

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, October 15th, 2018

Time: 6:00pm – 8:00pm

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:

3. Ratification of the Chairperson

Be it resolved the Board of Directors of the Student Association of George Brown College appoint Gayle Mcfadden as the Temporary chairperson for the October 15th 2018 Board meeting.

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

Seconded:

Vote: Carries

4. 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:

Vote:

5. 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:

Vote:

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6. 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:

Vote:

7. Approval of Meeting Minutes

Whereas the meeting minutes from the September 17th, 2018 board meeting requires approval therefore

Be it resolved that the Board of Directors accept the meeting minutes as presented. Any amendments to the meeting minutes should be made at this time.

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

Seconded:

Vote:

8. Board Report Summary

Update: Jasmyn St. Hilaire Director Communications & Internal

9. Representatives Pay

Update: Jasmyn St. Hilaire Director Communications & Internal

10. Mediation Committee Update

Update: Jasmyn St. Hilaire Director Communications & Internal

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11. Directors Remunerations Policy

a. Dir Communications & Internal, Director Operations Vacation time

Whereas Burn out is a large problem that full time executive faces on a regular bases.

Whereas we do not currently provide the executives with measurable ways to reduce the strain on their mental health.

Whereas Dir Communications & Internal, Director Operations remain full time throughout the entire term

Be it resolved we grant an additional week of Vacation time to the Dir Communications & Internal, Director Operations starting May 1st 2019.

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded:

Vote:

12. College VP Meeting

Update:

13. Elections committee

Update: Jasmyn St. Hilaire Director Communications & Internal

14. Online Motion:

Be it resolved that we allow for an online vote regarding the elections timeline for the Fall 2018 -2019 elections.

Be it further resolved the motion be presented no later than October 23rd and remain active until October 25th 2018

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded:

Vote:

15. Legalization and Security

Update:

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16. Other business

- AGM November 28th

17. Adjournment:

Moved by:

Seconded:

Vote: