

Executive Committee Meeting Minutes
Student Association of George Brown College
July 9, 2013, 3:30 PM
Casa Loma

Committee Members

Director of Internal Affairs	Julia Mackenzie
Director of Finance and Operations	Geneve Gray
Director of Education and Equation	Mohammad Ali Aumeer
Director of Public Relations	Ali Shahid
Director of Student Life	Halley Requena-Silva

Non-Voting Members

Casa Loma Campus Director	Nick Kiriakou
St. James Campus Director	Saroop Pahal
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

Staff Resources

Executive Director	Antoinette 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 Finance and Operations	X		
Director of Education and Equity	X		
Director of Public Relations	X		
Director of Student Life	X		
Ryerson Campus Director	X		
St James Campus Director	X		
Waterfront Campus Director	X		
Casa Loma Campus Director			X
Executive Director	X		
Operations Manager	X		

2. Call to Order:

Time: 4:00 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 Education and Equity

Vote: Carried

Amendment: Add Campus Tours at end of agenda

Moved: Director of Public Relations

Second: Director of Student Life

Vote: Carried

Amendment: Strike Item 10

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

Amendment: Move item 8 to end of agenda

Moved: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

4. Student Issues

Update from Director of Education and Equity.

Motion to go in camera

Moved: Director of Student Life

Second: Director of Internal Affairs

Vote: Carried

Motion to ex camera

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

Be it resolved that \$500 be given as an emergency bursary to Kunal Shah.

Moved: Director of Finance and Operations

Second: Director of Education and Equity

Vote: Carried

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5. Labor Fair

Whereas the SA has supported the George Brown College Labor Fair with monetary donations over the past 3 years and,

Whereas the Labor Fair is important for student and worker relations and,

Whereas the Labor Fair relies on the monetary donations given from the SA,

Be it resolved that the SA donate \$3000.00 from the Executive Business Line, 504.

Moved by: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

6. CFS Ontario Semi Annual General Meeting

Whereas the Conference Line was cut significantly to ensure the budget for the 2013-2014 year would balance,

Be it resolved that the following 3 board members attend the CFS Ontario Conference:

1. Director of Internal Affairs
2. Director of Education and Equity
3. Director of Finance and Operations

Moved by: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

7. Work Hours

Update from Director of Internal Affairs

8. Re-branding

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9. Opt Out Banner

Working group consisting of Director of Finance and Operations, Director of Public Relations, Director of Education and Equity, and Executive Director be struck to create a strategy surrounding publicization of opt-out of student awards program.

10. New Business

- YSJI

Be it resolved that the SA pay the outstanding balance of \$850 for student attendance at the YSJI out of the Executive Business line 504.

Moved: Director of Finance and Operations

Second: Director of Student Life

Vote: Carried

- SRC and Volunteer

SRC program to be merged with Student Program Associations. SRC will be focused on external college outreach, while volunteer program to focus on internal and organizational needs.

11. Motion To Adjourn

Moved by: Director of Student Life

Second: Director of Finance and Operations

Vote: Carried