

# Student Association of George Brown College

## Board of Directors Meeting Agenda

**Date:** Monday, August 27th, 2018

**Time:** 2:00pm – 5:00pm

**Location:** St James

<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	<b>X</b>		
Director, Campus Life	<b>X</b>		
Director, Education	<b>X</b>		
Director, Equity	<b>X</b>		
Director, Operations	<b>X</b>		
<b>Campus Directors:</b>			
St. James Campus Director	<b>X</b>		
Casa Loma Campus Director	<b>X</b>		
Satellite Campuses Director	<b>N/A</b>		
Waterfront Campus Director		<b>X</b>	
<b>Educational Representatives:</b>			
Arts, Design and Information Technology		<b>X</b>	
Business	<b>X</b>		
Community Services and Early Childhood	<b>X</b>		
Construction and Engineering Technologies	<b>X</b>		
Health Sciences	<b>X- 2:50</b>		
Hospitality and Culinary Arts	<b>N/A</b>		
Preparatory and Liberal Studies	<b>N/A</b>		
<b>Constituency Representatives:</b>			
Accessibility	<b>X</b>		
Black Students	<b>X</b>		
First Nations, Métis and Inuit Students	<b>N/A</b>		
LGBTQ Students	<b>X</b>		
International Students	<b>N/A</b>		
Women and Transgendered Students			<b>X</b>

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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:** 2:30pm

### **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 time.

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

**Seconded:** Director, Campus Life

**Vote:** Carries

### **4. 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:** Director, Operations

**Vote:** Carries

### **5. 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:** Business Rep

**Vote:** carries

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### 6. Approval of Meeting Minutes

Whereas the meeting minutes from the July 16th, 2018 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: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

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

*Seconded: Business Rep*

*Vote: carries*

### 7. Presentation – Career Center

### 8. Presentation – Foundation

### 9. Board Report Summary

Discussion: Dir. Communications & Internal

### 10. Approval of resignation

Be it resolved that the board approves the international Representatives letter of resignation

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

Seconded: *Director, Operations*

Vote: *Carries*

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### **11. The annual General Meeting**

**Whereas** Section 9.1 in the by laws read as follows

*“The Board shall call an annual general meeting of the membership to be held in or around the fall of each year, at which the corporation’s financial statements and reports of the directors and of the auditor shall be presented.”*

**Be it Resolved** that the board approves November 28<sup>th</sup> 11am-2pm as the date for the Annual General meeting to be held for our members.

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

**Seconded:** *Director, Campus Life*

**Vote:** *Carries*

### **12. In Camera Update**

#### **13. Other Business:**

- Kizzie – Constituency reps to table at street fair
- Alex – Frosh Artist Ty dollar sign – Theme be your best self! – All hands on deck

### **14. Adjournment**

**Moved by:** *Business Rep*

**Seconded:** *LGBTQ Rep*

**Vote:** *Carries*