

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, October 16, 2017

Time: 6:00pm – 8:30pm

Location: Casa Loma – Games Room

Executive Members:	
Director, Communications & Internal	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director, Operations - Interim	Vacant
Campus Directors:	
Casa Loma Campus Director	Jasmyn St. Hilaire
St. James Campus Director	Vacant
Satellite Campus Director	Ashley Cammisa
Waterfront Campus Director	Vacant
Educational Representatives:	
Arts, Design and Information Technology Representative	Vacant
Business Representative	Vacant
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	Kushagra Manchanda
Women and Transgendered Students' Representative	Vacant
Black Students' Representative	Vacant
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	Tiffany White
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	X
Director, Education	X		
Director, Equity	X		
Director, Operations	N/A		
Campus Directors:			
Casa Loma Campus Director	X		
St. James Campus Director	N/A		
Satellite Campus Director	X		
Waterfront Campus Director	N/A		
Educational Representatives:			
Arts, Design and Information Technology Representative	N/A		
Business Representative	N/A		
Community Services and Early Childhood Representative	X		
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative	X		
Constituency Representatives:			
Accessibility Representative	X		
First Nations, Métis and Inuit Students' Representative	X		
LGBTQ Students' Representative	X		
International Students' Representative		X	X
Women and Transgendered Students' Representative	N/A		
Black Students' Representative	N/A		
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

Chair called the meeting to order at 6:16 pm

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

MOTION TO AMEND:

Motion to add two items to the agenda: Naloxone Update and In-Camera session for presentation on the Strike Update.

Moved by: Tiffany White, Director of Education

Seconded: Riddhi Modi, Director of Communications and Internal

Vote: Carries

MOTION TO AMEND:

Motion to add an item to the agenda: AGM motion for discussion.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Garth Vernon, LGBTQ Students' Representative

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: Tisha Graham, Community Services and Early Childhood Representative

Vote: Carries

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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: Vanessa Truong, Preparatory and Liberal Arts Representative

Vote: Carries

6. Approval of Meeting Minutes

Whereas the meeting minutes from the September 18, 2017 board meeting requires approval (see Appendix 1); therefore

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

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Yuseph Jackman, Accessibility Representative

Vote: Carries

7. Annual General Meeting

Be it resolved that the Student Association of George Brown College will conduct its Fall Annual General Meeting on November 30, 2017, in the St. James King's Lounge.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

8. UPDATE: Naloxone

Presentation: Tiffany White, Director of Education

Tiffany explains that, based on the understanding from discussions with members of the College staff, the College is currently developing policies and procedures on the administration of Naloxone. The issue that exists is that there needs to be a proper policy to regulate such things as the ordering, supply and storage of the medication. Tiffany states that there will be further updates as more information is released.

9. UPDATE: Strike Update

Presentation: Executive Committee

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In-Camera Discussion

*Note: no motion to go in-camera was needed because a voting director had motioned earlier in the meeting at the time where the agenda was approved, as amended, for an in-camera session for this agenda item. The motion carried. Please refer to agenda item #3 for record of this motion, mover, seconder and result of the vote.

10. Other Business

- a. Jazmyn St. Hilaire, Casa Loma Campus Director
 - Jazmyn discusses an event being planned, called a “Friends and Family Event” by the College’s fashion program(s) stores named “Uptown” and “Downtown”. These are two storefronts operated by students to provide them with hands on learning experience for every aspect of running a store, creating the fashions, etc.
 - Jazmyn requests SA swag to be provided to these two stores for a “Friends and Family” event that the two stores are participating in.
 - The members of the Executive state that no motion is required for this because it is an operational decision, not a governance decision and this conversation can continue outside of the board meeting.
- b. Alex Stewart, Director of Equity
 - Discusses an event being planned by the BSSN where the SA has purchased 10 tickets for the event, which is set to take place on October 22.
 - Has an idea to rent a movie theatre during the month of February to host a viewing of “Black Panther” in honour of Black History month to add to the list of other events being planned for that month. The idea is to place a focus on successful black folks in all areas, such as fashion, film, television, business, etc.
- c. Riddhi Modi, Director of Communications and Internal
 - Requests a stronger board presence at SA events; noticing a lack of board attendance to social activities conducted by the SA
- d. Yuseph Jackman, Accessibility Representative
 - Discussion around an idea for an “Accessibility Week” to bring awareness to students with accessibility needs; wants to place a focus on breaking stigmas and educating folks while having fun
 - Recommendations by Tiffany and Tisha to include ASL workshops in the planning so as to teach students basics in signing due to a large community of ASL students and a rising demand for an ASL board representative

11. Motion to Adjourn

Moved by: Tiffany White, Director of Education

Seconded: Garth Vernon, LGBTQ Students’ Representative

Vote: Carries