

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, July 18, 2016

Time: 6:00am-8:00pm

Location: St. James Campus – Quiet Lounge

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Vacant
Director, Campus Life	Brittney DaCosta
Director, Education	Tiffany White
Director, Equity	Rajai Refai
Director, Operations	Gemeda Beker
Campus Directors:	
St. James Campus Director	Francis Torres
Casa Loma Campus Director	Nageeb Omar
Satellite Campus Director	Vacant
Waterfront Campus Director	Vacant
Educational Representatives:	
Business	Ron Greenberg
Community Services	Andrew Murrell
Construction and Engineering Technologies	Vacant
Health Sciences	Vacant
Hospitality and Culinary Arts	Cathy Chung
Liberal and Preparatory Studies	Michelle Harrypaul
Art and Design	Rajat Sood
Constituency Representatives:	
Accessibility Representative	Carolyn Mooney
First Nations, Métis and Inuit Representative	Leslie Van Every
LGBTQ Representative	Sheldon Mortimore
International Student Representative	Gurjot Singh
Women and Trans People Representative	Vacant
Non-Voting Members:	
Executive Director	Lorraine Gajadharsingh
Resources:	
Chair	Alastair Woods
Interim Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
Minute Taker	Jessica Pasion
Interpreters	
Guests:	

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	N / A		
Director, Campus Life	✓		
Director, Education	✓		
Director, Equity	✓		
Director, Operations	✓		
Campus Directors:			
St. James Campus Director	✓		
Casa Loma Campus Director	✓		
Satellite Campus Director	N / A		
Waterfront Campus Director	N / A		
Educational Representatives:			
Business	✓		
Community Services	✓		
Construction and Engineering Technologies	N / A		
Health Sciences	N / A		
Hospitality and Culinary Arts	✓		
Liberal and Preparatory Studies	✓		
Art and Design	✓		
Constituency Representatives:			
Accessibility	✓		
First Nations, Métis and Inuit	✓		
LGBTQ	✓		
International Student	✓		
Women and Trans People	N / A		
Non-Voting Members:			
Executive Director			✓

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Land Recognition Statement:

I would like to take a brief 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: 6:28PM

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: Tiffany White, Director of Education

Seconded: Hospitality and Culinary Arts Representative, Cathy Chung

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: Tiffany White, Director of Education

Seconded: LGBTQ Representative, Sheldon Mortimore

Vote: Carries

5. Approval of Meeting Minutes

Whereas the meeting minutes from the May 16, 2016, board meeting require approval; and

Whereas the meeting minutes from the June 20, 2016, board meeting require 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.

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Moved by: Tiffany White, Director of Education

Seconded: Director, Equity, Rajai Refai

Vote: Carries

6. Student Leadership Academy

Presentation: Tiffany White, Director of Education

Discussion: An email was sent out to the board regarding the SLA (Aug 8-10th) and Orientation (Aug 30-Sept 1st). Looking for number of bodies to participate. If attending, individuals must commit and go through Norman or the website. Any specific questions, touch base with Tiffany.

7. Internal Communications

Presentation: Carolyn Mooney, Accessibility Representative

Discussion: Student Association business should not go through whatsapp. Should not force people to go through and download app and some folks may not even be able to. Proper business communication should be done through email.

8. Student Association Promotional Video

Presentation: Brittney DaCosta, Director of Campus Life and Events

Discussion: Presentation by Tiffany – email sent to review the script. This requires the full board to participate. This video will be shown during orientation. Filming Aug 6th from 10AM-8PM. Please send email by tomorrow 5pm, with people's availability.

9. Up And Running

Presentation: Tiffany White, Director of Education

Discussion: July 25-28th is Up and Running. Need individuals to attend and speak on behalf of the Student Association. What is the Student Association and our services. Time will be from 8AM-1PM. Tiffany to email with the breakdowns

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10. CFS Provincial AGM

Presentation: Tiffany White, Director of Education

Whereas the CFS Provincial Annual General Meeting is scheduled for August 18 to 21; and

Whereas it is in the best interests of the Student Association of George Brown College, Local 92, to attend as members of the Canadian Federation of Students and to provide adequate representation of the student members; and

Whereas the Director of Education, Tiffany White, is the official liaison between the CFS and SAGBC, Local 92; and

Whereas a motion has been put forth by Ron Greenberg of Local 92 and requires that they be present to motivate and present the motion; and

Whereas Sheldon Mortimore has expressed an interest in running as the LGBTQ rep during nominations for constituency representatives at the provincial level which will be held during the AGM; and

Whereas three additional delegates will attend based on financial feasibility, Director interest, Director availability, availability of spaces, and history of participation and attendance; therefore

Be it resolved that the SAGBC, Local 92, will be represented at the CFS Provincial AGM by Tiffany White, Ron Greenberg, Sheldon Mortimore, Andrew Murrell, Francis Torres, and Naqeeb Omar.

Discussion:

Moved by: Tiffany White, Director of Education

Seconded: Casa Loma, Campus Director, Naqeeb Omar

Vote: Carries

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11. Student Association Board of Directors

Presentation: Naqeeb Omar, Casa Loma Campus Director

Whereas the Campus Directors use the spaces at their respective campuses frequently;
and

Whereas the Campus Directors have a designated office space for their sole use, but do not have access to the space outside of regular office hours; therefore

Be it resolved that the Campus Directors receive access cards and/or keys to their respective campus office spaces; and

Be it further resolved that this access is to be a trial and access privileges may be revoked at any time with reasonable grounds (i.e: misuse/abuse of office space; misuse/abuse of access privileges.

Moved by: Naqeeb Omar, Casa Loma Campus Director

Seconded: LGBTQ Representative, Sheldon Mortimore

Vote:

Discussion:

Motion to refer to Operations Manager, Faris Lehn

Moved by: St. James Campus Director, Francis Torres

Seconded: LGBTQ Representative, Sheldon Mortimore

Vote: Carries

12. Other Business

Any discussions regarding other business will be brought forth at this time.

13. Motion to Adjourn

Moved by: St. James Campus Director, Francis Torres

Seconded: Director, Equity, Rajai Refai

Vote: Carries

Meeting is adjourned at 7:14PM