

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, February 19th, 2019

Time: 6:00pm – 8:00pm

Location: St. James

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Campus Life	Alex Stewart
Director, Education	Arnel Fleurant
Director, Equity	Kizzie St. Clair
Director, Operations	Kushagra Manchanda
Campus Directors:	
Casa Loma Campus Director	Vimal
St. James Campus Director	Shelly Garcia
Satellite Campuses Director	Vacant
Waterfront Campus Director	Vanessa Truong
Educational Representatives:	
Arts, Design and Information Technology Representative	Omar Gordon
Business Representative	Amane Abdurhman
Community Services and Early Childhood Representative	Stephaine stortz
Construction and Engineering Technologies Representative	Tejiner Pal singh
Health Sciences Representative	Jolie Tadros
Hospitality and Culinary Arts Representative	Vacant
Preparatory and Liberal Studies Representative	Senthil Thevar
Constituency Representatives:	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students' Representative	
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Tanveer Singh
Women and Transgendered Students' Representative	Manisha Pujabi
Black Students' Representative	Shayana Gayle
Student Association Staff and Board Liaison:	
General Manager	Vacant
Resources:	
Chair	Hildah 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

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1. Roll Call:

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

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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 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:

3. Approval of Chair person

Be it resolved that Corey Scott be the chair person for the February 19th board meeting.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

4. 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 time.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

5. Limitation of Speakers

Be it resolved that all discussions and/or debates be limited to three (3) speakers for and Three (3) speakers against each individual motion.

Moved by: Kizzie St. Clair, Director of Equity

Seconded:

Vote:

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6. 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: Kizzie St. Clair, Director of Equity

Seconded:

Vote:

7. Approval of Meeting Minutes

Whereas the meeting minutes from the January 14th, 2019 board meeting requires approval

Be it resolved that the Board of Directors accept the meeting minutes as presented. Any amendments to the meeting minutes should be made at this time.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

8. Washington Trip Update

Discussion:

9. Strike Mediation Committee

Whereas the executive team has passed a motion in regards to upholding minimum hourly commitments

Whereas we need neutral members to keep the executives and directors accountable for their hours.

Be it resolved, the board of directors strikes the mediation committee, in order to hold the board of directors accountable for their weekly hourly commitments.

Moved by: Jasmyn St. Hilaire, Director of Communication & Internal

Seconded:

Vote:

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10. Vdam Update

a. Day Force

Whereas both Executives and Campus Directors need to do the minimum office hours required in order to be paid.

Whereas Executives and Campus Directors have not been following their work schedules making it a difficult task for The Director of Communications and Internal to monitor the hours being worked.

Be it resolved a schedule is sent to Director of Communications and Internal alongside of the Dayforce sign in system that meet the VDAM office hours required. Effective Thursday February 14th.

Be it further resolved that a work week at the SA GBC is defined as a Thursday morning – Wednesday evening each week.

Be it further resolved that pay is allocated based on a Director meeting their office hours a week within operating office hours, which are 9am-6pm.

Be it further resolved if a Director does not meet the minimum hours stated in the By-laws and VDAM, the Director will only be paid for the office hours logged in on Day force, and the mediation committee will be engaged to deal with the matter accordingly

Moved by: Kushagra Manchanda, Director of operations

Seconded:

Vote:

11. Government Cuts Update *In Camera*

Discussion: Rose and Faris

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12. Other business

13. Adjournment:

Moved by:

Seconded:

Vote: