

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, June 26th, 2018

Time: 2:00pm – 5:00pm

Location: St. James

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Campus Life	Alex Stewart
Director, Education	Arnel Fleurant
Director, Equity	Kizzie St. Clair
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Vimal
St. James Campus Director	Shelly Garcia
Satellite Campuses Director	Vacant
Waterfront Campus Director	Vanessa Truong
Educational Representatives:	
Arts, Design and Information Technology Representative	Omar Gordon
Business Representative	Amane Abdurhman
Community Services and Early Childhood Representative	Stephaine stortz
Construction and Engineering Technologies Representative	Tejiner Pal singh
Health Sciences Representative	Jolie Tadros
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Vacant
Constituency Representatives:	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students' Representative	Vacant
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Erick Almedia Japor
Women and Transgendered Students' Representative	Manisha Pujabi
Black Students' Representative	Shayana Gayle
Student Association Staff and Board Liaison:	
General Manager	Vacant
Resources:	
Chair	Hildah 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	✓		
Director, Campus Life	✓		
Director, Education	✓		
Director, Equity	✓		
Director, Operations	✓		
Campus Directors:			
St. James Campus Director	✓		
Casa Loma Campus Director	✓		
Satellite Campuses Director	N/A		
Waterfront Campus Director	✓		
Educational Representatives:			
Arts, Design and Information Technology	✓		
Business	✓		
Community Services and Early Childhood	✓		
Construction and Engineering Technologies	✓		
Health Sciences	✓		
Hospitality and Culinary Arts	N/A		
Preparatory and Liberal Studies	N/A		
Constituency Representatives:			
Accessibility	✓		
Black Students	✓		
First Nations, Métis and Inuit Students	N/A		
LGBTQ Students		✓	
International Students		✓	
Women and Transgendered Students	✓		

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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

Time: 2:27PM

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 time.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: *Shayanna Gayle, Black Students' Representative*

Vote: *Carries*

4. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to three (3) speakers for and Three (3) speakers against each individual motion.

Moved by: Kizzie St. Clair, Director of Equity

Seconded: *Jolie Tadros, Health Sciences' Representative*

Vote: *Carries*

5. 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: Kizzie St. Clair, Director of Equity

Seconded: *Omar Gordon, Arts, Design, and information technology Representatives*

Vote: *Carries*

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6. Approval of Meeting Minutes

Whereas the meeting minutes from the May 14th, 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: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: *Manisha Punjabi, Women's and Transgendered Students' representative*

Vote: *Carries*

7. Board Report Schedule

Whereas the Student Associations Board Of Directors must hold one another accountable for the 2018 – 2019 year.

Whereas in the Voters Accountability manual section 5.2 Board Reports it states each Voting Director shall provide a standard written report at each meeting of the Board of Directors

Whereas Campus Directors & Executives have a minimum amount of hours each week.

Be It Resolved Every 12th day of the following month the SA Campus directors as well as the SA Executive team, hand in their monthly board reports to Jasmyn St. Hilarie Director of Communications & Internal by 4pm on the 12th of each month.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: *Shayanna Gayle, Black Students' Representative*

Vote: *Carries*

8. Representative Board Report

Whereas the Student Associations Board Of Directors must hold one another accountable for the 2018 – 2019 year.

Be It Resolved Representatives and Constituency hand in there board reports October 12th and a second one April 12th. Board reports are to be handed into Jasmyn St. Hilarie Director of Communications & Internal by 4pm on the 12th of October and December.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

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Seconded: *Amane Abdurhman, Business Representative*

Vote: *Carries*

9. Board Meeting Schedule

Whereas it is the student associations duty to hold a board meeting once every month.

Be it resolved all board meetings going forward will be on the 3rd Monday of every month. July – August 2pm -5pm, and September – April 6pm - 9pm

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded: *Manisha Punjabi, Women's and Transgendered Students' representative*

Vote: *Carries*

10. Professional Development

Whereas there has been a lack of Responsible when it comes to student money when attending Professional developments.

Whereas the behaviors of some of the Board towards our required duties are not being met or followed.

Whereas: There has been a complete disregard for our legal documents such as our By-laws, VDAM, and Code of Conduct and conflict of interest Policy.

Be it resolved that all responsibility to follow the legal documents at all times and no decision or discussion can out way the legal documents.

Be it resolved all Executive and board meetings, Executives are required to bring and have present legal documents, Voting Directors Accountability Manual, and By-laws to insure when making a decision it doesn't affect our legal commitment.

Be it further resolved as per the VDAM:

[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. Directors participating in professional development opportunities though 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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Be it resolved based on the Directors who fully participated and did the Report Back can be reimburse in full for any preauthorized financial coverage (Pre-approved food allowance, Pre-approved Transportation fee's...ect)

Moved by: Arnel Flurant, Dir Education

Seconded: *Amane Abdurhman, Business Representative*

Vote: *Carries*

11. Budget Committee

Be it resolved that the Board of Directors accepts the recommendation of the Operations Committee to adopt the budget as presented for the 2018-2019 term.

Moved by: Kushagra Manchanda, Director of Operations

Seconded: *Kizzie St. Clair, Director of Equity*

Vote: *Carries*

12. Other Business

- May Board Reports (None Voting agenda Item) – Jasmyn St.Hilaire

Whereas Board Reports are to be presented at the board of Directors monthly meeting according to our VDAM

Whereas the Executive committee has made the decision to adhere to Article 5.2 of the VDAM “The voting director will be penalized at the discretion of the executive committee”

Whereas a motion has been passed by the executive, stating that an executive member will not be able to partake in the penalty process, if they have not handed in a report for that month

Whereas this will take place starting July 12th.

- Montreal Trip

Overall consensus was to bring this topic of conversation to the executives in order for a safety review to be done.

13. Motion to Adjourn

Moved by: Arnel Flurant, Dir Education

Seconded: *Amane Abdurhman, Business Representative*

Vote: *Carries – 3:42PM*