

# Student Association of George Brown College

## Board of Directors Meeting Agenda

**Date:** Monday, September 17th, 2018

**Time:** 6:00pm – 8:00pm

**Location:** Casa Loma

<b>Board of Directors – Voting Members:</b>	
<b>Executive Members:</b>	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Campus Life	Alex Stewart
Director, Education	Arnel Fleurant
Director, Equity	Kizzie St. Clair
Director, Operations	Kushagra Manchanda
<b>Campus Directors:</b>	
Casa Loma Campus Director	Vimal
St. James Campus Director	Shelly Garcia
Satellite Campuses Director	<b>Vacant</b>
Waterfront Campus Director	Vanessa Truong
<b>Educational Representatives:</b>	
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	<b>Vacant</b>
Preparatory and Liberal Studies Representative	<b>Vacant</b>
<b>Constituency Representatives:</b>	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students' Representative	<b>Vacant</b>
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Erick Almedia Japor
Women and Transgendered Students' Representative	Manisha Pujabi
Black Students' Representative	Shayana Gayle
<b>Student Association Staff and Board Liaison:</b>	
General Manager	<b>Vacant</b>
<b>Resources:</b>	
Chair	Hildah Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Interpreters	
<b>Guests:</b>	
	Dialog Staff

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### 1. Roll Call:

<b>Board of Directors: Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Regrets Sent</b>
<b>Executive Members:</b>			
Director, Communications & Internal			
Director, Campus Life			
Director, Education			
Director, Equity			
Director, Operations			
<b>Campus Directors:</b>			
St. James Campus Director			
Casa Loma Campus Director			
Satellite Campuses Director	<b>N/A</b>		
Waterfront Campus Director			
<b>Educational Representatives:</b>			
Arts, Design and Information Technology			
Business			
Community Services and Early Childhood			
Construction and Engineering Technologies			
Health Sciences			
Hospitality and Culinary Arts	<b>N/A</b>		
Preparatory and Liberal Studies	<b>N/A</b>		
<b>Constituency Representatives:</b>			
Accessibility			
Black Students			
First Nations, Métis and Inuit Students	<b>N/A</b>		
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.*

### **1. Call to Order**

**Time:**

### **2. 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:**

### **3. 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:**

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

**Seconded:**

**Vote:**

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### 5. Approval of Meeting Minutes

**Whereas** the meeting minutes from the July 16th, 2018 and August 27th 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:**

### 6. Indexing CPI Student Assistance Fee

**Whereas** the original Student fee was established over 15 years ago and has not been CPI indexed and as a result of not indexing the fee, there is a lesser dollar value available to meet the costs of support programming, which increases each year.

**Be it resolved** that the Board of Directors approve indexing the Student Assistance Fee annually by the rate of inflation. This increase would take effect in September 2019.

**Moved by:** Kushagra Manchanda, Director of Operations

**Seconded:**

**Vote:**

### 7. Other Business:

### 8. Adjournment

**Moved by:**

**Seconded:**

**Vote:**