

**Executive Committee Meeting Agenda**  
**Student Association of George Brown College**  
**January 21, 2013, 5:30 PM**  
**St James Campus**

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**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**

Executive Director  
 General Manager  
 Manager of Equity and Campus Services

Antoinette Davis  
 Maria Quian  
 Tina Garnett

**Guests**

**1. Roll Call:**

<b>Position</b>	<b>Present (note if late):</b>	<b>Absent:</b>	<b>Regrets sent:</b>
<b>Director of Internal Affairs</b>	<b>X</b>		
<b>Director of Finance and Operations</b>	<b>X</b>		
<b>Director of Public Relations</b>	<b>Phone</b>		
<b>Director of Education and Equity</b>	<b>X</b>		
<b>Director of Student Life</b>	<b>X</b>		
<b>St James Campus Director</b>	<b>X</b>		
<b>Casa Loma Campus Director</b>	<b>X</b>		
<b>Ryerson Campus Director</b>	<b>X</b>		
<b>Waterfront Campus Director</b>	<b>X</b>		
<b>Operations Manager</b>	<b>X</b>		
<b>Equity Manager</b>	<b>X</b>		
<b>Executive Director</b>	<b>X</b>		

**2. Call to Order:**

**Time: 5:48 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 Student Life

**Vote:** Carried

**4. Update From Managers**

**5. Committee Updates**

**Remaking the committees to accommodate new board members**

- **Director of Public Relations would like to remain on Finance and Operations Committee**

**6. Co-Chair**

**Be it resolved** that the Director of Public Relations be appointed co-chair of the Executive Committee.

**Moved:** Director of Public Relations

**Second:** Director of Student Life

**Vote:** Carried

**Amendment:** Change “Co-chair” to “Vice-chair” and change “Director of Public Relations” to “Director of Student Life.”

**Moved:** Director of Finance and Operations

**Second:** Director of Internal Affairs

**Vote:** Carried

**7. United Student Voice Leading Change Conference**

**Be it resolved** the Director of Public Relations and the Director of Education and Equity attend “The Future of Ontario Colleges: A United Student Voice Leading Change Conference” – March 15<sup>th</sup> to 17<sup>th</sup>, 2013.

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**Moved:** Director of Public Relations  
**Second:** Director of Internal Affairs  
**Vote:**

**Motion to table to next Executive Committee meeting.**

**Moved:** Director of Finance and Operations  
**Second:** Director of Internal Affairs  
**Vote:** Carried

**8. SRC Gala Funding**

**Be it resolved** that the Executive Committee support SRC fundraising contest with \$4000 for the Executive Line.

**Moved:** Director of Public Relations  
**Second:**  
**Vote:** Failed

**9. Deletion of Sales and Client Service Representative Position**

**Be it resolved** that the position of Sales and Client Services Representative be deleted from the organizational structure.

**Moved:** Director of Public Relations  
**Second:** Director of Internal Affairs  
**Vote:**

**Motion to refer to Internal Affairs Committee**

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

**10. New Business**

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**11. Motion To Adjourn**

**Moved by:** Director of Internal Affairs

**Second:** Director of Finance and Operations

**Vote:** Carried