

Committee Meeting Agenda
Student Association of George Brown College
August 21, 2012, 5:00 PM
Casa Loma Campus

Committee Members

Director of Internal Affairs	Julia Mackenzie
Director of Finance and Operations	Deydriger Mora
Director of Education and Equation	Mohammad Ali Aumeer
Director of Public Relations	Alistair Courtney
Director of Student Life	Suzan Osman

Non-Voting Members

Casa Loma Campus Director	Nick Kiriakou
St. James Campus Director	Halley Requena-Silva
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

Staff Resources

General Manager	Maria Quian
Manager of Equity and Campus Services	Tina Garnett

Guests

1. Roll Call:

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

2. Call to Order:

Time: 5:17 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.

BIFR amendments from PR 11 & 12

Moved by: Director of Internal Affairs

Second: 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.

Amendment: to remove the naming of the offender from in camera discussion

Moved by: Director of Public Relations

Second: Director of Education and Equity

Vote: Carried

Moved by: Director of Internal Affairs

Second: Director of Education and Equity

Voted: Carried

5. Update From Managers

6. Late/Not Submitted Board Reports

BIR that Board governance Administration accountability documentation will be added to SA website

Moved by: Director of Internal Affairs

Second: Director of Student Life

Vote: carried

7. Hispanic Fiesta

Be it resolved that \$2,500 of the Executive Business line be used to support Hispanic Fiesta 2012. (see Appendix IV)

Moved: Director of Public Relations

Second: Director of Education and Equity

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Vote: carried

Motion to recess

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: carried

6:49 called to order

8. Strike Plan

- Collective bargaining agreement ends August 31st @ midnight. A decision must be made by September 6th.
- A contingency plan must be in affect prior to the 6th
- Student fees will still be remitted by college

9. Executive Job Analysis – Requirements Going Forward

- Performance evaluations
- Job description redraft
- Job analysis training (Director of Public Relations)
ACTION: Director of Internal Affairs & Equity and Campus Services Manager to meet to develop templates of professional support, minimum standards

10. Templates for Board and Committee Reports

Be it resolved that the templates attached in Appendix II and III be presented to the board as the template to use for all future board reports.

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

11. Sponsorship Conference

BIR that the Director of PR and the Vice Chair of PR Committee attend the Sponsorship Conference Congress

Moved: Director of Public Relations

Second: Director of Student Life

Vote: Carried

Abstention Noted: Director of Education and Equity

Opposition Noted: Director of Internal Affairs

12. IN Camera Discussion

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13. Motion To Adjourn

Moved by:Director of Public Relations

Second: Director of Education and Equity

Vote:carried