

# Student Association of George Brown College

## Board of Directors Meeting Minutes

**Date:** Tuesday, February 19<sup>th</sup>, 2019

**Time:** 6:00pm – 8:00pm

**Location:** St. James – Quiet Lounge

<b>Board of Directors – Voting Members:</b>	
<b>Executive Members:</b>	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Campus Life	Alex Stewart
Director, Education	Arnel Fleurant
Director, Equity	Kizzie St. Clair
Director, Operations	Kushagra Manchanda
<b>Campus Directors:</b>	
Casa Loma Campus Director	Vimal
St. James Campus Director	Shelly Garcia
Satellite Campuses Director	<b>Vacant</b>
Waterfront Campus Director	Vanessa Truong
<b>Educational Representatives:</b>	
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	<b>Vacant</b>
Preparatory and Liberal Studies Representative	Senthil Thevar
<b>Constituency Representatives:</b>	
Accessibility Representative	Paul Bourgeois
First Nations, Métis and Inuit Students' Representative	Jeffrey Hewitt
LGBTQ Students' Representative	Garth Vernon
International Students' Representative	Tanveer Singh
Women and Transgendered Students' Representative	Manisha Pujabi
Black Students' Representative	Shayana Gayle
<b>Student Association Staff and Board Liaison:</b>	
General Manager	<b>Vacant</b>
<b>Resources:</b>	
Chair	Corey Scott
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

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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>			
St. James Campus Director	✓		
Casa Loma Campus Director			✓
Satellite Campuses Director	N/A		
Waterfront Campus Director		✓	
<b>Educational Representatives:</b>			
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	✓		
<b>Constituency Representatives:</b>			
Accessibility	N/A		
Black Students	✓		
First Nations, Métis and Inuit Students	✓		
LGBTQ Students	✓		
International Students		✓	
Women and Transgendered Students	✓ (6:45pm)		

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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:** 6:27PM

## **3. Approval of Chair person**

**Be it resolved** that Corey Scott be the chair person for the February 19<sup>th</sup> board meeting.

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

**Seconded:** Senthil Thevar, Preparatory and Liberal Studies Representative

**Vote:** Carries

## **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:** Kizzie St. Clair, Director of Equity

**Motion to amend** the agenda to include Election Timeline and Election Committee motions as item 7a) and 7b) in the agenda

**Moved by:** Arnel Fleurant, Director of Education

**Seconded:** Kizzie St. Clair, Director of Equity

**Vote:** Carries

**Vote:** Carries

## **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:** Alex Stewart, Director, Campus Life

**Vote:** Carries

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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:** Shelly Garcia, St. James Campus Director

**Vote:** Carries

### 7. Approval of Meeting Minutes

Whereas the meeting minutes from the December 10<sup>th</sup>, 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:** Shayana Gayle, Black Students' Representative

**Vote:** Carries

#### 7a) Motion for Proposed Election Timeline

Whereas the SAGBC has to have winter elections as mandated by our Bylaws.

Whereas the SA believes that the original timeline needs to be amended to provide a bit more time to active the new structure.

**Be it resolved** the following timeline be approved for the election for the winter 2019 to be held by electronic ballot as follows:

- March 11-15, 2019 Nominations Period
- March 20, 2019 All Candidates meeting
- March 21-April 3, 2019 Campaign Period
- March 28-April 3, 2019 Voting Period.

**Moved by:** Arnel Fleurant, Director of Education

**Seconded:** Stephaine Stortz, Community Services and Early Childhood Representative

**Discussion:** Faris – push for more awareness

**Vote:** Carries

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### **7b) Motion for composition of elections committee**

Whereas the SAGBC has to have winter elections as mandated by our Bylaws

Whereas the SA board had selected the members of the elections committee this summer

Whereas the Director of Communications is on the committee but will be away during the period of the upcoming elections

**Be it resolved** that \_\_\_\_\_ be added to the elections committee with a 2/3rds vote of the board if they qualify for the position as outlined by our bylaws

**Moved by:** Arnel Fleurant, Director of Education

**Seconded:** Senthil Thevar, Preparatory and Liberal Studies Representative

**Discussion:**

**Motion to amend** to include Alex Stewart and Stephanie Stortz as a bystand

**Moved by:** Senthil Thevar, Preparatory and Liberal Studies Representative

**Seconded:** Kizzie St. Clair, Director of Equity

**Vote:** Carries

**Be it resolved** that Alex Stewart be added to the elections committee and Stephanie Stortz as a standby with a 2/3rds vote of the board if they qualify for the position as outline by our bylaws

**Vote:** Carries

### **8. Washington Trip Update**

Discussion: Rosalyn Miller and Alex Stewart

### **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:** Jolie Tadros, Health Sciences Representative

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**Discussion:** Rosalyn Miller

- Shayana, Stephanie and Jolie to be a part of the committee

**Vote:** Carries

### **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 14<sup>th</sup>.

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:** Jolie Tadros, Health Sciences Representative

**Discussion:** Arnel

**Vote:** Carries

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### **11. Government Cuts Update \*In Camera\***

Presentation by Corey Scott prior to in camera session. \*\*

Discussion: Rose and Faris

**Motion** to go in camera and to include Faris Lehn and Rosalyn Miller

**Moved by:** Kizzie St. Clair, Director of Equity

**Seconded:** Shayana Gayle, Black Students' Representative

**Vote:** Carries

**Motion** to include Faris Lehn and Rosalyn Miller in the in camera session.

**Moved by:** Shayana Gayle, Black Students' Representative

**Seconded:** Jolie Tadros, Health Sciences Representative

**Vote:** Carries

Time in camera – 7:21PM

**Motion** to go out of camera

**Moved by:** Senthil Thevar, Preparatory and Liberal Studies Representative

**Seconded:** Jolie Tadros, Health Sciences Representative

**Vote:** Carries

### **12. Other business**

### **13. Adjournment:**

**Moved by:** Garth Vernon, LGBTQ Students' Representative

**Seconded:** Jeffrey Hewitt, First Nations, Métis and Inuit Students' Representative

**Vote:** Carries

Ajourn – 8:00PM