

October Board of Directors Meeting Agenda
Student Association of George Brown College
October 22nd, 2013
Casa Loma

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia K. 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	Vacant

Educational Centre Representatives:

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

Constituency Representatives:

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

Resources:

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Advocacy	Colin Druhan
GBC Rep	Gerard Hayes

Guests:

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests:

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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		
Dir. Ed and Equity	X		
Campus Director CL	X		
Campus Director SJ	X		
Campus Director RY	X		
Arts and Design Rep	X		
Hosp and Culinary	X		
Business Rep	X		
Community Services Rep	X		
Liberal Arts and Prep Rep	X		
Construction 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: 5:27 PM

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: Director of Student Life

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Vote: Carried

4. Approval of the Minutes

Be it resolved that the Board of Directors accept the minutes from the last board meeting as presented.

Amendment: Strike item 5 – report presentation

Moved by: Director of Internal Affairs

Second: LGBTQ Rep

Vote: Carried

Moved by: Director of Internal Affairs

Second: Hospitality Representative

Vote: Carried

5. By-Laws for AGM

Be it resolved that the following By-Law amendments be recommended for approval at the Annual General Meeting. (Appendix 2.)

Moved by: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to divide each article

Moved: LGBTQ Rep

Second: Director of Internal Affairs

Vote: Carried

Motion to Omnibus

Moved: LGBTQ Rep

Second: Director of Student Life

Vote: Carried

Articles Pulled – Articles 3, 4, 5, 6, 7, 8, 10, 12, 13

Article 3 – Motion to amend 3.1 a – to read “Be a member in accordance with article 1, and be eligible to continue studying according to the college’s academic requirements

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with a minimum D cumulative Grade Point Average as verified by the college or through previous post-secondary or secondary institution.”

Moved: International Rep

Second: Arts and Design Rep

Vote: Fails

Article 4 –

Motion to go In Camera

Moved: Construction and Engineering Rep

Second: Arts and Design Rep

Vote: Fails

Motion to separate 4.1 – 4.8

Moved: LGBTQ Rep

Second: Director of Internal Affairs

Vote: Carried

Article 4.1

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to amend, 4.1 to remove “Shall attend no more than two (2) classes per academic semester.”

Moved: Aboriginal Rep

Second: International Rep

Vote: Carried

Motion to amend 4.1 m to read “Shall work 40 hours a week during the spring/summer semesters, and 25 hours a week during the fall/winter semesters” and n to read “Shall receive an honorarium of \$22,800 per year, paid out in equal bi-weekly payments of \$1,140 over the spring/summer semesters, and \$712,50 over the fall/winter semesters.”

Moved: International Rep

Second: LGBTQ Rep

Vote: Fails

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Motion to call the question

Moved: Director of Public Relations

Second: Director of Internal Affairs

Vote: Fails

Motion to call the question

Moved: Director of Student Life

Second: Aboriginal Rep

Vote: Carried

Article 4.2

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to amend, 4.2 to remove “Shall attend no more than two (2) classes per academic semester.”

Moved: Aboriginal Rep

Second: International Rep

Vote: Carried

Motion to amend 4.2 m to read “Shall work 40 hours a week during the spring/summer semesters, and 25 hours a week during the fall/winter semesters” and n to read “Shall receive an honorarium of \$22,800 per year, paid out in equal bi-weekly payments of \$1,140 over the spring/summer semesters, and \$712,50 over the fall/winter semesters.”

Moved: LGBTQ Rep

Second: Construction and Engineering Rep

Vote: Fails

Motion to call the question

Moved: Aboriginal Rep

Second: Director of Education and Equity

Vote: Carried

Article 4.3

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Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to amend, 4.3 to remove “Shall attend no more than two (2) classes per academic semester.”

Moved: Aboriginal Rep

Second: International Rep

Vote: Carried

Motion to amend 4.3 m to read “Shall work 40 hours a week during the spring/summer semesters, and 25 hours a week during the fall/winter semesters” and n to read “Shall receive an honorarium of \$22,800 per year, paid out in equal bi-weekly payments of \$1,140 over the spring/summer semesters, and \$712,50 over the fall/winter semesters.”

Moved: International Rep

Second: LGBTQ Rep

Vote: Fails

Article 4.4

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Article 4.5

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Article 4.6

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to amend 4.6 to remove m. and n.

Moved: LGBTQ Rep

Second: Arts and Design Rep

Vote: Fails

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Motion to call the question

Moved: Director of Education and Equity

Second: Director of Student Life

Vote: Fails

Motion to call the question

Moved: Hospitality Rep

Second: Director of Student Life

Vote: Carried

Article 4.7

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Motion to amend j. to read “Shall work a minimum of 20 hours per week and receive an honorarium of \$14,040 per year paid out in bi-weekly instalments of \$540.”

Motion to call the question on amendment

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

Moved: LGBTQ Rep

Second: Arts and Design Rep

Vote: Fails

Motion to call the question

Moved: Director of Education and Equity

Second: Ryerson Campus Director

Vote: Fails

Noted Abstention: Construction and Engineering Rep

Article 4.8

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

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Motion to amend: add in another clause as 4.1 to read “No individual member may hold a position on the executive for more than 2 consecutive terms.”

Moved: Construction and Engineering Rep

Second: Aboriginal Rep

Vote: Carried

Motion to omnibus remaining articles

Moved: Director of Education and Equity

Second: Ryerson Campus Director

Vote: Carried

6. Motion To Adjourn

Moved by: Director of Student Life

Second: Ryerson Campus Director

Vote: Carried