

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, December 11, 2017

Time: 5:30pm – 8pm

Location: Casa Loma Campus – Games Room

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|--|--------------------|
| 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 | | | |
| Director, Campus Life | | | |
| Director, Education | | | |
| Director, Equity | | | |
| Director, Operations | N/A | | |
| | | | |
| Campus Directors: | | | |
| Casa Loma Campus Director | | | |
| St. James Campus Director | N/A | | |
| Satellite Campus Director | | | |
| 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 | | | |
| 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 | | | |
| 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

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- Tabled

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Whereas the meeting minutes from the October 16, 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:

Vote:

7. Approval of Meeting Minutes

Whereas the meeting minutes from the November 13, 2017 board meeting requires approval (see Appendix 2); therefore

Be it resolved that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 2). Any amendments to the meeting minutes should be made at this time.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded:

Vote:

8. By-elections ratification

Be it resolved that the Board of Directors ratifies Kushagra Manchanda for the position of Director of Operations for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Calvin Bartholomew Soto for the position of St. James Campus Director for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Jolie Taros for the position of Waterfront Campus Director for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Jeremy Worrall for the position of Arts, Design and Information Technology Educational Centre Representative for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Kevin Yu for the position of Business Educational Centre Representative for the remainder of the 2017-2018 term of office;

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Be it resolved that the Board of Directors ratifies Matthew Mokedanz for the position of Construction, Engineering Technology Educational Centre Representative for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Arnel Fleurant for the position of Black Students' Representative for the remainder of the 2017-2018 term of office;

Be it resolved that the Board of Directors ratifies Jimberly Cotoner for the position of Women and Trans Students Representative for the remainder of the 2017-2018 term of office; and

Be it resolved that the Board of Directors ratifies Nureisse Khan for the position of Board of Governors for the remainder of the 2017-2018 term of office.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded:

Vote:

9. Other Business

10. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded:

Vote: