

# 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

<b>Executive Members:</b>	
Director, Communications & Internal	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director, Operations - Interim	<b>Vacant</b>
<b>Campus Directors:</b>	
Casa Loma Campus Director	Jasmyn St. Hilaire
St. James Campus Director	<b>Vacant</b>
Satellite Campus Director	Ashley Cammisa
Waterfront Campus Director	<b>Vacant</b>
<b>Educational Representatives:</b>	
Arts, Design and Information Technology Representative	<b>Vacant</b>
Business Representative	<b>Vacant</b>
Community Services and Early Childhood Representative	Tisha Graham
Construction and Engineering Technologies Representative	<b>Vacant</b>
Health Sciences Representative	<b>Vacant</b>
Hospitality and Culinary Arts Representative	<b>Vacant</b>
Preparatory and Liberal Studies Representative	Vanessa Truong
<b>Constituency Representatives:</b>	
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	<b>Vacant</b>
Black Students' Representative	<b>Vacant</b>
<b>Non-Voting Members:</b>	
General Manager	<b>Vacant</b>
<b>Resources:</b>	
Chair	Hilda Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Tiffany White
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	N/A		
<b>Campus Directors:</b>			
Casa Loma Campus Director			
St. James Campus Director	N/A		
Satellite Campus Director			
Waterfront Campus Director	N/A		
<b>Educational Representatives:</b>			
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			
<b>Constituency Representatives:</b>			
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		
<b>Non-Voting Members:</b>			
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:**