

**Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**December 3<sup>rd</sup>, 2013**  
**Casa Loma**

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**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    | TBD              |
| Waterfront Campus Director | TBD              |

**Educational Centre Representatives:**

|   |                  |
|---|------------------|
| Business                                  | Nick Dilawri     |
| Community Services                        | Keisha McFarlane |
| Construction and Engineering Technologies | Thomas Hadwen    |
| Health Sciences                           | TBD              |
| 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 | 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        | Toby Whitfield |
| Minute Taker |                |
| Interpreters |                |

Guests:

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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. Internal Aff.</b>        |                                     |                |                      |
| <b>Dir. PR</b>                   |                                     |                |                      |
| <b>Dir. Finance and Ops</b>      |                                     |                |                      |
| <b>Dir. Student Life</b>         |                                     |                |                      |
| <b>Dir. Ed and Equity</b>        |                                     |                |                      |
| <b>Campus Director CL</b>        |                                     |                |                      |
| <b>Campus Director SJ</b>        |                                     |                |                      |
| <b>Campus Director RY</b>        |                                     |                |                      |
| <b>Campus Director WF</b>        |                                     |                |                      |
| <b>Arts and Design Rep</b>       |                                     |                |                      |
| <b>Hosp and Culinary</b>         |                                     |                |                      |
| <b>Business Rep</b>              |                                     |                |                      |
| <b>Community Services Rep</b>    |                                     |                |                      |
| <b>Liberal Arts and Prep Rep</b> |                                     |                |                      |
| <b>Construction Rep</b>          |                                     |                |                      |
| <b>Health Sciences Rep</b>       |                                     |                |                      |
| <b>Aboriginal Rep</b>            |                                     |                |                      |
| <b>CWTP Rep</b>                  |                                     |                |                      |
| <b>LGBTQ Rep</b>                 |                                     |                |                      |
| <b>International Rep</b>         |                                     |                |                      |
| <b>Executive Director</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: 5:32 PM**

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**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 Education and Equity

**Vote:** Carried

**Amendment: Strike item 5**

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**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.

**Moved by:** Director of Internal Affairs

**Second:** Hospitality Rep

**Vote:** Carried

**5. Board Report Presentation (2 min. max)**

**6. Education and Equity Presentation**

**Presentation from Director of Education and Equity**

**7. Bi-Election Ratification**

**Be it resolved that** the following be ratified:

Waterfront Campus Director – Alessia Provenzano

Ryerson Campus Director – Patricia Bonnaud

Health Sciences Representative – Antonella Savino

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

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**Vote: Carried**

**8. CRO Report Ratification**

**Be it resolved that** the Board of Directors accept the report from the Chief Returning Officer.

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**Vote: Carried**

**9. Space Planning**

**Presentation from Construction and Engineering Representative.**

**Be it resolved that** the Board approve the fee proposals of the ECS and ACI consultation and design proposals.

**Moved by:** Construction and Engineering Representative

**Second:** Casa Loma Campus Director

**Vote: Carried**

**10. Motion To Adjourn**

**Moved by:** Hospitality Rep

**Second:** Arts and Design Rep

**Vote: Carried**