

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia Mackenzie
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Ali Shahid
Director, Student Life and Campus Relations	Halley Requena Silva

At-Large Representatives:

St. James Campus Director	Saroop Pahal
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

Educational Centre Representatives:

Business	Nick Dilawri
Community Services	Keisha McFarlene
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Raymond Chiao
Hospitality and Culinary Arts	Kal Bekele
Liberal and Preparatory Studies	Vacant
Art and Design	Yassi Yassini

Constituency Representatives:

Aboriginal Constituency Representative	Coty Zachariah
ASL Representative	Vacant
Centre for Women and Trans People Representative	Chyrish Dupie
LGBTQ Representative	Kyle Rodgers
International Student Representative	Jeang Yen Han

Resources:

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Gerard Hayes

Guests:

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests:

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	X		
Dir. PR	X		
Dir. Finance and Ops			X
Dir. Student Life	X, 5:17 PM		
Dir. Ed and Equity	X		
Campus Director CL	X		
Campus Director SJ	X		
Campus Director RY	X		
Campus Director WF	X		
Arts and Design Rep	X		
Hosp and Culinary		X	
Business Rep	X		
Community Services Rep	X		
Construction Rep	X		
Health Sciences Rep	X		
Aboriginal Rep	X		
CWTP Rep	X		
LGBTQ Rep			X
International Rep	X		
Executive Director	X		

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: 5:14 PM

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented.

Moved by: Director of Internal Affairs

Second: SJ Campus Director

Vote: Carries

4. Sex Ed. Centre Update

Update from Director of Education and Equity and LGBTQ Rep.

Motion to Table to the next meeting

Moved: Director of Internal Affairs

Second: Waterfront Campus Director

Vote: Carries

5. Liberal Arts and Preparatory Studies Rep

Be it resolved that Patricia Bonnaud be appointed as the Liberal Arts and Prep Studies Educational Centre Rep.

Moved by: Director of Internal Affairs

Second: Aboriginal Constituency Representative

Discussion:

New representative excited to become involved

Appointment is valid until Fall by-elections

Vote: Carries

6. Committee Composition

Whereas the Women and Trans Representative has returned from placement and started her term,

Be it resolved that the Board approve the proposed Standing Committee composition.
(Appendix I)

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

Moved by: Director of Internal Affairs
Second: Director of Education and Equity

Discussion:

Health Sciences Educational Rep: We should incorporate new board member into Committee composition.

Amendment to appoint Liberal Arts & Prep Rep to Education and Equity Committee in place of Ryerson Campus Director

Moved: Ryerson Campus Director
Second: Liberal Arts & Prep Rep

Vote: Carries

Vote: Carries

7. King's Lounge

Whereas the Board of Directors voted to allocate \$2,000,000 to the renovation of the Kings Lounge; and

Whereas there are significant functional and operational issues with the Bar area that prevent the Bar from opening; and

Whereas there are significant operational issues with the efficiency, safety, accountability and security of the SA general spaces; therefore

Be it resolved that an additional \$ 324, 800 be added to the funding for renovations to cover the cost of the increased scope, consultant and project management fees, contingency reserve, applicable taxes, disbursements, and to make improvements to provide efficiency, safety, accountability and security of SA spaces.

Be it further resolved that the funds be allocated from the Building Fund.

Moved by: Director of Internal Affairs
Second: Waterfront Campus Director

Motion to recess for 10 minutes

Moved: Director of PR
Second: CL Campus Director
Vote: Carries

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

Motion to refer to Finance Committee

Moved: WF Campus Director
Second: Director or PR
Vote: Fails

Motion to amend motion to read:

Be it resolved that an additional \$ 220, 800 be added to the funding for renovations to the Kings Lounge.

Moved: Engineering Educational Rep
Second: Arts and Design Educational Rep

Vote: Carries

Vote: Carries

8. Equity Statment

Be it resolved that the Policies and Procedures manual be amended to include:

2.6 Meeting Equity

- i. At the first board meeting of each semester, the following statement will be read:**

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Moved by: Director of Education and Equity

Second: Aboriginal Constituency Rep

Amendment to include “all SA events”

Moved: Director of Education and Equity

Second: Centre for Women and Trans Constituency Rep

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

Amendment to amendment to read “All SA Board meetings and events”

Moved: Director of Internal Affairs
Second: Health Sciences Educational Rep

Vote: Fairs

Amendment to amendment to read “all public meetings”

Moved: Director of Education and Equity
Second: SJ Campus Director

Vote: Carries

Vote: Carries

Vote: Carries

9. Lunches for Up and Running

Whereas George Brown College is hosting Up and Running New Student Preparation Days to give new students a head start through panels, workshops, socializing, networking and early access to services like student cards, and;

Whereas they are hoping to host a BBQ at both Casa Loma and St James, and a pizza lunch at Waterfront with the SA sponsoring all three lunches, and;

Whereas they intend to recognize our contribution and allow our participation, therefore;

Be it resolved that the SA sponsor the Up and Running Days with \$1300 from Executive Business, Line 504.

Moved by: Director of Internal Affairs
Second: Engineering Educational Rep
Vote: Carries

10. Motion To Adjourn

Moved by: Director of E & E
Second: Engineering Educational Rep Carries

June Board of Directors Meeting Minutes
Student Association of George Brown College
June 25th, 2013
Casa Loma

Vote: Carries

Meeting is adjourned at 6:49 pm