

**AGENDA - FINANCE COMMITTEE MEETING**  
**Student Association of George Brown College**  
**Wednesday Jan 30, 2013, 1:00 pm – 3:00 pm**  
**St. James Campus**

**Committee Membership**

Chair (Director of Finance & Operations)	Deydriger Mora
Executive Member (Director of Internal Affairs)	Julia Mackenzie
Vice Chair (Business Rep)	Jason Monaghan
<b>Board Members:</b>	
Board Member	Halley Requena
Board Member	Thomas Hadwen
Board Member	Nikhil Gulati
<b>Staff Resources – Non-Voting:</b>	
General Manager	Maria Quian
Sr. Coordinator Finance & Operations	Avez Hasham
Executive Director	Antoinette Davis

**1. Roll Call:**

<u>Position</u>	<u>Present (Note even if late)</u>	<u>Absent:</u>	<u>Regrets Sent:</u>
Director of Finance & Operations	<u>Here</u>		
Director of Internal Affairs	<u>Here</u>		
Business Rep.	<u>Here</u>		
St. James Campus Dir.	<u>Here</u>		
Construction Rep.	<u>1:52pm</u>		
International Students Rep.	<u>1:23pm</u>		
Operations Manager	<u>Here</u>		
Sr. Coordinator Finance & Operations	<u>Here</u>		
Executive Director			<u>X</u>

**2. Roll Call: 1:15pm**

**Guest**

Andrew Zalvin  
 Shannon Potts – Director of Alumni Relations  
 Casa Loma Campus Director  
 Director of Public Relations  
 Facilities Coordinator

**AGENDA - FINANCE COMMITTEE MEETING**  
**Student Association of George Brown College**  
**Wednesday Jan 30, 2013, 1:00 pm – 3:00 pm**  
**St. James Campus**

**1. Call to Order**

Time: 1:15pm

**2. Adoption of the Agenda**

**A. Motion 2013-01-30: FN19**

Be it Resolved that the agenda be accepted as presented.

Moved: Director of Finance and Operations

Second: St James Campus Director

Result: Carried

**3. Student Association Ancillary Fees**

Andrew Zalvin Presentation – Discussion

Be it resolved that the Student Association accepts the 2013-14 Student Ancillary Fee Presentation.

Also, be it resolved that the Finance Committee recommend to the Board of Directors to accept the proposed \$7 raise to ancillary fees dedicated to Alumni Relations.

Moved: Director of Internal Affairs

Second: Business Rep

Result: Carried

**4. Casa Loma Renovations**

Be it resolved that the Finance Committee recommend Taylor-Smith to work on a proposal for the Casa Loma Renovations.

And be it further resolved that Nick, Thomas, Alistair and Halley look at sponsorships for this project in connection with Antoinette.

Move: St James Campus Director

Second: Construction Rep

Result: Does not carry.

**AGENDA - FINANCE COMMITTEE MEETING**  
**Student Association of George Brown College**  
**Wednesday Jan 30, 2013, 1:00 pm – 3:00 pm**  
**St. James Campus**

Be it resolved that a working group be formed to come up with a direction for the architect (to be decided) for the Casa Loma renovations.

Move: Director of Internal Affairs

Second: International Rep

Result: Carries

Amended:

Be it resolved that a working group be formed to come up with a direction for the architect (to be determined) and to also ascertain sponsorship opportunities to support funding the renovations.

Move: St James Campus Director

Second: Director of Finance and Operations

Result: Carries

**5. New Auto Floor Scrubber for the Facilities Department**

Be it resolved that Facilities Coordinator purchase two floor scrubbers at a cost of \$3000 each plus tax from the Furniture and Equipment Line.

Moved: Director of Finance and Operations

Second: St James Campus Director

Result: Carried

**6. Financial Statement**

Be it resolved that the November Financial Statement be presented to BOD

Moved: Director of Internal Affairs

Second: Construction Rep.

Result: Carried

**7. Space rental cost proposal**

Whereas the sales and client services coordinator is no longer working at the SA and whereas the space rental cost needs a review and whereas the SA has new renovated space to offer for rental which is a good revenue for the organization and whereas many external companies are requesting SA space and whereas research in other universities has been conducted by the Operations Manager

**AGENDA - FINANCE COMMITTEE MEETING**  
**Student Association of George Brown College**  
**Wednesday Jan 30, 2013, 1:00 pm – 3:00 pm**  
**St. James Campus**

BIRT the revised costs are approved and implemented ASAP.  
(Motion to table to the next meeting)

**8. New Auditor process**

Discussion

The Director of Internal Affairs will bring proposal to the next meeting

**9. New Business**

**A. Raptors Tickets**

(Discussion table to the next meeting)

**B. International Centre Promotion**

(Discussion table to the next meeting)

**C. SRC Marketing from**

(Discussion table to the next meeting)

**D. Purchase of Two Foosball Tables for Casa Loma (presented by Thomas)**

Be it resolved that two foosball tables be purchased for the Casa Loma Lounge

Moved: St. James Campus Director

Second: Director of Internal Affairs

Result: Carried

Amendment

Be it further resolved that the table's game at St. James campus are free of charged.

Moved: St. James Campus Director

Second: Director of Internal Affairs

Result: Carried

**E. Hospitality Event on February 20<sup>th</sup>, 2013 and Merchandise**

Be it resolved that the Student Association provide \$500 in funding towards the SA

Hospitality and Culinary Arts event on February 20<sup>th</sup>, 2013 and

Be it further resolved that the Student Association provide 25 RUN GBC T-Shirts for 15  
Program Ambassadors and 10 Volunteers.

Moved: Director of Internal Affairs

Second: Director of Finance & Operations

Result: Carried

**AGENDA - FINANCE COMMITTEE MEETING**  
**Student Association of George Brown College**  
**Wednesday Jan 30, 2013, 1:00 pm – 3:00 pm**  
**St. James Campus**

**10. Meeting Adjournment**

**A. Motion 2013-01-30: FN20**

Be it resolved that the meeting of the Finance Committee be adjourned.

Moved: Director of Finance & Operations

Second: Director of Internal Affairs

Result: Carried