

Committee Meeting Agenda
Student Association of George Brown College
July 23, 2012, 5:00 PM
Casa Loma Campus

Committee Members

Director of Internal Affairs
 Director of Finance and Operations
 Director of Education and Equation
 Director of Public Relations
 Director of Student Life

Julia Mackenzie
 Deydriger Mora
 Mohammad Ali Aumeer
 Alistair Courtney
 Suzan Osman

Non-Voting Members

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

Nick Kiriakou
 Halley Requena-Silva
 Mackenzie Deane
 Natasha Mehan

Staff Resources

General Manager
 Manager of Equity and Campus Services

Maria Quian
 Tina Garnett

Guests

1. Roll Call:

| Position | Present (note if late): | Absent: | Regrets sent: |
|---------------------------------------|--------------------------------|----------------|----------------------|
| Director of Internal Affairs | X | | |
| Director of Finance and Operations | X | | |
| Director of Education and Equation | X | | |
| Director of Public Relations | X | | |
| Director of Student Life | X | | |
| Casa Loma Campus Director | | | X |
| St. James Campus Director | X | | |
| Ryerson Campus Director | X | | |
| Waterfront Campus Director | X | | |
| General Manager | | | X |
| Manager of Equity and Campus Services | X | | |

2. Call to Order:

Time: 5:15 pm

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3. Approval of Agenda:

Be it resolved that the Committee accept the agenda as presented. Any amendments to the Agenda should be made at this point in time.

Moved by: Director of Internal Affairs
Second: Director of Education and Equity
Vote: Carried

4. Approval of Minutes

Be it resolved that the Committee accept the minutes from July 12, 2012 Executive Committee meeting as presented in Appendix I.

Moved by: Director of Internal Affairs
Second: Director of Student Life
Vote: carried

5. Update From Managers

6. Late/Not Submitted Board Reports

Executive needs to decide on a proper course of action for board reports not submitted, and submitted late.

Whereas Article 6.3 of the VDAM states:

If a Board report is not submitted to the Director of Internal Affairs for each designated monthly meeting of the Board of Directors in a timely manner to be presented at that meeting, that voting director will be penalized at the discretion of the Executive Committee.

BIR that Dir of IA present a board report, attendance/scheduling template to next executive
Moved: Director of Education and Equity
Seconded: Director of Internal Affairs
Vote: carries

7. Training with Employment Professionals of Canada

Whereas Employment Professionals of Canada puts on a half day training seminar geared towards new student executives, and,

Whereas the topics to be included in the training include:

- i. Now You're the Boss: How to handle it when suddenly you're supervising your friends;

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- ii. If You Were a Tree: Interviewing skills – how to make a good hire, and;
- iii. You Did What? Forming an investigation protocol after a complaint has been made. Therefore;

Be it resolved that Employment Professionals of Canada be brought in on Wednesday, August 8th to conduct their training at a cost of \$1,500 to be paid out of the Board Development, line 586, and

Be it further resolved that all Executive Committee Members (Executive Members and Campus Directors) be invited to attend, and

Be it further resolved that if not all 9 invitees are able to attend, those spaces be allocated to Education Reps on a first come, first served basis.

Moved: Director of Internal Affairs
Second: Director of Education & Equity
Vote: Carried

8. Executive Business Line

Whereas the Hip Hop and Empowerment Conference was a successful student-organized conference with a large draw of students last year, and

Whereas the 2012 Hip Hop & Empowerment conference strives to mobilize thousands of students via the launch of the Students Against Racism and United for Equity campaigns; and

Whereas the Executive Committee assisted in funding the 2011 conference; therefore,

Be it resolved that \$5,000 from Executive Business, line 504, be used to help fund the event for the 2012-2013 year, provided that Student Life does not collaborate with this initiative by August 8th.

Moved: Director of Education and Equity
Second: Director of Internal Affairs
Vote:

9. Executive Business Line

Be it resolved that \$2,500 from Executive Business, line 504, to sponsor the Jambana Event 2012 & 2013 \$10, 000 Education Village Sponsor

BIFR that \$200.00 also be taken from the executive business line 504 for water & food for volunteers at JAMBANA

Moved: Director of Public Relations
Second: Director of Education & Equity

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Vote: carried

10. Staff Appreciation Awards 2011-2012

BIR that Director of Finance & general manager review past executive motions regarding \$250 be given to p/t staff at 2011-12 and report back to executive.

Moved by: Director of PR

Seconded: Director of IA

Vote: carried

Abstained: Dir of Ed & Eq & SL

11. Lieu Hours and Overtime Hours Policy

This will be recommended to the Board: New lieu and overtime hours policy. All hours over your hours/week MUST be pre-approved by the Director of Internal Affairs. Any hours over and above your regular scheduled hours will be banked by the Director of Internal Affairs if you are full time, or you wish to be paid out in hours. When you want to use them, you must go through IA. The Director of Internal Affairs will go to the Chair of the Internal Affairs Committee for approval of over hours.

12. New Business:

a. Audited Report:

- i. Auditor's ad hoc working group: Julia, Dey, Mohammed, Tina, Natasha,
- ii. Julia will forward report to members w/ tasks allotment

b. Construction & Engineer Rep resignation

BIR that Dir IA speak with C & E Rep regarding the possibility of renegotiating contract

Moved: Dir E & E

Seconded: Dir SL[Rye]

Vote: carries

13. Continuation of In Camera Discussion

Motion to go in camera at 7:25

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carries

Alistair out of order

Motion to go out of camera 8:21

Moved: Director of Education and Equity

Second: Director of Internal Affairs

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Vote: Carries

14. Motion To Adjourn

Moved by: Director of Internal Affairs

Second: Director of Public Relations

Vote: Carried