

# Student Association of George Brown College

## Board of Directors Meeting Minutes

**Date:** Monday, April 15th, 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	<b>Vacant</b>
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	<b>Vacant</b>
Preparatory and Liberal Studies Representative	Senthil Thevar
Constituency Representatives:	
Accessibility Representative	<b>Vacant</b>
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	<b>Vacant</b>
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
<b>Executive Members:</b>			
Director, Communications & Internal	✓		
Director, Campus Life	✓		
Director, Education			✓
Director, Equity	✓ (late)		
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	✓ (late)		

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

**Seconded:** Alex Stewart, Director of Campus Life

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

**Discussion:** Item 7 changed to 7a and 7b

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

**Vote:** Carries

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### 6. Approval of Meeting Minutes

Whereas the meeting minutes from the March 18th, 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:** Garth Vernon, LGBTQ Students' Representative

**Vote:** Carries

### 7. Ratification of the board

a) Be it Resolved that the Report of the Chief Returning Officer be received.

**Moved by:** Amane Abdurhman, Business Representative

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

**Discussion:** Charles, current Chief Returning Officer for the 2019 Elections

**Vote:** Carries

b) Be it Resolved that Manisha Punjabi be ratified as Director of Education and Equity for a term starting May 1, 2019;

Be it Resolved that Vimal be ratified as Arts, Design and Information Technology Educational Centre Representative for a term starting May 1, 2019;

Be it Resolved that Taranjeet Singh Manchanda be ratified as Business Educational Centre Representative for a term starting May 1, 2019;

Be it Resoled that Benny Brown be ratified as Community Services and Early Childhood Education Educational Centre Representative for a term starting May 1, 2019;

Be it Resolved that Ricardo Brown be ratified as Construction and Engineering Technologies Educational Centre Representative for a term starting May 1, 2019;

Be it Resolved that Jolie Tadros be ratified as Health Sciences Educational Centre Representative for a term starting May 1, 2019;

Be it Resolved that Jamie Jamieson be ratified as Hospitality and Culinary Arts Educational Centre Representative for a term starting May 1, 2019;

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Be it Resolved that Shathvahi Ramesh be ratified as Preparatory and Liberal Studies Educational Centre Representative for a term starting May 1, 2019.

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

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

**Vote:** Carries

**Discussion:** New board members to introduce themselves; Jamie Jamieson, Ricardo Brown, Benny Brown and Shathvahi Ramesh

### 8. Ancillary Fee

#### a. Motion: Clubs

Whereas the student association believes that student clubs are an important part of campus life.

Whereas under the Student Choice Initiative (SCI) funding for social, cultural, and general interest clubs is not essentially funded.

Whereas there has never been an example of opt out Clubs fees in Canada, the SAGBC does not have a clear way to predict the amount of students who will support this service.

Whereas as this one time measure is needed in order to allow the SAGBC one fiscal year to see the full impacts of the SCI.

Be It Resolved that the SAGBC will take on a one time \$40,000.00 deficit from the 2019-2020 fiscal year to maintain that general clubs can be sustained for 2019-2020 academic year.

Be it further resolved Any excess over revenue from the General Operations budget from the 2018-2019 fiscal year will be applied to cover this deficit on a non-precedentt basis.

**Moved by:** Kushagra Manchanda, Director of Operations

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

**Motivate:** Kushagra Manchanda

**Vote:** Carries

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**b. Motion: Orientation**

Whereas the student association believes that orientation months are an important part of campus life and an opportunity for all departments to showcase their services.

Whereas under the Student Choice Initiative funding for orientation is not essentially funded.

Whereas there has never been an example of opt out Event fees in Canada, the SAGBC does not have a clear way to predict the amount of students who will support this service.

Whereas as this one time measure is needed in order to allow the SAGBC one fiscal year to see the full impacts of the SCI.

Be It Resolved that the SAGBC take on one time \$150,000.00 deficit from the 2019-2020 fiscal year to act as a reserve to maintain that orientation activities can be sustained for all departments in 2019-2020.

Be it further resolved Any excess over revenue from the General Operations budget from the 2018-2019 fiscal year will be applied to cover this deficit on a non-precedent basis.

**Moved by:** Kushagra Manchanda, Director of Operations

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

**Motivate:** Kushagra Manchanda

**Vote:** Carries

**c. Motion: Student Hospitality Space**

Whereas the student association believes that providing student run businesses and student run spaces is an important part of campus life.

Whereas under the Student Choice Initiative funding for student run bars is not essentially funded.

Whereas business run by the SAGBC must be self-funded and fiscally stable.

Whereas The Kings Lounge Bar and Grill has lost significant amount of money every years since at least 2014.

Whereas the SA believe that this student run business can move towards sustainability and a revenue positive outlook.

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Whereas moving away from a bar and to a more health focused student run service will align with our values. The SAGBC can capitalize on the growing demand for catering and food options for the growing college community.

Be It Resolved that the SAGBC close the Kings Lounge Bar and Grill at the end of the 2018-2019 academic year.

Be it further resolved the SAGBC will take on one time \$144,000.00 deficit from the 2019-2020 fiscal year to create a new student run hospitality space.

Be it further resolved Any excess over revenue from the General Operations budget from the 2018-2019 fiscal year will be applied to cover this deficit on a non-precedent basis.

Be it further resolved if the student run hospitality space does not achieve a revenue positive outlook by the end of the academic year 2019-2020, the SAGBC will explore vending and tenant possibilities

**Moved by:** Kushagra Manchanda, Director of Operations

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

**Motivate:** Kushagra Manchanda

**Motion to amend** be it further resolved that the SA develop a business plan lead by the Operations Committee for the purpose of new student hospitality space

**Moved by:** Amane Abdurhman, Business Representative

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

**Vote:** Carries

**Vote:** Carries

**d. Motion: Capital Investments in Space Upgrades**

Whereas the student association believes that upgraded student space is important.

Whereas the SA has put a pause major capital projects due to organizational constraints.

Whereas as upgrading the bathroom at CL, and welcome desks locations at all three campuses is a key project for the organization.

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Be It Resolved that the SAGBC take on one time \$560,000.00 deficit from the 2019-2020 building fund fiscal year to act as a reserve to ensure that these projects can be completed in 2019-2020.

Be it further resolved Any excess over revenue from the Building Fund budget from the 2018-2019 fiscal year will be applied to cover this deficit on a non-precedent basis.

**Moved by:** Kushagra Manchanda, Director of Operations

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

**Motivated:** Kushagra Manchanda

**Vote:** Carries

e. **Motion: Capital Investment in Tenant Space at CL**

Whereas the student association believes that upgraded student space is important.

Whereas the SA has put a pause major capital projects due to organizational constraints.

Whereas as increasing the food options at the Casa Loma (CL) campus is a key request of our membership.

Whereas upgrading the tenant space at CL campus is a key project for the organization.

Be It Resolved that the SAGBC take on onetime \$300,000.00 deficit from the 2019-2020 building fund fiscal year to act as a reserve to ensure that this project can be completed in 2019-2020.

Be it further resolved Any excess over revenue from the Building Fund budget from the 2018-2019 fiscal year will be applied to cover this deficit on a non-precedence basis.

**Moved by:** Kushagra Manchanda, Director of Operations

**Seconded:** Amane Abdurhman, Business Representative

**Motivated:** Kushagra Manchanda

**Vote:** Carries



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### **f. Motion: Ancillary Fees Updates (Presentation and Motion)**

**Be it resolved** the board accepts the Operations Committee and approve the New SA fees as presented

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

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

**Motivated:** Kushagra Manchanda

**Vote:** Carries

### **9. Board Reports**

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

Board report date has been changed. Payment to board received by May 17. Reports to be submitted by April 25. Jasmyn to send out template if needed.

### **10. Mediation Update \*In Camera\***

**Discussion**

### **11. Other business**

Alex Stewart, Director of Campus Life.

### **12. Adjournment:**

**Time:** 8:30PM

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

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

**Vote:** Carries