

Student Association of George Brown College

Board of Directors Meeting Minutes

Date: Monday, March 18th, 2019

Time: 6:00pm – 8:00pm

Location: Casa Loma Campus

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	Vacant
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
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	✓ (late)		
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	N/A		
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: 6:19PM

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 time.

Moved by: Arnel Fleurant, Director of Education

Seconded: Omar Gordon, Arts, Design and Information Technology Representative

Vote: Carries

4. 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: Amane Abdurhman, Business Representative

Vote: Carries

5. 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: Shayana Gayle, Black Students' Representative

Vote: Carries

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6. Approval of Meeting Minutes

A. 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: Arnel Fleurant, Director of Education

Seconded: Amane Abdurhman, Business Representative

Vote:

Table January 2019 minutes to the next meeting

B. Whereas the meeting minutes from the February 19th, 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: Arnel Fleurant, Director of Education

Seconded: Garth Vernon, LGBTQ Students' Representative

Vote: Carries

7. Provincial Wide Student Walk-out

Discussion/Update: Arnel Fleurant

8. Other business

Alex Stewart - update

9. Adjournment:

Moved by: Amane Abdurhman, Business Representative

Seconded: Shayana Gayle, Black Students' Representative

Vote: Carries

Ajourn – 6:42PM