

Board of Directors Meeting Minutes
Student Association of George Brown College
October 26th, 2015
St. James Boardroom, Toronto, Ontario

Board of Directors – Voting Members:

Executive Members:

Director, Communications & Internal
Director, Campus Life
Director, Education
Director, Equity
Director, Operations

Gagan Deep
Rachel Grace
Jatinder “JP” Maan
Jay Murphy
Thomas Hadwen

At-Large Representatives:

St. James Campus Director
Casa Loma Campus Director
Ryerson Campus Director
Waterfront Campus Director

Geneve Gray
Sam Dorani
Angel Mbikay
Jamie Jamieson

Educational Centre Representatives:

Business
Community Services
Construction and Engineering Technologies
Health Sciences
Hospitality and Culinary Arts
Liberal and Preparatory Studies
Art and Design

Fahima Hussein
Dimitrije “Lav” Vujcic
Anthony Gallardo
Roohjyot “Rooh” Cheema
Humaid Moin
Carlos Arceo
Prabhnoor Anand

Constituency Representatives:

First Nations, Métis and Inuit Representative
Accessibility Representative
Centre for Women and Trans People Representative
LGBTQ Representative
International Student Representative

Coty Zachariah
Carolyn Mooney
Biko Beuttah
Murray Rowe
Shuai “Jerry” Gou

Resources:

Interim Executive Director
Manager, Equity and Advocacy

Lorraine Gajadharsingh
Roselyn Miller

Guests:

Chair
Minute Taker
GBC Rep
Grant Thornton LLP Manager
Interpreters

Alaister Woods
Gagan Deep
Gerard Hayes
Sarah Dykeman

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Communications & Internal	X		
Dir. Campus Life	X		
Dir. Education			X
Dir. Equity	X-phone (late)		
Dir. Operations	X		
Campus Director CL	X		
Campus Director SJ		X	
Campus Director RY	X-late		
Campus Director WF			X
Arts and Design Rep	X		
Hosp and Culinary	X		
Business Rep	X		
Community Services Rep			X
Liberal Arts and Prep Rep	X		
Construction Rep		X	
Health Sciences Rep	X		
First Nations, Métis and Inuit Rep	X		
CWTP Rep	X		
LGBTQ Rep	X		
Accessibility Rep	X		
International Rep	X		
Interim Executive Director	X		

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: 5.48 pm

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: Director of Communications & Internal
Seconded: LGBTQ Rep
Vote: Carried

4. Approval of the minutes

Be it resolved that the Board of Directors accept the minutes from the September 28th, 2015 Student Association Board of Directors Meetings as presented.

Moved by: Director of Communications & Internal
Seconded: First Nations, Métis and Inuit Rep
Vote: Carried

5. Presentation from Grant Thornton LLP

Financial Statements of SAGBC and Report to the Board of Directors-Communication of Audit Strategy and Results documents provided by Sarah Dykeman, Manager of Grant Thornton LLP.

6. 2 Minutes Max. Board Presentation

Director, Communications & Internal:

- Organized Exam Snack Run for students during Mid-terms.
- Hiring part time staff for the Dialog.
- Promoting 24 hour library and Desi Nights.
- Meetings on Waterfront Promotion and Awareness.
- Working on Marketing plan for Annual General Meeting.
- Working on Wall Decals for SA walls.

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Arts & Design Rep:

- Helped in Desi nights promotion.
- Helped with Exam Snack run packing and distribution and also promoted 24 hour Library at St. James Campus.
- Planning to organize a Fashion show in future.

Hospitality and Culinary Arts Rep:

- Working on organizing Wine tasting competition for Hospitality students next semester.

Business Rep:

- Working to collaborate with Ryerson Commerce Society to organize some Job fairs for Business students.

Liberal Arts & Preparatory Studies Rep:

- Helped with Exam Snack run packing and distribution and also promoted 24 hour Library at St. James Campus.
- Helped in Traffic Lights pub night promotion.
- Planning to implement class talks in his program.

Health Sciences Rep:

- Implementing Advocating program for Health Sciences Students at Waterfront Campus.
- Being a lead for representatives chosen from Health Sciences program.

International Rep:

- Increasing SA awareness with GB Event App.
- Organizing movie night for International Students.
- Organizing a trip to First Nations Land for students.
- Event Marketing planning.

Casa Loma Campus Director:

- Purchasing a Foosball Table at Casa Loma Campus.
- Helping in surveying for Food vendors at CL.

LGBTQ Rep:

- Organized Spirit day for his constituency.
- Helping to open a club for LGBTQ community, named Pride alliance.

CWTP Rep:

- Organizing an event for CWTP constituency.

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Accessibility Rep:

- Organizing an event on Dec. 3, International Day for person with Disability.
- Planning to organize an event for Accessibility and Arts Students.

First Nations, Métis and Inuit Rep:

- Organized Orange Shirt day.
- Organizing Pow wow for first nations community.
- Working with International rep to organize a trip to First Nations Land.

Director, Operations:

- Gave updates from Legal committee.
- Spoke about Casa Loma opening ceremony.
- Having a meetings about Food Vendors at Casa Loma campus.
- Holding Finance Committee Meeting.

Satellite Campus Director:

- Fighting on Increasing Library study time at GBC-Ryerson Campus.
- Planning varsity events for Varsity players.

Director, Campus Life:

- Informed board members about the new strategy plan for Events.
- Informed all board members about the Event Calendar plan for next semester.
- Informed about the Success for Traffic light Pub night.
- Encouraged everyone to come to Halloween Crawl at Wonderland.

Director, Equity:

- Organizing a Mental Health Awareness Week with Shaun Sheppard and Cameron Wathey as a resources from staff side.
- Implement Class talks program for upcoming semester.

7. Annual General Meeting

Be it resolved that the 2015-2016 Annual General Meeting be held on Thursday December 3rd from 11:00 am- 2.00 pm at St. James Campus.

Moved by: Director of Communications & Internal

Seconded: Director of Operations

Vote: Carried

8. Presentation from Clubs & Student Involvement Coordinator

Cameron Wathey:

- Encouraged board members to sign up for CN Tower Climb and increase SA awareness and promotion through it.

9. Events Strategy Plan

Rachel Grace:

- Informed board members about the new strategy plan for Events.
- Encouraged all board members to provide their inputs and feedbacks with Events.
- Informed all board members about the Event Calendar plan for next semester.
- Invited all board members to come to SA events and make their presence.
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10. Discussion on Internationalization

Lorraine Gajadharsingh:

- Brought back the point from College Council regarding Internationalization.
- Encouraged International Board members to have a meeting regarding it.

11. Student Association HR Matter

Motion to go in-camera

Moved by: Director of Operations

Seconded: First Nations, Métis and Inuit Rep

Vote: Carried

Updates from Legal Committee

Discussion held in-camera.

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Motion to go out-camera

Moved by: Director of Communications & Internal
Seconded: Casa Loma Campus Director
Vote: Carried

12. Other Businesses

There was a discussion to do a Visioning meeting for Staff- Board to implement a Strategic Plan for this year 2015-16 before Elections.

13. Motion to Adjourn

Moved by: Director of Communications & Internal
Seconded: Casa Loma Campus Director
Vote: Carried