

# Student Association of George Brown College

## Board of Directors Meeting Agenda

**Date:** Monday, June 27, 2016

**Time:** 9:00am-10:30am

**Location:** Kempenfelt Conference Center, Barrie, ON (SA Staff and BOD Retreat)

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<b>Board of Directors – Voting Members:</b>	
<b>Executive Members:</b>	
Director, Communications & Internal	<b>Vacant</b>
Director, Campus Life	Brittney DaCosta
Director, Education	Tiffany White
Director, Equity	Rajai Refai
Director, Operations	Gemeda Beker
<b>Campus Directors:</b>	
St. James Campus Director	Francis Torres
Casa Loma Campus Director	Naqeeb Omar
Satellite Campus Director	<b>Vacant</b>
Waterfront Campus Director	<b>Vacant</b>
<b>Educational Representatives:</b>	
Business	Ron Greenberg
Community Services	Andrew Murrell
Construction and Engineering Technologies	<b>Vacant</b>
Health Sciences	<b>Vacant</b>
Hospitality and Culinary Arts	Cathy Chung
Liberal and Preparatory Studies	Michelle Harrypaul
Art and Design	Rajat Sood
<b>Constituency Representatives:</b>	
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	<b>Vacant</b>
<b>Non-Voting Members:</b>	
Executive Director	Lorraine Gajadharsingh
<b>Resources:</b>	
Interim Operations Manager	Faris Lehn
Chair	Rosalyn Miller
Minute Taker	Jessica Pasion
Interpreters	
<b>Guests:</b>	

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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	N / A		
Director, Campus Life	✓		
Director, Education	✓		
Director, Equity	✓		
Director, Operations			✓
<b>Campus Directors:</b>			
St. James Campus Director	✓		
Casa Loma Campus Director	✓		
Satellite Campus Director	N / A		
Waterfront Campus Director	N / A		
<b>Educational Representatives:</b>			
Business	✓		
Community Services	✓		
Construction and Engineering Technologies	N / A		
Health Sciences	N / A		
Hospitality and Culinary Arts	✓		
Liberal and Preparatory Studies	✓ (late)		
Art and Design			✓
<b>Constituency Representatives:</b>			
Accessibility	✓		
First Nations, Métis and Inuit			✓
LGBTQ		✓	
International Student			✓
Women and Trans People	N / A		
<b>Non-Voting Members:</b>			
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:** 9:25AM

### **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:** Casa Loma Campus Director, Naqeeb Omar

**Seconded:** Accessibility Representative, Carolyn Mooney

**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:** Accessibility Representative, Carolyn Mooney

**Seconded:** Casa Loma Campus Director, Naqeeb Omar

**Vote:** Carries

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### 5. Budget 2016-2017

**Presentation:** Tiffany White, Director of Education, in absence of Director of Internal and Communications and Director of Operations; Galina Chible, Interim Finance Co-ordinator; and Lorraine Gajardhasingh, Executive Director

**Whereas** the Student Association of George Brown College requires the use of a budget during the fiscal year 2016-2017; therefore

**Be it resolved** that the Board of Directors accepts and employs the budget that has been reviewed by the finance committee as it is being presented to the board.

**Discussion:**

**Moved by:** Hospitality and Culinary Arts Representative, Cathy Chung

**Seconded:** Business Representative, Ron Greenberg

**Vote:** Carries

### 6. Student Association of George Brown College Business

**Presentation:** Lorraine Gajadharsingh, Executive Director

**Discussion:** In Camera Session

- **Time:** 10:15AM
- **Present:** Board of Directors; Lorraine Gajardhasingh, Executive Director; Galina Chible, Interim Finance Co-ordinator (for first half, then excused)
- **Excused:** Jessica Pasion, Internal Co-ordinator; Faris Lehn, Interim Operations Manager; Rosalyn Miller, Equity & Advocacy Manager
- **Time Out of Camera:** 10:52AM

### 7. Other Business

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

### 8. Motion to Adjourn

**Moved by:** Casa Loma Campus Director, Naqeeb Omar

**Seconded:** Director of Campus Life, Brittney DaCosta

**Vote:** Carries

**Time:** 10:54AM