

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**November 26th, 2015**  
**Casa Loma Boardroom, Toronto, Ontario**

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**Board of Directors – Voting Members:**

**Executive Members:**

Director, Communications & Internal  
Director, Campus Life  
Director, Education  
Director, Equity  
Director, Operations

Gagan Deep  
Rachel Grace  
Jatinder “JP” Maan  
Jay Murphy  
Thomas Hadwen

**At-Large Representatives:**

St. James Campus Director  
Casa Loma Campus Director  
Ryerson Campus Director  
Waterfront Campus Director

Geneve Gray  
Sam Dorani  
Angel Mbikay  
Jamie Jamieson

**Educational Centre Representatives:**

Business  
Community Services  
Construction and Engineering Technologies  
Health Sciences  
Hospitality and Culinary Arts  
Liberal and Preparatory Studies  
Art and Design

Fahima Hussein  
Dimitrije “Lav” Vujcic  
Anthony Gallardo  
Roohjyot “Rooh” Cheema  
Humaid Moin  
Carlos Arceo  
Prabhnoor Anand

**Constituency Representatives:**

First Nations, Métis and Inuit Representative  
Accessibility Representative  
Centre for Women and Trans People Representative  
LGBTQ Representative  
International Student Representative

Coty Zachariah  
Carolyn Mooney  
Biko Beuttah  
Murray Rowe  
Shuai “Jerry” Gou

**Resources:**

Interim Executive Director  
Manager, Equity and Advocacy

Lorraine Gajadharsingh  
Roselyn Miller

**Guests:**

Chair  
Minute Taker  
GBC Rep  
Interpreters

Alaister Woods  
Gagan Deep  
Gerard Hayes

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**1. Roll Call:**

<b>Position</b>	<b>Present (note even if late):</b>	<b>Absent:</b>	<b>Regrets Sent:</b>
<b>Dir. Communications &amp; Internal</b>	<b>X</b>		
<b>Dir. Campus Life</b>			<b>X</b>
<b>Dir. Education</b>	<b>X</b>		
<b>Dir. Equity</b>			<b>X</b>
<b>Dir. Operations</b>	<b>X</b>		
<b>Campus Director CL</b>	<b>X</b>		
<b>Campus Director SJ</b>			<b>X</b>
<b>Campus Director RY</b>			<b>X</b>
<b>Campus Director WF</b>	<b>X</b>		
<b>Arts and Design Rep</b>	<b>X</b>		
<b>Hosp and Culinary</b>			<b>X</b>
<b>Business Rep</b>			<b>X</b>
<b>Community Services Rep</b>	<b>X</b>		
<b>Liberal Arts and Prep Rep</b>			<b>X</b>
<b>Construction Rep</b>		<b>X</b>	
<b>Health Sciences Rep</b>	<b>X</b>		
<b>First Nations, Métis and Inuit Rep</b>			<b>X</b>
<b>CWTP Rep</b>			<b>X</b>
<b>LGBTQ Rep</b>	<b>X</b>		
<b>Accessibility Rep</b>	<b>X</b>		
<b>International Rep</b>	<b>X</b>		
<b>Interim Executive Director</b>	<b>X-on phone</b>		

*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: 6.44 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: Director of Communications & Internal**  
**Seconded: Director of Operations**  
**Vote: Carried**

**Motion to limit speaking time to 3 minutes**

**Moved by: Accessibility Rep**  
**Seconded: Director of Operations**  
**Vote: Carried**

**4. Approval of the minutes**

**Be it resolved** that the Board of Directors accept the minutes from the October 26th, 2015 Student Association Board of Directors Meetings as presented.

**Moved by: Director of Communications & Internal**  
**Seconded: Casa Loma Campus Director**  
**Vote: Carried**

**5. Motion for Proposed By-laws changes by LGBTQ Rep**

**Be it resolved that** the Board of Directors approve the proposed motion for By-laws amendments as presented.

**Moved by: LGBTQ Rep**  
**Seconded:**  
**Vote:**

**6. Motion for Proposed By-laws changes by First Nations, Métis and Inuit Rep**

**Be it resolved that** the Board of Directors approve the proposed motion for By-laws amendments as presented.

**Moved by: First Nations, Métis and Inuit Rep**  
**Seconded: LGBTQ Rep**  
**Vote: Carried**

**7. Motion for Proposed By-laws changes by Communications & Internal Committee**

**Be it resolved that** the proposed By-Law amendments be approved as presented in Appendix A.

**Be it further resolved that** the proposed By-Law amendments go to the Annual General Meeting for approval.

**Moved by: Director of Communications & Internal**  
**Seconded: Accessibility Rep**

**SEE ATTACHED BY-LAW CHANGES TO SEE WHAT PASSED AND FAILED**

**Vote: Carried**

**8. The Dialog Editorial Board**

**Whereas the Executive Committee** has decided to propose Editorial Board composition for the Dialog newspaper of Student Association of George Brown College.

**Whereas the Editorial Board** should have bi-weekly meetings to review articles and documents for the Dialog Newspaper before it sent out for publication.

**Be it resolved that** the board approves the proposed Dialog Editorial Board composition. (Appendix B)

**Moved by: Director of Communications & Internal**  
**Seconded: Arts & Design Representative**  
**Vote: Carried**

**9. Collective Bargaining Committee**

**Whereas the Student Association Staff** has taken a step towards becoming unionized under Ontario Public Employees Union (OPSU) and entering into a Collective Bargaining Unit

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**Whereas** there is need to appoint a Collective Bargaining Committee, composed of managerial staff and Board representatives, who can make decisions on behalf of the SA in real time during negotiations and hearings.

**Be it resolved that** the Board of Directors approve the proposed Collective Bargaining Committee composition. (Appendix A)

**Be it further resolved that** the Doug McIlroy be approved as legal counsel for this matter.

**Moved by: Director of Communications & Internal**  
**Seconded: Casa Loma Campus Director**  
**Vote: Carried**

**10. Hiring of HR Coordinator**

**Be it resolved that** the Board of Directors approve to hire a full-time Human Resources Coordinator for Student Association of George Brown College.

**Moved by: Director of Communications & Internal**  
**Seconded: Waterfront Campus Director**  
**Vote: Carried**

**11. Student Association HR Matter**

**Motion to go in-camera:**

**Moved by: Director of Operations**  
**Seconded: Director of Communications & Internal**  
**Vote: Carried**

**Motion to go out of camera:**

**Moved by: Director of Operations**  
**Seconded: Casa Loma Campus Director**  
**Vote: Carried**

**12. Other Businesses**

Board members discussed about the Annual General Meeting 2015.

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**13. Motion to Adjourn**

**Moved by: Director of Education**

**Seconded: Accessibility Rep**

**Vote: Carried**