting of the Board of Directors. The report shall include but not be limited to:

- a. A summary of hours worked.
- b. A summary of attendance at committees, events, and meetings of the Student Association of the College.
- c. A summary of progress on tasks assigned by the Board of Directors or a Committee.
- d. A summary of ongoing work.
- e. A summary of accomplishments.
- f. A summary of assistance needed from Board, Executive and Staff members.

If a Board report for a designated monthly meeting of the Board of Directors is not submitted to the [Director of Communications and Internal](#) in a timely manner for presentation at that meeting, that voting director will be penalized at the discretion of the Executive Committee.

5.3 Committee Reports

Each Chair of a standing or *ad hoc* committee of the Board of Directors shall provide a standard written report at each meeting of the Board of Directors. The report shall include but not be limited to:

- a. A list of the Committee's meeting dates.
- b. An attendance list from each Committee meeting.
- c. A summary of important business discussed by the Committee.
- d. A summary of ongoing work of the Committee.
- e. Any motions or recommendations for the Board of Directors.

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If a Committee report for a designated monthly meeting of the Board of Directors is not submitted to the [Director of Communications and Internal](#) in a timely manner for presentation at that meeting, that Chair will be penalized at the discretion of the Executive Committee.

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5.4 Personal Files

An individual personal file for each voting Director shall be maintained and monitored by the Director of Communications and Internal. The record shall consist of the job description, a record of the individual's elections and appointment, the individual's Board Reports and any notes of commendation or discipline.

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The file shall be maintained as part of the permanent record of the Student Association and can be accessed upon written request to the [Director of Communications and Internal](#). A Director ceasing to serve as such may be entitled to a copy of the file or parts thereof, at the discretion of the [Director of Communications and Internal](#).

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5.5 Authority for Appointment

The Executive Committee shall be responsible for coordinating and making recommendations for all appointments of new members to fill vacant positions of the Board of Directors. All appointments shall be subject to approval by the Board of Directors. All individuals can contest the decision of the Executive Committee to the Board of Directors.

5.6 Resignation

It is recommended that a Director resigning from a position within the SA provide the Executive Committee with at least two weeks' written notice.

6. Voting Director Duties

6.1 Duties of [Communications and Internal](#)

The Director of [Communications and Internal](#) shall:

- i. Shall be the official spokesperson of the corporation to the general public, George Brown College, campus groups, and at College functions.
- ii. Oversee the keeping of records of meetings, policies, membership and any other records required by law.
- iii. Work with General Manager and Executive Committee to ensure the viability of the organizational structure of the corporation.
- iv. Aid the General Manager and Executive Committee in the creation and removal of positions within the organizational structure of the staff.
- v. Monitor all Board of Director personnel files and related HR documents.
- vi. Be responsible for calling at least one (1) General Meeting of the Members, and minimum monthly meetings of the Board of Directors.

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- vii. Will work with the Director Operations to monitor the performance of Voting Directors to ensure adherence to By-Laws, Constitution, Director Remuneration Policy, Policies and Procedures Manual, Voting Director’s Accountability Manual, Voting Director’s Code of Conduct and Conflict of Interest Policy, and other subsequent governing documents.
- viii. Will ensure that the Board follows its own rules and those legitimately imposed upon it by statute or regulation and bringing forward any deviations from the Bylaws by its directors.
- ix. Will work with the Director Operations to develop, implement and improve methods of evaluating Board Member performance based on the information provided within the monthly board reports, accountability review report, and direct feedback from directors.
- x. Act as Chair of Communications & Internal Committee.
- xi. Act as Chair of the Executive Committee.
- xii. Act as Chair at meetings of the Board where an externally appointed Chairperson is unavailable.
- xiii. Serve as a representative of the corporation on College Council.
- xiv. Serve as a Board representative on the Dialog Editorial Committee.
- xv. Actively participate in any other committees or ad hoc working groups external to the corporation, as per request or demand.
- xvi. Receive grievances regarding directors and act as Chair of the Board Mediation Committee.
- xvii. Sit on appropriate hiring committees.
- xviii. Assist with training of all appointed board members and board members elected during byelections.
- xix. Serve as a signing officer of the Student Association.
- xx. Learn and understand current legislation and governing policies of the corporation.
- xxi. In conjunction with Publications and Communications Coordinator, assist with the presentation of the monthly newsletter to ensure it is presentable and contains all relevant information for students and is sent out in a timely manner, and provide guidance on what is relevant information for students.
- xxii. Work in conjunction with the Executives to plan an advertising strategy for activities and events and ensure they are promoted.
- xxiii. Develop, in conjunction with the Communications Committee, marketing and public relations strategies for the SA.
- xxiv. Collect monthly content from directors for publications of the corporation.
- xxv. Serve as the primary representative responsible for encouraging student participation in elections of the Board of Directors, activities and events.
- xxvi. Work in an advisory capacity with Dialog and ensuring that the Dialog is operating within the outlines of the corporation’s mission and mandate.
- xxvii. With the Communications Committee, plan and recommend updates for web, social media and publications.
- xxviii. Shall work with the Director Equity and the Director Education to develop political and equity based campaigns.
- xxix. Provide written report on work and future work to Board of Directors monthly using the approved board report template.
- xxx. Complete a transition report summarizing the year’s deliverables, key contacts, and works in progress and presents the report to the incoming director of the same position during the mandatory transitional training.

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- xxxi. Shall meet the obligations of a 40-hour work week, and is available to work a minimum of 24 out of 40 hours during regular office hours of the corporation on a consistent and predictable basis.
- xxxii. Shall receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$1,360
- xxxiii. The remuneration shall be adjusted each year based on CPI increases.

6.2 Duties Operations

The Director of Operations shall:

- i. Review monthly financial statements and be informed on the financial position of the SA and provide a report of financial position to of the Corporation, to Board meetings monthly or as otherwise require.
- ii. In conjunction with the Director Communications & Internal, will collect and review board reports and present an accountability report to the Board of Directors at monthly meetings of the Board.
- iii. Present budgetary updates to Executive Committee and Board of Directors when directed.
- iv. Make recommendations on capital expenditures and budgetary issues to the Finance Committee.
- v. In conjunction with SA departments, Finance Coordinator and the Finance Committee prepare the annual budget for presentation to the Board of Directors.
- vi. Review domestic health and dental student insurance plan on a semi-annual basis and makes recommendations to the Board.
- vii. Collaborate with Member Services Coordinator and stakeholders to ensure student needs are addressed in health plan negotiations.
- viii. Review international and ESL health and dental student insurance plan on a semi-annual basis and make recommendations to the Board.
- ix. Review and, if necessary, oversee the SafeWalk and TTC Metropass, Sales programs
- x. Sit on the SafeWalk Advisory Board.
- xi. Review and, if necessary, oversee merchandise sales, including, but not limited to Run GBC, movie ticket sales and bar operations.
- xii. Make recommendations concerning auditor appointment and present audited financial statements annually at the Fall General Meeting.
- xiii. Will ensure that the Board follows its own rules and those legitimately imposed upon it by statute or regulation and will bring forward any deviations from the Bylaws by its directors.
- xiv. Present any proposed ancillary fee changes to Finance Committee and make recommendations to the Board.
- xv. In conjunction with the Clubs Coordinator, review applications for co-sponsorship and make recommendations to Finance Committee and Executive Committee for approval.
- xvi. Will work with the Director Communications & Internal to monitor the performance of Voting Directors to ensure adherence to By-Laws, Constitution, Director Remuneration Policy, Policies and Procedures Manual, Voting Director's Accountability Manual, Voting Director's Code of Conduct and Conflict of Interest Policy, and other subsequent governing documents.

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- xvii. Will work with the Director Communications & Internal to develop, implement and improve methods of evaluating Board Member performance based on the information provided within the monthly board reports, accountability review report, and direct feedback from directors.
- xviii. In conjunction with the Director Campus Life, monitor events budget and adhere to budgetary limitations.
- xix. Chair the Finance and Operations Committee.
- xx. Serve as a member of the Labour Relations Committee.
- xxi. Serve as a member of the Executive Committee.
- xxii. Serve as a member of the Safewalk Advisory Board.
- xxiii. Serve as a member of appropriate hiring committees.
- xxiv. Receive grievances regarding Directors and serve as a member of the Board Mediation Committee.
- xxv. Serve as a member of and actively participate in any other committees or ad hoc working groups, external to the corporation, as per request or demand.
- xxvi. Serve as a signing officer of the corporation.
- xxvii. Assist with training of all appointed board members and board members elected during fall by-elections.
- xxviii. Provide written report on work and future work to Board of Directors monthly using the approved board report template.
- xxix. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
- xxx. Shall meet the obligations of a 40-hour work week, and is available to work a minimum of 24 out of 40 hours during regular office hours of the corporation on a consistent and predictable basis.
- xxxi. Shall receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$1,360
- xxxii. The remuneration shall be adjusted each year based on CPI increases.

6.3 Duties Campus Life

The Director of Campus Life shall:

- i. In conjunction with the Coordinator of Events and Marketing, oversee planning events calendar.
- ii. Plan and oversee events on all campuses, submitting to the Board the plans for the Fall and winter academic semester no later than September 1st and December 1st
- iii. Work to ensure an events calendar that reaches all programs and all campuses is produced and disperses budget reasonably and equitably among campuses.
- iv. Act as an ambassador of the corporation at events on all campuses, and the College student residence.
- v. Report on a monthly basis to the Board on all campus life initiatives for the previous and upcoming month.
- vi. Collaborate with Athletics, Student Residence, and Student Life departments of George Brown College concerning joint initiatives, including Orientation and move-in day.
- vii. In conjunction with the Director Operations, monitor events budget and ensure that expenses are within budgetary limitations.

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- viii. Work in conjunction with Director of Communications and Internal to plan an advertising strategy for activities and events and ensure they are promoted to the Board and the membership.
- ix. Support clubs administration, including ratification and de-ratification.
- x. In conjunction with the Clubs Coordinator, review and recommend Clubs Policies updates to Communications and Internal Committee as needed.
- xi. In conjunction with the Events Coordinator, review existing Sponsorship packages to ensure they are up to date and assist in acquiring external sponsorship support.
- xii. Act as chair of the Campus Life Committee.
- xiii. Serve as a member of the Social Committee.
- xiv. Serve as a member of the Executive Committee.
- xv. Serve as a member of and actively participate in any other committees of ad hoc working groups, external to the corporation, as per request or demand.
- xvi. Serve as a member of appropriate hiring committees.
- xvii. Assist with training of all appointed board members and board members elected during fall by-elections.
- xviii. Provide written report on work and future work to Board of Directors monthly using the approved board report template
- xix. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
- xx. Shall meet the obligations of a 40-hour work week, and is available to work a minimum of 24 out of 40 hours during regular office hours of the corporation on a consistent and predictable basis during the period of May 1st to August 31st, and receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$1,360
- xxi. Shall meet the obligations of a 24-hour work week, and is available to work a minimum of 14 out of 24 hours during regular office hours of the corporation on a consistent and predictable basis during the period of September 1st to April 30th, and receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$816
- xxii. The remuneration shall be adjusted each year based on CPI increases.

6.4 Duties of Director Education,

The Director of Education shall:

- i. Serve as the primary representative to the Canadian Federation of Students.
- ii. Provide regular updates and information concerning the initiatives, activities, services and campaigns of the Canadian Federation of Students to members and council Board.
- iii. Chair the Education Committee.
- iv. Serve as a member of the Executive Committee.
- v. Serve as a member of the College's Academic Policies and Issues Committee.
- vi. Serve as a member of and actively participate in any other committees or ad hoc working groups, external to the corporation, as per request or demand.
- vii. In conjunction with the Director Equity and Community Action Centre Coordinator, create an annual campaigns plan to raise awareness concerning current student

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- issues, to be included in the Executive annual plan and submitted no later than September 1st.
- viii. Support the Community Action Centre Coordinator to identify campaign plans and implement campaign activities and events on all campuses and the College student residence.
 - ix. Provide information to student groups concerning Student Association initiatives.
 - x. In conjunction with the Academic Advocacy Coordinators, act as the primary advocate for student academic rights on all campuses.
 - xi. In conjunction with the Advocacy and Academic Advocacy Coordinators, assist with the recruitment, selection and training of students to carry out appeals on all campuses.
 - xii. Maintain awareness of the areas of student appeals and complaints and update the Academic Policies and Issues Committee at each meeting.
 - xiii. Maintain awareness of the areas of student complaints and reasons for student appeals, then inform the Education Committee at each meeting.
 - xiv. Track all student appeals and complaints and prepare a report for the Student Association Board of Directors and College each semester.
 - xv. Review and recommend changes to the College academic / educational policies and seek input and suggestions from the Board.
 - xvi. Serve as a member of the College's Academic Excellence Committee.
 - xvii. Establish positive working relationships with Coordinators, Chairs, Directors and Deans.
 - xviii. Co-Chair the Academic Issues Committee.
 - xix. Plan and implement program based forums.
 - xx. Provide written report on work and future work to Board of Directors monthly using the approved board report template
 - xxi. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
 - xxii. In conjunction with the Director of Communications and Internal, create advertising plans for advocacy and appeals services.
 - xxiii. Shall work with the Director Communications and Internal and the Director Equity to develop political and equity based campaigns.
 - xxiv. Shall meet the obligations of a 40-hour work week, and is available to work a minimum of 24 out of 40 hours during regular office hours of the corporation on a consistent and predictable basis during the period of May 1st to August 31st, and receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$1,360
 - xxv. Shall meet the obligations of a 24-hour work week, and is available to work a minimum of 14 out of 24 hours during regular office hours of the corporation on a consistent and predictable 10 basis during the period of September 1st to April 30th, and receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$816
 - xxvi. The remuneration shall be adjusted each year based on CPI increases.

6.5 Duties of Equity

The Director of Equity shall:

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- i. Serve as a member of the College’s Council Committee.
- ii. Act as Chair of the Equity Committee.
- iii. Serve as a member of the Executive Committee.
- iv. Serve as a member of and actively participate in any other committees or ad hoc working groups, external to the corporation, as per request or demand.
- v. Develop equity-based awareness campaigns within the College.
- vi. Work collaboratively with the Community Action Centre and advocate for the needs of its constituencies.
- vii. In conjunction with the Director Education and Community Action Centre Coordinator, create an annual campaigns plan to raise awareness concerning current student issues, to be included in the Executive annual plan and submitted no later than September 1st.
- viii. Support the Community Action Centre Coordinator to identify campaign plans and implement campaign activities and events on all campuses and the College student residence.
- ix. In conjunction with the Community Action Centre Coordinator, advocate for the needs of the represented constituencies.
- x. Shall promote the Board’s initiatives and activities that aim to raise awareness of discrimination on campus and in the community.
- xi. Shall be responsible for ensuring that all activities and endorsements of the Board reflect the anti-oppressive mandate of the corporation.
- xii. Shall be responsible for ensuring that all Voting Directors and Staff receive anti-oppression training within five months of the elected term.
- xiii. Develop and maintain an Accessibility checklist and Equity checklist to be applied to the corporation as a whole for the purpose of ensuring all activities, events, and initiatives of the corporation are safe, accessible, and equitable.
- xiv. Shall be responsible for observing all activities of the Board and those supported by the Board to ensure that they are not exclusionary or discriminatory in nature and address any problems as they arise.
- xv. Shall act as the official liaison between the corporation and relevant College organizations, offices and departments dedicated to awareness and elimination of discrimination.
- xvi. Shall represent the organization when issues regarding discrimination and equity are raised in the George Brown College community and need to be addressed.
- xvii. Shall work with the Director Communications and Internal and the Director Education to develop political and equity based campaigns.
- xviii. Shall act as chair of the Equity committee.
- xix. Shall represent the organization on relevant College committees and taskforces concerning uses of College space, security and admissions.
- xx. Provide written report on work and future work to Board of Directors monthly using the approved board report template
- xxi. Complete a transition report summarizing the year’s deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
- xxii. Shall meet the obligations of a 40-hour work week, and is available to work a minimum of 24 out of 40 hours during regular office hours of the corporation on a consistent and predictable 11 basis during the period of May 1st to August 31st, and receive a

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remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$1,360

xxiii. Shall meet the obligations of a 24-hour work week, and is available to work a minimum of 14 out of 24 hours during regular office hours of the corporation on a consistent and predictable basis during the period of September 1st to April 30th, and receive a remuneration of \$17 per hour, prorated and paid out in equal, bi-weekly payments of \$816

xxiv. The remuneration shall be adjusted each year based on CPI increases.

6.6 Duties of Campus Directors

The Campus Directors shall:

- i. Participate in and give feedback at monthly Board of Directors meetings.
- ii. Provide written Report on work and future work to Board of Directors monthly using the approved board report template.
- iii. Shall work alongside SA Staff to promote events, campaigns and organization's priorities.
- iv. Ensure students in your constituency are aware of who you are and how to contact you.
- v. Act as a liaison between the Student Association and your area of representation by bringing student issues and concerns to the Executive and following through to ensure they are being addressed.
- vi. Ensure educational centre representatives are serving their respective constituencies.
- vii. Inform students of the services and upcoming events and Board Member and Executive roles and contact information.
- viii. Distribute information on upcoming events, campaigns and services to students.
- ix. Hold other Board Members and Executives accountable.
- x. Advocate on behalf of students facing issues in respective programs.
- xi. Attend SA events and activities and act as an ambassador of the corporation and solicit feedback from students.
- xii. Attend and actively participate in all meetings of the board.
- xiii. Maintain membership on at least one standing committee.
- xiv. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
- xv. Receive a remuneration of \$15 per hour and meet the obligations of a 10-hour work week during the period of May 1 to April 30.
- xvi. The remuneration shall be adjusted each year based on CPI increases.

6.7 Duties of Educational Centre Representatives

The Educational Centre Representatives shall:

- a. Provide written Report on work and future work to Board of Directors monthly using the approved board report template.
- b. Establish and maintain positive working relationships with Coordinators, Chairs, Directors and Deans in respective programs.

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- c. Ensure students in your constituency are aware of who you are and how to contact you.
- d. Act as a liaison between the Student Association and your area of representation by bringing student feedback, issues and concerns to the Executive and following through to ensure they are being addressed.
- e. Inform students of the services of the corporation and upcoming events and campaigns.
- f. Connect members with appropriate supports within the corporation, as well as within the College
- g. Plan and implement program based forums, with the support of the Director Education and Equity
- h. Hold other Board Members and Executives accountable.
- i. Advocate on behalf of students facing issues in respective programs, with the support of the Director Education and Director Equity.
- j. Maintain membership on at least one standing committee.
- k. Act as an ambassador of the corporation at SA events and activities and solicit feedback from students.
- l. Attend and actively participate in all meetings of the board.
- m. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.
- n. Receive a remuneration of \$1000 during the period from May 1 to October 31 and another \$1000 during the period of November 1 to April 30 to be disbursed at the end of each period.
- o. The remuneration shall be adjusted each year based on CPI increases.

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6.8 Duties of Constituency Representatives

The Constituency Representatives shall:

- a. Provide written Report on work and future work to Board of Directors monthly using the approved board report template.
- b. With support from the Director Education & Director Equity, ensure students in your constituency are aware of who you are and how to contact you.
- c. Act as a liaison between the Student Association and your area of representation by bringing student feedback, issues and concerns to the Executive and following through to ensure they are being addressed.
- d. Inform students of the services of the corporation and upcoming events and campaigns.
- e. Connect members with appropriate supports within the corporation, as well as within the College
- f. Hold other Board Members and Executives accountable.
- g. Advocate on behalf of students facing issues in respective programs, with support from the Director Education & Director Equity.
- h. Promote and act as an ambassador of the corporation at the Community Action Centre events and activities and solicit feedback from students.
- i. Attend and actively participate in all meetings of the board.
- j. Maintain membership on at least one standing committee.
- k. Complete a transition report summarizing the year's deliverables, key contacts, and works in progress and present the report to the incoming Director of the same position during the mandatory transitional training.

- l. Shall meet the obligations of a 5-to-7 hour work week, and is available to work a minimum of 3 out of 7 hours during regular office hours of the corporation on a consistent and predictable basis, and receive a remuneration of \$14.25 per hour, paid out in bi-weekly payments of \$142.50 or \$199.50, which is equivalent to 125% of the legal minimum wage of the province of Ontario as of October 1, 2016
- m. The remuneration shall be adjusted each year based on CPI increases

7. Standing Committees of the Board

In accordance with section 1.03 of the By Laws, The Board of Directors shall be assisted by committees. Standing Committees of the Board are appointed for the life of the Board of Directors and can be created, amended or dissolved upon an amendment to the constitution.

Standing Committees of the Board must approve and send to the Board of Directors minutes of all meetings for acceptance with a corresponding report given by the committee Chair to outline committee activities. Staff and other guests may be invited to participate in the Standing Committees, but only Board members will be eligible to vote.

7.1 Finance and Operations Committee

i. Composition

- a. Director of Operations – Chair
- b. Co-Chair elected at caucus
- c. Three Board members appointed at caucus
- d. General Manager, non-voting
- e. Staff resource person, non-voting
- f. Legal Counsel and/or College Representative (as necessary), non-voting
- g. Sales representative (as necessary), non-voting

ii. Mandate

The Finance and Operations Committee responsibilities and duties are to oversee the Health Plan, all spaces, retail, vending activity and operational items including technology resources, and the Finances of the Student Association as well as the Policies and Procedures governing the above.

The committee’s main objective is to develop and amend policies and governance procedures to be clear, concise and comprehensive. The committee shall:

- a. Develop and review fiscal procedures.
- b. Develop and review procedures for allocation of space and rental of spaces to vendors.
- c. Conduct annual budgeting with staff and other Board members; prepare a draft budget for consideration by the Board.

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- d. Make recommendations to the Board concerning the finances of the organization.
- e. Monitor the finances and budget at each committee meeting.
- f. Ensure that all expenditures are within the applicable budget lines.
- g. Reallocate budget line items to ensure expenditures are within approved limits.
- h. Ensure that any changes to staffing, compensation, full-time or ongoing part-time appointments are brought to the Board for approval.
- i. Ensure that any major change in the budget must be approved by the Board or the Executive Committee.
- j. Present monthly financial statements to the Board of Directors highlighting any major expenses or changes in revenue.
- k. Provide minutes of all committee meetings to the Board for acceptance.

iii. Health Plan

In addition, the Finance and Operations Committee’s responsibilities and duties are to oversee, develop and review the Health Plan to insure that it is functioning in the best interest of the membership. The Committee shall:

- a. Ensure that the Health Plan is consistent with the Student Association mandate and mission statement.
- b. Review the Health trends of Students in Ontario to ensure that Students have appropriate Health and Dental coverage.
- c. Review the Health and Dental Plan benefits on a yearly basis and offer new health options to students if needed while ensuring that additional premiums are affordable.
- d. Ensure that the health plan fee charged to students offers the best coverage for the money they are being charged.
- e. Establish Health Plan Fees in conjunction with the Finance Committee for approval by the Board of Directors.
- f. Make decisions in regards to Student Health Plan Appeals.
- g. Report to the Board of Directors the Status and health of the Benefits plan.
- h. Oversee the Health Plan Fund.
- i. Compare health plan providers yearly for the best possible service to students.
- j. Work with the college to ensure that fees are collected and remitted to the Student Association in a timely manner.
- k. Create policies and procedures around the Health and Dental Plan and present them to the Board of Directors for approval.
- l. Invite individuals such as the George Brown College Registrar (or Designate), George Brown College Comptroller, Manager of Accounts Receivable, and a Representative from IT as needed to sort out Health and Dental Plan administrative issues that may come up.

7.2 Internal Affairs Committee

i. Composition

- a. [Director of Communications and Internal](#)– Chair

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- b. Co-Chair elected at caucus
- c. Three Board members appointed at caucus
- d. [General Manager](#), non-voting
- e. Legal Counsel and/or College Representative (as necessary), non-voting
- f. Two substitutes determined at caucus, order 1st and 2nd

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ii. Mandate

The Internal Affairs Committee responsibilities and duties are to oversee, develop and review all HR procedures and documents as they pertain to the organization's part-time student staff, casual and contract staff, professional full-time staff and the elected members of the Board of Directors.

The Committee will also oversee the review, development and maintenance of the organization's governing documents including the By-laws, Constitution, Policies and Procedures Manual and this Voting Directors Accountability Manual. The committee shall:

- a. Comply with the Student Association mission and equity statement and adjust as necessary.
- b. Develop and improve recruitment protocols for the Board and Staff.
- c. Develop and improve Hiring and Termination protocols in accordance with the Ontario Employment Standards Act.
- d. Develop and improve Workplace health and safety policies in accordance with the Ontario Occupational Health and Safety Act.
- e. Advise in the development and budgeting stages of Salary and Wage administration in accordance with the Ontario Employment Standards Act.
- f. Oversee the employee benefits and services.
- g. Review and develop the Staff Grievance Protocol and the Staff Disciplinary Protocol.
- h. Develop and improve Professional Development policies for all Student Association Voting Directors and employees.
- i. Develop and improve the Performance Appraisal tools utilized by the organization.
- j. Adhere to the provisions of all Student Association policies and procedures, including but not limited to this Voting Directors Accountability Manual, Student Employment Human Resources Manual and the Full-Time Human Resources Manual Review and assess the adequacy of the corporate governance guidelines of the organization and recommend any proposed changes to the Board.
- k. Review all policies and procedures on an annual basis and update where needed.
- l. In conjunction with the Board, Student Association and *ad hoc* Committees, develop policies and procedures for consideration and approval by the Student Association Board of Directors
- m. Monitor the approved Student Association structure and ensure that new positions for staff of the Board are not created without the approval of the Board of Directors.
- n. Provide minutes of all committee meetings to the Board for acceptance.

7.3 Education and Equity Committee

i. Composition

- a. Director of Education – Co-Chair
- b. Director of Equity - Co-Chair
- c. Up to five (5) members of the Board
- d. Up to three (3) general members of the Corporation
- e. Up to three (3) staff resource persons (Managers, Coordinators, Support Staff)

ii. Mandate

The Education and Equity Committee will be responsible for student appeals, academic policy monitoring, development and program based forums. The Committee shall also be responsible for taking an active role at the Provincial and National levels of the Canadian Federation of Students.

This Committee shall lobby locally, municipally, provincially and federally on issues of importance to students' daily lives, including but not limited to tuition and college funding. This Committee is mandated to work with the Life Works Centre on equity issues. This Committee shall:

- a. Represent students at appeal hearings wherever appropriate.
- b. Develop and maintain positive relationships with College Coordinators, Chairs and Deans to assist with the appeals process.
- c. Review College policies and procedures concerning academics and appeals and recommend changes as needed.
- d. Organize and implement forums on academic topics and issues that concern students.
- e. Work with approved coalitions on issues affecting students.
- f. Develop an annual campaign strategy to raise awareness concerning student issues.
- g. Develop awareness campaigns and activities that promote equity issues.
- h. Work in Conjunction with the Life Works Centre on pertinent services and initiatives.
- i. File all committee minutes yearly with the Student Association office.
- j. Include the Committee's report and recommendations to the Board for every Board of Directors meeting.
- k. Meet at least once per month.

7.4 Public Relations and Communications Committee

i. Composition

- a. Director of Communications and Internal – Chair
- b. Three Board Members

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- c. At least one at-large representative from each campus (for a total of six individuals)
- d. Other interested students at the discretion of the Board
- e. [General Manager](#)
- f. [Manager, Equity and Advocacy](#)
- g. [Operations Manager](#)
- h. Publications Coordinator

ii. Mandate

The Public Relations and Communications Committee will be responsible for the development of the annual student planner and resource guide. This Committee shall also be responsible for planning orientation activities and events in conjunction with the Senior Manager, Student Services. This Committee shall:

- a. Select the cover and design template for the Source.
- b. Determine the content and style of the Source.
- c. Create a comprehensive orientation schedule.
- d. Create publicity and materials for orientation and other events.
- e. Ensure thorough and timely advertising and publicity in conjunction with the [Senior Coordinator Events and Marketing](#), the Ambassador Program and the Board of Directors.
- f. Work with the Ambassador Program to publicize orientation activities and events.
- g. Create and monitor budgets for orientation and other events, within the budgetary limits set out in the organizational budget.
- h. Meet at least once per month, and twice monthly from May to August.

7.5 Campus Life Committee

i. Composition

- a. Director [Campus Life](#) – Chair
- b. Three Board Members
- c. At least one at-large representative from each campus (for a total of six individuals)
- d. Other interested students at the discretion of the Board
- e. [General Manager](#)
- f. [Operations Manager](#)
- g. [Manager, Equity and Advocacy](#)

ii. Mandate

The [Campus Life Committee](#) will be responsible for ensuring that students have the opportunity to participate in activities and events consistent with the principles of the Student Association and its mission. This Committee shall:

- a. Develop an annual events calendar.

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- b. Support student groups through joint events and co-sponsorship.
- c. Work in conjunction with the Zone (St. James Lounge) on pertinent programming activities.
- d. Plan and implement activities and events, including but not limited to frosh week activities, barbeques and introductory sessions.
- e. Ensure thorough and timely advertising and publicity in conjunction with the [Coordinator Publication and Communication](#), the Ambassador Program and the Board of Directors.
- f. Create and monitor budgets for events, within the budgetary limits set out in the organizational budget.
- g. Meet at least once per month, and twice monthly from May to August.

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7.6 Elections Committee

i. Composition

The Elections Committee will be as follows: --General Manager (or designated manager) -Two Members of the Board, as determined through a nomination and vote taken by the Board of Directors, requiring a two-thirds majority vote. -Chief Returning Officer (CRO) of the Elections.

- i. The General Manager shall be the Chair of the committee until a Chief Returning Officer is appointed.
- ii. Upon the appointment of a Chief Returning Officer, the Chief Returning Officer shall be the chair of the committee; and
- iii. The General Manager shall ensure that administrative practices and procedures of the student association is carried out by the Chief Returning Officer, and shall be the principal contact and supervisor of the Chief Returning Officer.

ii. Mandate

The key function of the Elections Committee is to plan, organize, and coordinate elections and by-elections of the Student Association. The Committee shall:

The Elections Committee will be empowered to:

- a. Hire the Chief Returning Officer (CRO).
- b. Recommend election dates to the Board.
- c. Publicise important election dates and information.
- d. Oversee logistics of the elections.
- e. Solicit feedback from members regarding the Elections Process in each year.
- f. To study the recommendations of the CRO and ensure they are fully considered; review good practices from previous elections and be responsible for implementing any recommendations approved by the Board.
- g. Maintaining and updating the BPM;
- h. Secure office space for the CRO to work.

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[i. Members of the Elections Committee are not permitted to seek office with the Federation and must remain neutral during the election process.](#)

- a. In conjunction with the CRO and DRO's, co-ordinate all advertising with respect to each election.
- b. In conjunction with the CRO and DRO's, collect and review all candidates' expenditure forms.
- c. Submit a report to the Board following the election in question within a reasonable amount of time in respect to the conduct of each election with recommendations, if any, for changes in Election regulations or procedures.

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7.7 Board Mediation Committee

i. Composition

- a. The Executive Committee of the Student Association
- b. Legal Counsel as an advisor, non-voting
- c. The [General Manager](#), non-voting
- d. Where required, three members selected from the Board of Directors

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Normally the composition of the committee will be the Executive Committee. However, when disputes involve members of the Executive Committee, the [Director of Communications and Internal](#) shall delegate authority to the [General Manager](#) to name three uninvolved members of the Board of Directors to form the Board Mediation Committee to hear the complaint.

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ii. Mandate

The key function of the Board Mediation Committee is to hear and resolve conflicts arising between and among Voting Directors as well as concerns about a Voting Director raised by Voting Directors, students and staff. The Board Mediation Committee shall:

- a. Interpret and apply the Voting Directors Accountability Manual.
- b. Resolve conflicts between Voting Directors.
- c. Make recommendations to the Board of Directors concerning matters of impeachment or censure of Voting Directors
- d. Mandate individual or group training sessions pertaining to issues including but not limited to conflict resolution, anger management, personal counselling, academic counselling and time management.
- e. Rectify breaches of Student Association policy.
- f. Impose financial penalties for failure to carry out duties and responsibilities.
- g. Suspend Voting Directors.
- h. Suspend Executive members, with or without pay.
- i. Request Voting Directors to resign

The Voting Directors have a responsibility to follow the grievance and discipline procedures contained herein and abide by the decisions made by the Board Mediation Committee.

Where a voting Director fails to abide by the decisions of the Committee, or where a member appeals a decision, the Board of Directors will be the final decision making body.

iii. Role of the Chair of the Board Mediation Committee

The Chair of the Board Mediation Committee shall normally be the [Director of Communications and Internal](#). The Chair shall:

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- a. Call and facilitate meetings of the Board Mediation Committee.
- b. Meet with Executive members on a routine basis.
- c. Review Board reports and ensure the Directors are meeting their obligations as specified in the Duties and Responsibilities section of the Constitution.
- d. Communicate with the committee Chairs and staff advisors to determine Director attendance at the meetings and events.
- e. File grievances when Directors are not meeting the obligations of their respective portfolios.
- f. Act as a liaison between the Committee and a Director who is the subject of a grievance and report disciplinary outcomes to the Director.
- g. Issue written communications from the Board Mediation Committee.
- h. Forward any official records of the Board Mediation Committee to the Manager of Equity and Campus Services to be filed as part of the Student Association permanent records.

iv. Performance Appraisal

In a democratic organization it is ultimately the responsibility of the members to appraise the performance of voting Directors. The [Director of Communications and Internal](#) monitors performance of Voting Directors to assist the members in appraising performance.

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A Voting Director shall be deemed to be meeting the performance expectations of the Student Association provided that the Director:

- a. Fulfills all duties and responsibilities as outlined in the job description of that member.
- b. Attends all Committee and Board meetings consistent with the respective job description.
- c. Attends all events as directed by the Board and/or Committees of the Board.
- d. Carries out all office hours as required by the job description.
- e. Carries out all tasks as assigned by the Board of Directors or Committees of the Board.
- f. Adheres to the Code of Conduct of the Student Association and George Brown College.

v. Request for Resignation

The Board Mediation Committee may request a voting Director to resign from the Student Association whenever:

- a. the Director is deemed incapable or unwilling to fulfill the position's duties and responsibilities, or
- b. the Director's conduct warrants removal from office as determined by the Board Mediation Committee.

Wherever a Director is requested to resign, such request shall be held strictly confidential until:

- a. the Director submits a written letter of resignation, or
- b. the Committee recommends that the Director be impeached.

The Director will be given up to five business days to submit a written letter of resignation to the Board Mediation Committee before a recommendation of impeachment or censure is forwarded to the Board of Directors.

vi. Impeachment

Voting Director will be provided with written notice of intent to vote upon impeachment in accordance with the By-laws. Outstanding Honoraria shall not be paid to Directors that have been impeached.

vii. Voting Directors Grievance and Disciplinary Protocol

The Student Association strongly encourages voting Directors to communicate directly and resolve conflict informally wherever possible, but it recognizes that there will be instances when issues cannot be resolved in this manner.

In order to rectify problems and resolve issues without the use of censure or impeachment, the Student Association empowers the Board Mediation Committee to attempt to resolve grievances and disciplinary matters with the following procedures:

1. Step 1: Informal Resolution

A Director who has a grievance against another Director shall verbally address the problem to the [Director of Communications and Internal](#) or, where the matter concerns the [Director of Communications and Internal](#), the [General Manager](#) who shall act in a coordinating role and seek agreement on a course or action, while recognizing the Board Mediation Committee's right to direct and control all operations, services, programs, and facilities and to determine appropriate disciplinary action for elected representatives.

The [Director of Communications and Internal](#) or the [General Manager](#) shall respond to the complainant within five working days and attempt to resolve the grievance.

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This step shall be waived where the action of the Director who is the subject of the complaint unreasonably jeopardizes the operations of the Student Association or is known to be illegal in nature. In such cases, the [Director of Communications and Internal](#) or the [General Manager](#) will proceed to Step 2 or 3 and inform the Board Mediation Committee immediately.

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2. Step 2: Formal Resolution

The [Director of Communications and Internal](#) or [General Manager](#) shall initiate the formal resolution process when a Director submits a grievance that has been addressed in accordance with Step 1 in writing to the [Director of Communications and Internal](#) or the [General Manager](#) or where a Director's action unreasonably jeopardizes the operations of the Student Association or is known to be illegal in nature.

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When disputes involve members of the Executive Committee, the [Director of Communications and Internal](#) shall delegate authority to the [General Manager](#) to name three members selected from the Board of Directors to form the Board Mediation Committee to hear the complaint.

The process for Formal Resolution is as follows:

- 1) A written complaint shall be signed and dated, and the specific Student Association policy or procedure in dispute shall be clearly stated.
- 2) The [Director of Communications and Internal](#) or the [General Manager](#) will conduct a full investigation and bring forward all information to the next meeting of the Board Mediation Committee.
- 3) The Board Mediation Committee may either meet with the Director who is the subject of a complaint to discuss the Director's actions or request a written response from that Director.
- 4) In cases where a recommendation for impeachment is a consideration, the Board Mediation Committee shall consult legal counsel in relation to the role of a Director in a not-for-profit corporation and the Employment Standards Act.
- 5) The Committee shall then review all documentation and recommend a course of action, including those measures contained within the mandate of the Board Mediation Committee.
- 6) The actions to be taken against the Director, if any, shall be communicated by the Committee to the Director within three working days of the meeting, highlighting the problem and ordering appropriate action.
- 7) The [Director of Communications and Internal](#) or the [General Manager](#) shall place the written record from Step 2 in the Director's personnel file.

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3. Step 3: Review of Board Mediation Committee Decision

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Within five working days following the written decision of the Board Mediation Committee, the complainant or the accused may submit a letter to the [Director of Communications and Internal](#) or the [General Manager](#) requesting a review of the decision by the Board of Directors.

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The item shall be placed on the agenda of the next Board of Directors meeting to consider the decision and the disciplinary measure. The [Director of Communications and Internal](#) or the [General Manager](#) shall present all written documentation and evidence to the Board.

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The severity and immediacy of the action taken by the Student Association against a Director shall be proportionate to the problem encountered. Except in cases involving such issues as theft, willful misconduct, illegal acts or other severe behaviours, a progressive disciplinary approach to resolving Director problems shall be taken.

An appeal of the Board Mediation Committee's decision requires three-quarters (3/4) of the Board to overrule.

There shall no appeal of the decision of the Board of Directors.

The [Director of Communications and Internal](#) or the [General Manager](#) shall place the written record from Step 2 and 3 in the Director's personnel file.

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8. Office Policies

8.1 Code of Ethics

The Student Association is committed to providing service to students in a manner that maintains the highest of ethical standards. All Directors shall be made aware of and abide by the Student Association Code of Ethics in its most current form.

All Directors before ratification will read and sign the SA Code of Ethics Acknowledgement Form and submit to the Director Internal Affairs for inclusion in their human resources file. Any Director who violates the Code of Ethics shall be subject to discipline, up to and including impeachment.

8.2 Discrimination

In accordance with the provisions of the Ontario Human Rights Code, there shall be no discrimination against individuals by reason of race, creed, colour, age, sex, sexual orientation, marital status, handicap, ancestry, place of origin, citizenship, family status, or record of offences unless it is relevant to the position in accordance with applicable law.

The Student Association strictly prohibits harassment of any persons, including implied or expressed forms of sexual harassment. Harassment includes vexatious comments or conduct that is known or ought to be known to be unwelcome.

The process for resolving workplace harassment conflicts shall be via the Student Association's Voting Directors Grievance Policy contained in this Manual. The Student Association encourages any Director who has been harassed to address the concern with the alleged harasser, where appropriate.

If it is determined that harassment has occurred, appropriate disciplinary action up to and including censure or impeachment shall be taken. The severity and frequency of the offence or other conditions surrounding the incident shall determine the severity of discipline. The discipline may include suspension without pay for a specified period or, depending upon the severity of the circumstances, impeachment.

8.3 Safety

The provisions of the Occupational Health and Safety Act govern the workplace. All accidents and emergencies will be reported immediately to the [General Manager](#) and/or to the [Director of Communications and Internal](#).

In the absence of the foregoing, George Brown College security staff will be notified. When an injury is sustained, a written report is to be prepared by the individual and given to the [General Manager](#) and/or to the [Director of Communications and Internal](#) within twenty-four hours of the accident or at the first possible opportunity. When applicable, the appropriate workplace Safety and Insurance Board forms will be completed by the [General Manager](#) or Manager of Equity and Campus Services.

8.4 Expense Reimbursement

Voting Directors are entitled to be reimbursed for approved travel, meal and accommodation expenses that are related to the business of the SA. Appropriate receipts shall accompany all requests for reimbursement. The rate of the reimbursement shall be determined and published in a regularly updated 'Travel and Expense' policy. Voting Directors shall seek the approval of the Finance and Operations Committee, in advance, for travel and related expenses and only expenses so approved shall be paid.

Voting Directors using personal automobiles for Student Association business shall be required to protect themselves with adequate automobile insurance.

8.5 Professional Development

Any voting Director that wishes to participate in professional development opportunities through the Student Association must submit such a request to the Board of Directors or where appropriate the Finance and Operations Committee.

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Directors participating in professional development opportunities through the Student Association must report in writing to the Board of Directors at the first meeting of the Board following the session/conference/seminar/program attended.

The Student Association shall only reimburse Directors where: a) a Director received prior approval of the Board of Directors, or where appropriate, the Finance and Operations Committee and/or b) a Director attended and fully participated in the professional development opportunity.

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