

# Student Association of George Brown College

## Board of Directors Meeting Minutes

**Date:** Monday, October 16, 2017

**Time:** 6:00pm – 8:00pm

**Location:** Casa Loma Campus – Games Room

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|  |                              |
|--|------------------------------|
| <b>Executive Members:</b>                                |                              |
| Director, Communications & Internal                      | Riddhi Modi                  |
| Director, Campus Life                                    | Mercedes Burrowes            |
| Director, Education                                      | Tiffany White                |
| Director, Equity   | Alex Stewart                 |
| Director, Operations - Interim                           | <b>Vacant</b>                |
|  |                              |
| <b>Campus Directors:</b>                                 |                              |
| Casa Loma Campus Director                                | Jasmyn St. Hilaire           |
| St. James Campus Director                                | <b>Vacant</b>                |
| Satellite Campus Director                                | Ashley Cammisa               |
| Waterfront Campus Director                               | <b>Vacant</b>                |
|  |                              |
| <b>Educational Representatives:</b>                      |                              |
| Arts, Design and Information Technology Representative   | <b>Vacant</b>                |
| Business Representative                                  | <b>Vacant</b>                |
| Community Services and Early Childhood Representative    | Tisha Graham                 |
| Construction and Engineering Technologies Representative | <b>Vacant</b>                |
| Health Sciences Representative                           | <b>Vacant</b>                |
| Hospitality and Culinary Arts Representative             | <b>Vacant</b>                |
| Preparatory and Liberal Studies Representative           | Vanessa Truong               |
|  |                              |
| <b>Constituency Representatives:</b>                     |                              |
| 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         | <b>Vacant</b>                |
| Black Students' Representative                           | <b>Vacant</b>                |
|  |                              |
| <b>Non-Voting Members:</b>                               |                              |
| General Manager  | <b>Vacant</b>                |
|  |                              |
| <b>Resources:</b>  |                              |
| Chair  | Alastair Woods               |
| Operations Manager                                       | Faris Lehn                   |
| Equity and Advocacy Manager                              | Rosalyn Miller               |
| George Brown College Representative                      | Gerard Hayes                 |
| Minute Taker   | Jessica Pasion/Tiffany White |
| 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                      |                |               |                     |
| Director, Campus Life                                    |                |               |                     |
| Director, Education                                      |                |               |                     |
| Director, Equity   |                |               |                     |
| Director, Operations - Interim                           | N/A            |               |                     |
|  |                |               |                     |
| <b>Campus Directors:</b>                                 |                |               |                     |
| Casa Loma Campus Director                                |                |               |                     |
| St. James Campus Director                                |                |               |                     |
| Satellite Campus Director                                |                |               |                     |
| Waterfront Campus Director                               | N/A            |               |                     |
|  |                |               |                     |
| <b>Educational Representatives:</b>                      |                |               |                     |
| Arts, Design and Information Technology Representative   | N/A            |               |                     |
| Business Representative                                  | N/A            |               |                     |
| Community Services and Early Childhood Representative    |                |               |                     |
| Construction and Engineering Technologies Representative | N/A            |               |                     |
| Health Sciences Representative                           | N/A            |               |                     |
| Hospitality and Culinary Arts Representative             | N/A            |               |                     |
| Preparatory and Liberal Studies Representative           |                |               |                     |
|  |                |               |                     |
| <b>Constituency Representatives:</b>                     |                |               |                     |
| Accessibility Representative                             |                |               |                     |
| First Nations, Métis and Inuit Students' Representative  |                |               |                     |
| LGBTQ Students' Representative                           |                |               |                     |
| International Students' Representative                   |                |               |                     |
| Women and Transgendered Students' Representative         | N/A            |               |                     |
| Black Students' Representative                           | N/A            |               |                     |
|  |                |               |                     |
| <b>Non-Voting Members:</b>                               |                |               |                     |
| 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**

### **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:**

**Vote:**

### **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:**

**Vote:**

### **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:**

**Vote:**

### **6. Approval of Meeting Minutes**

**Whereas** the meeting minutes from the September 18, 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. UPDATE: Strike**

Presentation: Senior Leadership

### **8. Other Business**

Update by Tiffany White

### **9. Motion to Adjourn**

**Moved by:**

**Seconded:**

**Vote:**