

Internal Affairs Committee Meeting Agenda

Student Association of George Brown College

Date: October 22, 2012

Location: Waterfront Campus

Committee Members

Director of Internal Affairs	Julia Mackenzie (Chair)
St. James Campus Director	Halley Requena-Silva (Vice chair)
Director of Education and Equity	Mohammad Ali Aumeer (Executive member)
Liberal and Prep Studies Representative	Chris Bourque
Business Representative	Jason Monaghan
Director of Finance and Operations	Deydriger Mora

Staff Resources

Operations Manager	Maria Quain
Manager of Equity and Campus Services	Tina Garnett

Guests

Avez Hasham

1. Roll Call:

Position	Present (note if late):	Absent:	Regrets sent:
Director of Internal Affairs	X		
Director of Education and Equity	X		
St James Campus Director	X		
Director of Finance and Operations	X		
Business Rep	X		
Liberal Arts and Prep Rep	X		
Manager of Equity and Campus Services	X		
Manager of Operations	X		

2. Call to Order:

Time: 4:12 PM

3. Approval of Agenda:

Be it resolved that the Board of Directors 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

Internal Affairs Committee Meeting Agenda

Student Association of George Brown College

Date: October 22, 2012

Location: Waterfront Campus

4. **Approval of Minutes**

As the last meeting, September 18th and 19th was In Camera, there was only one motion, that was “**Be it resolved** that the proposal from the Sales and Client Services Coordinator be approved.” It failed.

5. **Sr. Coordinator of Finance**

Motion to go In Camera 4:30 PM

Moved: Director of Internal Affairs

Second: Business Rep

Vote: Carried

Motion to go Ex Camera 5:00 PM

Moved: Director of Internal Affairs

Second: Business Rep

Vote: Carried

Be it resolved that the Student Association offer a full-time contract to Avez Hasham under the same terms of his current employment contract.

Moved: Director of Internal Affairs

Second: Business Rep

Vote: Carried

6. **Bar Coordinator Job Description**

Be it resolved that the description for the Bar Coordinator be approved and posted for applicants. (Appendix II)

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

7. **Sales and Client Services Coordinator Job Posting**

Discussion:

Position will stay the same, ready to post.

Internal Affairs Committee Meeting Agenda

Student Association of George Brown College

Date: October 22, 2012

Location: Waterfront Campus

8. Change to By-Laws and Remuneration Policy Edits

Edits to By-Laws before the AGM regarding signing authorities, and address issues with the new remuneration policy

Discussion:

For remuneration policy, created a working group: Julia, Jason, Mo, Dey

For By-Law edits, signing authorities will remain the same, but the Executive Director will be added as a signing authority.

9. New Business

Motion to go In Camera 6:30 PM

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

Motion to go Ex Camera 7:20 PM

Moved: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

10. Motion To Adjourn

Moved by: Director of Internal Affairs

Second: St James Campus Rep

Vote: Carried