

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

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	Jeremy Worrall
	Calvin Soto	Jolie Taros
	Kevin Yu	Matthew Mokedanz
	Arnel Fluerant	

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	X		
Director, Campus Life	X		
Director, Education		X	Yes
Director, Equity	X		
Director, Operations	N/A		
Campus Directors:			
Casa Loma Campus Director	X		
St. James Campus Director	N/A		
Satellite Campus Director	X		
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		X	Yes
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative		X	Yes
Constituency Representatives:			
Accessibility Representative		X	Yes
First Nations, Métis and Inuit Students' Representative		X	Yes
LGBTQ Students' Representative	X		
International Students' Representative	X		
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: 6.14 pm

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: Ashley Cammisa, Satellite Campus Director

Vote: Carries

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: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

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: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

6. Approval of Meeting Minutes- Tabled

Whereas the meeting minutes from the October 16, 2017 board meeting requires approval (see Appendix 1); therefore

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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- Tabled

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;

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;

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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: Jasmyn St. Hilaire, Casa Loma Campus Director

Speakers List: Alex, Rose, Matthew, Ashley, Arnel, Kushagra

Motion to amend: Be it resolved that “**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” line be removed from the original motion.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Alex Stewart, Director of Equity

Vote: Carries

Motion to amend: Be it further resolved that the ratification take effect after the completion of the required training of organizations culture, practices and policies.

Moved by: Alex Stewart, Director of Equity

Seconded: Ashley Cammisa, Satellite Campus Director

Vote: Carries

Vote: Carries

9. Other Business

Motion to receive the CRO Report

Be it resolved that the CRO report for 2017 by-election be received as presented.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Alex Stewart, Director of Equity

Vote: Carries

Motion to direct the Chief Returning Officer

Be it resolved that the Board of Directors is authorised to:

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Destroy the ballots, nominations forms and all election material specific to this election;

Complete the Certificate of Official Election Results and give copies of it all persons necessary for that purpose;

Complete the report of vacant offices, and give direction to his successor to hold a by-election for that purpose; and

Innovatory and store all election materials with the Coordinator of Facilities until they are needed for the use of his successor in successive elections.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Alex Stewart, Director of Equity

Vote: Carries

10. Motion to Adjourn: 6.49 pm

Moved by: Alex Stewart, Director of Equity

Seconded: Ashley Cammisa, Satellite Campus Director

Vote: Carries