

**Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**Sept. 24, 2014**  
**St. James Campus, Quiet Lounge**

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**Board of Directors – Voting Members:**

**Executive Members:**

Director, Internal Affairs	Saroop Pahal
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Jatinder “JP” Mann
Director, Public Relations	Gagan Deep
Director, Student Life and Campus Relations	Halley Requena Silva

**At-Large Representatives:**

St. James Campus Director	Yassi Yassini
Casa Loma Campus Director	Tomas Hadwen
Ryerson Campus Director	Vacant
Waterfront Campus Director	Vacant

**Educational Centre Representatives:**

Business	Mahnoor Ashraf
Community Services	Jay Murphy
Construction and Engineering Technologies	Nick Kiriakou
Health Sciences	Vacant
Hospitality and Culinary Arts	Melanie McIntosh
Liberal and Preparatory Studies	Vacant
Art and Design	Katherine Klomp

**Constituency Representatives:**

Aboriginal Constituency Representative	Samantha Brown
ASL Representative	Vacant
Centre for Women and Trans People Representative	Vacant
LGBTQ Representative	Shannon “Shay” Sanders
International Student Representative	Shaganpreet Kang

**Resources:**

Executive Director	Antoinette A. Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Advocacy	Colin Druhan

**Guests:**

Chair	Katelyn (CFS)
Minute Taker	
Interpreters	
Other	Gerard Hayes (GBC)

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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>X</b>
<b>Dir. PR</b>	<b>X</b>		
<b>Dir. Finance and Ops</b>	<b>X</b>		
<b>Dir. Student Life</b>	<b>X</b>		
<b>Dir. Ed and Equity</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>Vacant</b>		
<b>Campus Director WF</b>	<b>Vacant</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>Vacant</b>		
<b>Construction Rep</b>			<b>X</b>
<b>Health Sciences Rep</b>	<b>Vacant</b>		
<b>Aboriginal Rep</b>	<b>X</b>		
<b>CWTP Rep</b>	<b>Vacant</b>		
<b>LGBTQ Rep</b>	<b>X</b>		
<b>International Rep</b>	<b>X</b>		
<b>Executive Director</b>	<b>X</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: 5:40 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 Finance and Operations

**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:** Director of Education and Equity

**Vote:** Carried

**5. Update on Wi-Fi Upgrade as per increased ancillary fees**

**Paul Rupert – CIO GBC and John Hardy**

**6. CAC Open House Information**

**Presentation by Shiva Rajah- CAC Assistant**

**7. Board Member Reports**

2 minute presentation on current projects by Board Members

**Gagan**

- CL Reno working group
- Visioning meeting
- Working on exec photo shoot
- Attended CFS Skills
- Orientation speaker
- Attended College Council
- Training for Member services
- Levi Meeting Working on SA website
- Attended SLA
- Speaker for International Orientation
- Attended ASL orientation
- Work with Kristine on SA connect

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- Connect more students with SA
- On the elections committee

**Geneve**

- Visioning meeting finalizing King's Lounge Menu
- On hire committee for safe walk caption
- Working on 24 – hour pilot project
- SA website update
- Levi update City hall meeting
- Working with business students for creating a mentoring event
- Alcohol meeting
- Dean orientation speaker
- Blackburn residence spokesperson
- Attended and promoted headphone disco, street ball kingz
- Working on financial statements
- Health & dental benefits meeting
- Bar events
- Art & Impact – mental health awareness
- Bowlarama – meeting to get GBC students discounts
- We the Board t-shirts
- Working on Marketing & Branding SA
- Space for renovation
- Working on Hot chocolate & coffee sampling days

**Halley**

- Worked on Orientation speeches
- Organized schedules for speakers
- Attended SLA and was a captain
- Promotion for all SA events
- Visioning meeting finalizing King's Lounge Menu
- Attended CFS & COCA conference
- Attended alcohol meeting
- Have done various class talks
- Hosted, MC, Promoted and organized following our SA events squad events
  - o SAWOW at all campuses
  - o Headphone disco
  - o Traffic light party (and took pictures)
  - o GBC Dj competition
  - o Video game day
  - o Boat Cruise (and took pictures)
  - o Street Ball Kingz
  - o Buffalo Bills Outing
- 3<sup>rd</sup> week Service fairs
- Activate your passion collaboration with GBCareers

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- Had and continue to meet regularly with various meetings with GBC depts to collaborate
- Ongoing promo for events
  - o GBC fest – and important for all BOD and staff to promote
  - o MAWD pub night
  - o Halloween Pub night
- Continue to do class talks
- Continue to outreach to our students and be their voice

**JP**

- Attended CFS meetings
- Was on various Lifeworks hire committee
- Promoting cool campaigns
- Continuously Meet with CFS rep
- Put forwarded a motion at CFS AGM
- Promoted events
  - o Boat Cruise
  - o Buffalo Bills
  - o Casa Loma – foosball tournament

**Tomas**

- CL Reno working group
- Working on Casa Loma foosball tournament

**Shaganpreet**

- Speaker for International Orientation
- Meet with GBC international centre to work together

**Samantha**

- Prompting wear orange on Sept 30 to create awareness on Aboriginal issues
- Meeting with GBC aboriginal department

**Katherine**

- Attended SLA
- Attended orientation
- Attended SA visioning meeting
- Our reach to Arts students

**8. Naming of GBC's First Residence- "Thornton & Lucie Blackburn Residence"**

Presentation by Cynthia Wilkey, Co-Chair West DonLands Committee

**9. Blackburn Residence**

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**Whereas the Blackburns were instrumental in the anti-slavery movement and worked on anti-slavery initiatives in Upper Canada (Ontario) in the 1800's along with George Brown who was an inspiration behind the founding of the Anti-slavery Society in Canada in 1851**

**Whereas they provided economic and financial support to other freedom seekers**

**Whereas the new residence, a legacy project of the Pan Am Games, overlooks the site of the Toronto home where the Blackburns lived for more than 50 years**

Whereas George Brown College's mission is to "create a community of lifelong learners, grounded in the principles of access, diversity, mutual respect and accountability"

**Be it resolved that** the SA campaign to have the new residence named in their honour to commemorate the contributions of African Canadians in building Ontario and the nation

**Be it further resolved that** the Board write a letter to the Board of Governors & the President, Anne Sado expressing support for naming the residence in a way that would publicly recognize the Blackburns as trailblazers and provide an inspirational connection to the College's important mission

**Moved by:** Director of Finance and Operations

**Second:** Director of Public Relations

**Vote: Carried**

## **10. Elections Date**

Be it resolved that the voting period for the Fall By-elections be accepted as presented by the Elections Committee:

- a. **Nomination Period: Mon Oct 27 at 10am – Fri Nov. 7 at 4pm**
- b. **All Candidates Meeting: Fri Nov 7pm – 9pm**
- c. **Campaign Period: Mon Nov. 10<sup>th</sup> at 8am – Friday Nov.21 at 4pm**
- d. **Voting Period: Mon Nov.17<sup>th</sup> to Nov.21<sup>st</sup> from 10am to 4pm daily**
- e. **Ballot Counting: Fri Nov 21<sup>st</sup> at 6pm or Sat Nov. 22<sup>nd</sup> at 10am**

**Moved by:** Director of Public Relations

**Second:** LGBTQ Representative

**Vote: Carried**

## **11. Annual General Meeting**

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**Be it resolved that** the 2013-2014 AGM be held on Tuesday Nov. 25<sup>th</sup> from 11:00 am-1pm

**Moved by:** Casa Loma Campus Director  
**Second:** Director of Education and Equity  
**Vote:** Carried

**Motion To Adjourn**

**Lost quorum at 7pm**