

Board of Directors Meeting Minutes
Student Association of George Brown College
February 26th, 2014
Casa Loma 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

Guests:

Chair	Toby Whitfield
Minute Taker	Mackenzie Deane
Interpreters	
Guests:	
Tommy Douglas Institute	
Dialog Reporters	
Gerard Hayes (GBC)	

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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	On phone		
Campus Director RY			X
Campus Director WF		X	
Arts and Design Rep	On phone		
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: 5:22 pm

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3. Approval of the Agenda

Be it resolved that the Board of Directors accept the agenda as presented.

Moved by: Director, Education and Equity

Second: Aboriginal Representative

Vote: Carries

Amendments: 7 (Elections Appeals Committee Appointment) and 8 (Workforce Management System) moved to beginning of meeting after 4 (Approval of the Minutes)

4. Approval of the Minutes

Be it resolved that the Board of Directors accept the minutes from the last board meeting as presented.

Moved by:

Second:

Vote:

Moved to next meeting due to minutes not being available from the last board meeting.

5. Elections Appeals Committee Appointment

Be it resolved that Victoria Wozniczka and Vincent Polsinelli be appointed to serve on the Elections Appeals Committee.

Moved by: Business Representative

Second: Aboriginal Representative

Vote: Carries

6. Workforce Management System

Be it resolved that up to \$25,000 be approved from the Building Fund to purchase the Ceridian Standalone WFM & Dayforce Self Service System.

Moved by: Director of Finance and Operations

Second: Business Representative

Vote: Carries

The Finance Committee will decide on whether to use the Card System or the Biometric Scanner System.

Motion to Amend: BE IT RESOLVED THAT up to \$25, 000 be approved from the building fund to purchase the Ceridian Standalone WFM & Dayforce Self Service System using the Card System

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Moved by: LGBTQ Representative

Second:

Vote: Fails

Call the Question on the Amendment

Moved by: Business Representative

Second: St. James Campus Director

Vote: Carries

7. Tommy Douglas Institute Presentation

Presentation from Tommy Douglas Institute

8. Student Levy Update

Presentation from Director of Education and Equity

Motion To Adjourn

Moved by: Quorum Lost

Second:

Vote: 7:13