

Student Association of George Brown College

Board of Directors Meeting Agenda

Date: Monday, May 13th, 2019

Time: 2:00pm – 5:00pm

Location: Casa Loma

Board of Directors – Voting Members:	
Executive Members:	
Director, Communications & Internal	Jasmyn St. Hilaire
Director, Education & Equity	Manisha Punjabi
Director, Operations	Kushagra Manchanda
Educational Representatives:	
Arts, Design and Information Technology Representative	Vimal
Business Representative	Taranjeet Singh Manchanda
Community Services and Early Childhood Representative	Benny Brown
Construction and Engineering Technologies Representative	Ricardo Brown
Health Sciences Representative	Jolie Tadros
Hospitality and Culinary Arts Representative	Jamie Jamieson
Preparatory and Liberal Studies Representative	Shathvahi Ramesh
Student Association Staff and Board Liaison:	
(Acting) General Manager	Rosalyn Miller & Faris Lehn
Resources:	
Chair	Hildah Otieno
Operations Manager	Faris Lehn
Equity and Advocacy Manager	Rosalyn Miller
George Brown College Representative	Gerard Hayes
Minute Taker	Jessica Pasion
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, Education & Equity			
Director, Operations			
Educational Representatives:			
Arts, Design and Information Technology			
Business			
Community Services and Early Childhood			
Construction and Engineering Technologies			
Health Sciences			
Hospitality and Culinary Arts			
Preparatory and Liberal Studies			

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:

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:

Vote:

4. Ratification of Chairperson

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Be it resolved that the Board of Directors of the Student Association of George Brown College appoint Hildah Otieno as the chairperson of all Board meetings for the 2019-2020 term.

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

Seconded:

Vote:

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: Manisha Punjabi, Director of Education & Equity

Seconded:

Vote:

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: Manisha Punjabi, Director of Education & Equity

Seconded:

Vote:

7. Approval of Meeting Minutes

Whereas the meeting minutes from the April 15th, 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:

Vote:

8. Code Of Conduct

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Whereas the 2018 -2019 Board of directors and General Manager, realized that our code of conduct was out dated and no longer in relevant use and n longer in line with the SA Values.

Whereas with the guidance of our legal team, we have a new code of conduct that that is significantly valuable to the SA and its core values.

Be it resolved that we accept the revised and edited Code of conduct, effective immediately.

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

Seconded:

Vote:

9. Declaration of Conflict

At this time members are to come forward to disclose any conflicts of interest they may have, either work related, personal relationships... ect

10. Ratification of Committees

Communications Committee – 2 rep spots – up for a vote

Mediation Committee –

Operations Committee – 2 rep spots – up for a vote

Be it resolved we ratify the communications, Education and Operations committee as presented.

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

Seconded:

Vote:

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11. SCI Over Time

Whereas the SCI initiative is going to affect the SA for years to come

Whereas Galina Chible, Avez Hasham (Finance department), Faris Lehn (Operations Manager), Rosalyn Miller (Equity Manager) and Kushagra Manchanda (Operations Director) have worked tremendously hard to get the essential fees that no college has been able to receive

Be it resolved the team that was involved in shaping the future of the SA be given 1 day of paid leave for the hard work

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded by:

Vote:

12. 2019 -2020 Budget

Whereas the board has approved the Ancillary fee's for the sagbc in the April board meeting

Whereas the Sagbc has now prepared a budget with the new fees reflected

Be it resolved that the board accepts the proposed budget for the fiscal year 2019-2020, as presented by the finance team.

Moved by: Kushagra Manchanda, Director Operations

Seconded by:

Vote:

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13. BOD Meeting Date:

Be it resolved going forward all board meetings will fall every 3rd Monday of the month.

Be it further resolved that the board meeting times be as followed: 2pm -5pm May – August, 6pm – 8pm September to April.

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded by:

Vote:

14. The Board remuneration policy

Whereas the remunerations policy was in need of an update

Be it resolved that we accepted the revised remuneration policy as presented.

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded by:

Vote:

15. Reminder on office space

Folks are paid based on hours completed Monday – Friday 9am -6pm. Any hours logged that are not reflective in this time frame will not go towards your pay. The executives are continuing to discuss ways to work with all of you in regards to overtime on

16. General Manager

Whereas Rosalyn Miller & Faris Lehn were Co – General Managers

Whereas Faris Lehn will no longer be with us as of May 17th 2019

Be it resolved that we appoint Rosalyn Miller as the Acting General Manager for the student association of George Brown College as of 5:00pm of May 17th 2019

Moved by: Jasmyn St. Hilaire, Director Communications & Internal

Seconded by:

Vote:

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17. Other business

18. Adjournment:

Moved by:

Seconded:

Vote: