

Executive Committee Meeting Minutes
Student Association of George Brown College
October 17, 3:30 PM
Casa Loma Campus

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
 Geneve Gray
 Mohammad Ali Aumeer
 Ali Shahid
 Halley Requena-Silva

Non-Voting Members

Casa Loma Campus Director
 St. James Campus Director
 Ryerson Campus Director
 Waterfront Campus Director

Nick Kiriakou
 Saroop Pahal
 Mackenzie Deane
 Vacant

Staff Resources

Executive Director
 Operations Manager
 Manager of Equity and Advocacy

Antoinette Davis
 Robert Cerjanec
 Colin Druhan

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		
Casa Loma Campus Director			X
Ryerson Campus Director			X
St James Campus Director			X
Executive Director	X		

2. Call to Order:

Time: 3:40 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. Approval of Minutes

Be it resolved that the Committee accept the minutes from August 21, 2012 Executive Committee meeting as presented in Appendix I.

Moved by: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

5. Space Planning with Oliver Beck

6. CFS 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 2 board members attend the CFS National Conference:

1. Director of Internal Affairs
2. Aboriginal Representative

Moved by: Director of Student Life

Second: Director of Education and Equity

Vote: Carried

7. Work Hours of Directors

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8. Davis LLP Expenses

Whereas the Executive Director, in concert with the Operations Manager and the Director of Internal Affairs made the decision that, for the benefit of the organization, the Manager of Equity and Campus Services be removed from the position, and

Whereas the decision was made to remove her without cause, and to pay out a satisfactory amount, and

Whereas Davis LLP was consulted in order to ascertain how much that satisfactory amount was to be, and

Whereas Davis LLP was once again contacted when the former staff person made a counter offer against the offered termination pay, and

Whereas the SA has received invoices in the amount of _____, which are unbudgeted expenses,

Be it resolved that the expenses from Davis LLP be paid from Line 646.

Moved by: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

9. International Student Course Fee

Be it resolved that the Executive Director be empowered to provide funding for a course code for Rostand upon further investigation.

Moved by: Director of Education and Equity

Second: Director of Internal Affairs

Vote: Carried

10. Metrac Conference

11. Motion To Adjourn

Moved by: Director of Student Life

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Second: Director of Public Relations

Vote: Carried