

# Internal Affairs Committee Meeting Agenda

## Student Association of George Brown College

Date: July 5, 2013

Location: St James Campus

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### Committee Members

Director of Internal Affairs

Julia Mackenzie (Chair)

LGBTQ Representative

Kyle Rodgers (Vice chair)

Director of Education and Equity

Mohammad Ali Aumeer (Executive member)

Women and Trans Representative

Chirysh Dupie

Ryerson Campus Director

Mackenzie Deane (non-voting)

Health Sciences Representative

Raymond Chiao

Waterfront Campus Director

Natasha Mehan

### Staff Resources

Executive Director

Antoinette A. Davis

Operations Manager

Robert Cerjanec

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		
LGBTQ Representative	X		
Waterfront Campus Director	X		
Ryerson Campus Director			X
Health Sciences Rep	X		
Women and Trans Rep	X		
Executive Director	X		
Manager of Equity and Campus Services			X
Manager of Operations	X		

#### 2. Call to Order:

Time: 3:15 PM

#### 3. Confidentiality

All attendees signed confidentiality agreements.

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## 4. Motion to go in camera

**Moved by:** Director of Internal Affairs

**Second:** Waterfront Campus Director

**Vote:** Carried

## 5. Motion to go ex camera

**Moved by:** Director of Internal Affairs

**Second:** Health Sciences Representative

**Vote:** Carried

## 6. Web Developer:

**Be it resolved** that the position of Web Developer be eliminated from the organizational structure.

**Moved by:** Director of Internal Affairs

**Second:** Director of Education and Equity

**Vote:** Carried

Discussion:

Director of Education and Equity: Surprised the position is actually a permanent full-time, thought it was part time. We should be generous, ensure that the minimum and more is paid out to Web Developer.

LGBTQ Rep: Am ok with the decision, as long as 6 weeks pay is offered.

## 7. Motion To Adjourn

**Moved by:** Director of Education and Equity

**Second:** Women and Trans Rep

**Vote:** Carried