

Emergency Board of Directors Meeting Minutes
Student Association of George Brown College
February 6th, 2014 (Julia's Birthday)
St James Campus

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia K. Mackenzie
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Ali Shahid
Director, Student Life and Campus Relations	Halley Requena Silva

At-Large Representatives:

St. James Campus Director	Saroop Pahal
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Patricia Bonnaud
Waterfront Campus Director	Alessia Provenzano

Educational Centre Representatives:

Business	Nick Dilawri
Community Services	Keisha McFarlane
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Antonella Savino
Hospitality and Culinary Arts	Kal Bekele
Liberal and Preparatory Studies	Gagan Deep
Art and Design	Yassi Yassini

Constituency Representatives:

Aboriginal Constituency Representative	Coty Zachariah
ASL Representative	Vacant
Centre for Women and Trans People Representative	Chirysh Dupie
LGBTQ Representative	Kyle Rodgers
International Student Representative	Jeang Yen Han

Resources:

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Advocacy	Colin Druhan
GBC Rep	Gerard Hayes

Guests:

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests:

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	X		
Dir. PR	X		
Dir. Finance and Ops			X
Dir. Student Life	X		
Dir. Ed and Equity	X		
Campus Director CL			X
Campus Director SJ	X		
Campus Director RY	X		
Campus Director WF			X
Arts and Design Rep		X	
Hosp and Culinary	X		
Business Rep			X
Community Services Rep	X		
Liberal Arts and Prep Rep	X		
Construction Rep	X		
Health Sciences Rep			X
Aboriginal Rep	X		
CWTP Rep	X		
LGBTQ Rep	X		
International Rep	X		
Executive Director	X		

I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the New Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honour, protect and sustain this land.

2. Call to Order:

Time: 5:18 PM

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3. Elections Dates Ratification

Be it resolved that the Board of Directors approve the following dates for the 2014 General Elections:

Nomination Period – March 3 to March 14
All Candidates Meeting – March 14, 7:00 PM
Campaign Period – March 17 to March 21
Voting – March 24 to March 28

Moved by: Director of Internal Affairs
Second: LGBTQ Rep
Vote: Carried

4. General Elections Budget

Whereas the Board of Governors Representative is not a Student Association position and,

Whereas the Student Association has agreed to run the election for the Board of Governors along with the SA General Election,

Be it resolved that the SA ask the College to pay a portion equal to 5% of the General Elections budget.

Moved by: Director of Internal Affairs
Second: Construction Rep
Vote: Carried

Motion To Adjourn

Moved by: St James Campus Director
Second: Aboriginal Rep
Vote: Carried