

# Student Association of George Brown College

## Board of Directors Meeting Minutes

Date: Monday, January 15, 2018

Time: 5:30pm – 8pm

Location: St James Campus – Career Centre

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

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### 1. Roll Call:

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

### **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:**

**Vote:**

### **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:**

**Vote:**

### **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:**

**Vote:**

### **6. Approval of Meeting Minutes- Tabled**

**Whereas** the meeting minutes from the October 16, 2017 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:** Mercedes Burrowes, Director of Campus Life

**Seconded:**

**Vote:**

### **7. Approval of Meeting Minutes - Tabled**

**Whereas** the meeting minutes from the November 13, 2017 board meeting requires approval (see Appendix 2); therefore

**Be it resolved** that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 2). Any amendments to the meeting minutes should be made at this time.

**Moved by:** Mercedes Burrowes, Director of Campus Life

**Seconded:**

**Vote:**

### **8. Approval of Meeting Minutes – Tabled**

**Whereas** the meeting minutes from the December 11, 2017 board meeting requires approval (see Appendix 3); therefore

**Be it resolved** that the Board of Directors accept the meeting minutes as presented (please refer to Appendix 3). Any amendments to the meeting minutes should be made at this time.

**Moved by:** Riddhi Modi, Director of Communications and Internal

**Seconded:**

**Vote:**

### **9. UPDATE: ACL Health Insurance**

**Presentation:** Melody Phu, Kelly Murel, Riddhi Modi, Director of Communications and Internal

### **10. Annual General Meeting**

**Be it resolved** that the Annual General meeting be held on February 13<sup>th</sup>, 2018 from 11 am to 1 pm at St James campus.

**Moved by:** Riddhi Modi, Director of Communications and Internal

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**Seconded:**

**Vote:**

### **11. Motion to Go In-Camera**

**Moved by:** Riddhi Modi, Director of Communications and Internal

**Seconded:**

**Vote:**

### **12. Other Business**

### **13. Motion to Adjourn**

**Moved by:** Alex Stewart, Director of Equity

**Seconded:**

**Vote:**