

Board of Directors Meeting Agenda
Student Association of George Brown College
April 21st, 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	Vacant

Educational Centre Representatives:

Business	Nick Dilawri
Community Services	Keisha McFarlane
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Vacant
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		
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
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:5:39 PM

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3. Budget

Be it resolved that the 2014/2015 proposed budget be approved as presented.

Moved by: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

4. Elections Results Ratification

Be it resolved that the 2014 SAGBC General Elections CRO Report be ratified as presented;

Be it further resolved that the ballots be destroyed.

It was noted that in the CRO Report, there is a typo that “Health Representative” should be “Hospitality Representative” under the results section. This type will be adjusted without the need for a motion.

Moved: Director of Internal Affairs

Second: Liberal Arts Rep

Vote: Carried

5. Contract Update

Update from Director of Internal Affairs

6. Motion To Adjourn

Moved by: CWTP Representative

Second: International Representative

Vote: Carried