

Emergency Board of Directors Meeting Minutes
Student Association of George Brown College
March 13th, 2014
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: 5:40 PM

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3. Library Learning Commons

WHEREAS George Brown College (the College) has approached the Student Association (the SA) with respect to their planned Student Computing Strategy for 2014 – 2020 and any monetary fee increases that would go along with it. The College's rationale for updating the Student Computing Strategy is to provide better Wi-Fi, create an expanded tablet loan program, to address the gap between the current status and future vision of student computing, to support student activities outside of the classroom, to create a competitive advantage for students, among other things;

WHEREAS multiple discussions have taken place between the College and the SA with regards to the Student Computing Strategy and both parties have discussed at length the needs and wants of both the College and students;

WHEREAS both parties have committed to meet quarterly with regards to the Enhanced Technology Fee and on any Library Learning Commons improvements;

WHEREAS the Ancillary Fee Policy for Colleges in the Province of Ontario requires that any request by the College to change ancillary fees that are compulsory and affect the entire student body must be reviewed by the College's student union before going to the College's Board of Governors;

WHEREAS the College has committed to extending the Library Learning Commons normal operating hours during weekdays and on weekends;

WHEREAS the College has committed to running a 24 hours a day, 5 days a week pilot project at the St. James Campus with the goal of expanding student access to the Library Learning Commons at the St. James Campus during the Fall semester exam period; so therefore

Be it resolved that the SA Board of Directors approve a \$22 increase (\$11 per semester) in the Enhanced Technology Fee for the 2014/2015 academic year for a total of \$132 to be levied from students for the 2014/2015 academic year;

Be it further resolved that the SA Board of Directors approve a \$26 increase (\$13 per semester) in the Enhanced Technology Fee for the 2015/2016 academic year for a total of \$158 to be levied from students for the 2015/2016 academic year; and

Be it further resolved that the SA Board of Directors will revisit the Enhanced Technology Fee for the 2016/2017 academic year at a time when the College is prepared to come back to the SA Board of Directors in order to report on the progress that the College has made with the Enhanced Technology Fee and other Library Learning Commons upgrades.

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Moved by: Business Representative
Second: Director of Internal Affairs
Vote: Carried

4. Student Health and Dental Plan

Be it resolved that the Extended Health and Dental Plan Fee for the 2014/2015 academic year be \$195 for September start students, \$133 for January start students, and \$71 for May start students.

Be it further resolved that Green Shield be selected as the Extended Health and Dental Plan Provider for 2014/2015.

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

5. Internal Affairs Committee Appointment

Be it resolved that the Liberal Arts and Prep Studies Rep be appointed to the Internal Affairs committee.

Moved by: Director of Internal Affairs
Second: Women and Trans Rep
Vote: Carried

6. Student Association Fee 2014/2015

Be it resolved that the Student Association Fees for 2014/2015 academic year be approved as presented in the attached document.

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

7. Motion To Adjourn

Moved by: Ryerson Campus Director
Second: Construction and Engineering Rep
Vote: Carried