

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, April 17th, 2018

Time: 5:30pm – 9:00pm

Location: St James Campus – Career Centre

Executive Members:	
Director, Communications & Internal	Riddhi Modi
Director, Campus Life	Mercedes Burrowes
Director, Education	Tiffany White
Director, Equity	Alex Stewart
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Jasmyn St. Hilaire
St. James Campus Director	Calvin Bartholomew Soto
Satellite Campus Director	Ashley Cammisa
Waterfront Campus Director	Jolie Taros
Educational Representatives:	
Arts, Design and Information Technology Representative	Jeremy Worrall
Business Representative	Kevin Yu
Community Services and Early Childhood Representative	Tisha Graham
Construction and Engineering Technologies Representative	Vacant
Health Sciences Representative	Vacant
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Vanessa Truong
Constituency Representatives:	
Accessibility Representative	Yuseph Jackman
First Nations, Métis and Inuit Students' Representative	Leslie Van Every
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Vacant
Women and Transgendered Students' Representative	Jimberly Cotoner
Black Students' Representative	Arnel Fleurant
Non-Voting Members:	
General Manager	Vacant
Resources:	
Chair	Hilda Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
Interpreters	
Guests:	
Dialog Staff	Michelle Pettis

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1. Roll Call:

Board of Directors: Voting Members	Present	Absent	Regrets Sent
Executive Members:			
Director, Communications & Internal	(late 6:19PM)	X	
Director, Campus Life	X		
Director, Education	X		
Director, Equity	X		
Director, Operations	X		
Campus Directors:			
Casa Loma Campus Director	X		
St. James Campus Director	X		
Satellite Campus Director	X		
Waterfront Campus Director			X
Educational Representatives:			
Arts, Design and Information Technology Representative			X
Business Representative			X
Community Services and Early Childhood Representative			X
Construction and Engineering Technologies Representative	N/A		
Health Sciences Representative	N/A		
Hospitality and Culinary Arts Representative	N/A		
Preparatory and Liberal Studies Representative	X		
Constituency Representatives:			
Accessibility Representative			X
First Nations, Métis and Inuit Students' Representative	(late 6:03pm)		X
LGBTQ Students' Representative	X		
International Students' Representative	N/A		
Women and Transgendered Students' Representative	X		
Black Students' Representative	X		
Non-Voting Members:			
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: 5:55PM

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: Mercedes Burrowes, Director of Campus Life

Vote: Carries

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: Ashley Cammisa, Satellite Campus Director

Vote: Carries

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: Vanessa Truong, Preparatory and Liberal Studies Representative

Vote: Carries

6. Approval of Meeting Minutes

Whereas the meeting minutes from the March 19, 2018 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: Kushagra Manchanda, Director of Operations

Seconded: Alex Stewart, Director of Equity

Vote: Carries

Discussion: February, missing motions – update and to be added to minutes

7. **Motion to table Elections Results Ratification after item #10**

Moved by: Tiffany White, Director of Education

Seconded: Arnel Fleurant, Black Students' Representative

8. **Elections Results Ratification**

Be it resolved that the results of the Annual General Elections for 2018 be accepted as presented.

Be it further resolved that Jasmyn St Hilaire be ratified for the position of Director of Communications and Internal for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Kushagra Manchanda be ratified for the position of Director of Operations for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Alex Stewart be ratified for the position of Director of Campus Life for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Arnel Fleurant be ratified for the position of Director of Education for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Kizzie St. Clair be ratified for the position of Director of Equity for the 2018-2019 term of office commencing on May 1, 2018.”

Be it further resolved that Vimal be ratified for the position of Casa Loma Campus Director for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Sheldean (Shelly) Garcia be ratified for the position of St. James Campus Director for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Vanessa Throng be ratified for the position of Waterfront Campus Director for the 2018-2019 term of office commencing on May 1, 2018.

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Be it further resolved that Omar Gordon be ratified for the position of Arts, Design and Information Technology Educational Centre Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Amane Abdurhman be ratified for the position of Business Educational Centre Representative for the 2018-2019 term of office commencing on May 1, 2018

Be it further resolved that Stephanie Stortz be ratified for the position of Community Services and Early Childhood Education Educational Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Tejinder Pal Singh be ratified for the position of Construction and Engineering Educational Centre Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Jolie Tadros be ratified for the position of Health Sciences Educational Centre Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Paul Bourgeois be ratified for the position of Accessibility Constituency Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Shayana Gayle be ratified for the position of Black Students Constituency Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Erick Almeida Japor be ratified for the position of International Students Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Garth Vernon be ratified for the position of LGBTQ Students Representative for the 2018-2019 term of office commencing on May 1, 2018.

Be it further resolved that Manisha Punjabi be ratified for the position of Woman and Trans Student Representative for the 2018-2019 term of office commencing on May 1, 2018.

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Jasmyn St. Hilaire, Casa Loma Campus Director

Vote: Carries

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9. Chief Returning Officer Report

Be it resolved that the CRO report for 2018 election be accepted as presented.

Moved by: Tiffany White, Director of Education

Seconded: Kushagra Manchanda, Director of Operations

Vote: Carries

10. Part-time staff HR Manual

Be it resolved that the Board of Directors approve the Part-time staff HR Manual as presented.

Moved by: Mercedes Burrowes, Director of Campus Life

Seconded: Riddhi Modi, Director of Communications and Internal

Vote: Carries

11. Trans 101 training

Be it resolved that anti oppression training including Trans 101 is referred to the Equity Committee which includes the CAC for the development of future trainings for the board of Directors.

Moved by: Jimberly Cotoner, Women & Trans Students Representative

Seconded: Riddhi Modi, Director of Communications and Internal

Vote: Carries

12. Motion to Go In-Camera

Moved by: Riddhi Modi, Director of Communications and Internal

Seconded: Tiffany White, Director of Education

Vote: Carries

13. Other Business

Announcement: SA December closure confirmation – Faris Lehn

Board of directors transition meeting date: Riddhi Modi

- April 30th WF Transition Meeting 10AM-12PM. 12PM-4PM Execs transition

14. Motion to Adjourn

Moved by: Alex Stewart, Director of Equity

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

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