

Internal Affairs Committee Meeting Minutes

Student Association of George Brown College

Date: September 19th, 2013

Location: St James Campus

Committee Members

Director of Internal Affairs
LGBTQ Representative
Director of Education and Equity
Women and Trans Representative
Ryerson Campus Director

Julia Mackenzie (Chair)
Kyle Rodgers (Vice chair)
Mohammad Ali Aumeer (Executive member)
Chirysh Dupie
Mackenzie Deane

Staff Resources

Executive Director
Operations Manager
Manager of Equity and Advocacy

Antoinette A. Davis
Robert Cerjanec
Colin Druhan

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		
Ryerson Campus Director		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: 5:12 PM

3. Confidentiality

All attendees signed confidentiality agreements.

4. Motion to go in camera

Moved by: Director of Internal Affairs

Second: LGBTQ Representative

Vote: Carried

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5. Motion to go ex camera

Moved by: Director of Internal Affairs

Second: LGBTQ Representative

Vote: Carried

6. Administrative Coordinator

Be it resolved that the position of Administrative Coordinator be eliminated from the organizational structure.

Moved by: Director of Internal Affairs

Second: LGBTQ Representative

Vote: Carried

Discussion:

Director of Internal Affairs: Two extra weeks to be paid on top of statutory one week as the position is being eliminated.

7. Motion To Adjourn

Moved by: Director of Internal Affairs

Second: Women and Trans Rep

Vote: Carried