

**Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**July 27, 2014**  
**Kempfenfelt Conference Centre, Barrie, Ontario**

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**Board of Directors – Voting Members:**

**Executive Members:**

Director, Internal Affairs	Saroop Pahal
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Jatinder “JP” Mann
Director, Public Relations	Gagan Deep
Director, Student Life and Campus Relations	Halley Requena Silva

**At-Large Representatives:**

St. James Campus Director	Yassi Yassini
Casa Loma Campus Director	Tomas Hadwen
Ryerson Campus Director	Vacant
Waterfront Campus Director	Vacant

**Educational Centre Representatives:**

Business	Mahnoor Ashraf
Community Services	Jay Murphy
Construction and Engineering Technologies	Nick Kiriakou
Health Sciences	Vacant
Hospitality and Culinary Arts	Melanie McIntosh
Liberal and Preparatory Studies	Vacant
Art and Design	Katherine Klomp

**Constituency Representatives:**

Aboriginal Constituency Representative	Samantha Brown
ASL Representative	Vacant
Centre for Women and Trans People Representative	Vacant
LGBTQ Representative	Shannon “Shay” Sanders
International Student Representative	Shaganpreet Kang

**Resources:**

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Advocacy	Colin Druhan

**Guests:**

Chair	
Minute Taker	Jessica Pasion
Interpreters	
Other	Gerard Hayes (GBC)

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**1. Roll Call:**

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

*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: 10:50AM**

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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 of Internal Affairs

**Discussion:** Director of Finance and Operations

**Be is resolved** that the agenda be amended in order to provide an update on Finance under the Board Member Report as 5b) as oppose to a report solely on the 24 Hour Library Update on the agenda as section 10.

**Moved by:** Director of Finance and Operations

**Seconded:** Director of Education and Equity

**Vote:** Carries

**4. Appointment of Speaker**

**Be it resolved** that Jeremy Salter be appointed as Speaker for the 2014/2015 year.

**Moved by:** Director of Internal Affairs

**Seconded:** Director of Public Relations

**Vote:** Carries

**5. Board Member Reports**

Two minute maximum presentations on current projects by Board Members.

**Discussion:**

Director, Internal Affairs:

- Working with Bill (Legal Counsel) to implement the changes required under the new Not- for Profit Act

Director, Student Life and Campus Relations:

- Planning SA WoW (Week of Welcome)
- Interviewing part time staff for various SA jobs
- Programming for the whole year; meeting with clubs, generating ideas & collaborations
- Have been approached by Mosaic to co-host the Fashion Show with Geneve
- Attended Skills, COCA & National Meetings

Hospitality and Culinary Arts

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- Working with Halley and Neil (Events & Marketing Coordinator) on events at the Hospitality Building

- Looking into possibly getting guest Chefs to come in and speak
- Attending SLA (Student Leadership Academy)
- Attended Skills

Arts and Design Representative:

- Many Students have raised issues and concerns on the quality of on campus program related work space. In the process of trying to figure out what the next step should be and who to approach.

Business Representative:

- Brainstorming ideas on how to approach and create meaningful program specific events
- Attending SLA (Student Leadership Academy)

International Student Representative:

- Working with Yukiko on the Health Benefits program and the high fees

Community Services and Early Childhood:

- Attending SLA (Student Leadership Academy)
- Trying to implement “Napping Station” to address Mental Health and Stress within the program and general

Construction and Engineering Technologies:

- Working on the construction and renovation project
- Working on the gym renovation with Jason Sealy

Director, Public Relations:

- Interviewing part time staff for various SA jobs
- Attended meetings for the 24hours Library, Website redesign, Branding, and Vision Meeting
- Attended and participated in the Graduation Ceremonies
- Participating in the Up and Running events
- Round table conference
- Planning on attending and created more classroom visits and talks about what the Student Association can do for students

Director, Education and Equity:

- Attended first provincial meeting in May
- Attended Skills at York University and Nationals
- Attended meetings for the 24hours Library and College Counsel
- Planning Mayoral Debate at Waterfront
- Interviewing part time staff for various SA jobs
- Working on the construction and renovation project

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- Met with Colin and Angela regarding the Academic Advocacy process

5b) Director, Finance and Operations:

- Looking into St. James to set up a mini store separate from the front desk; this will include sales of Cineplex Tickets, Event Tickets, RUN GBC Clothing as examples
- Health & Dental; managed to change the cost of students visiting professionals; same insurance company
- RUN GBC is planning to expand the clothing line
- King Bar and Eatery is in the process of offering a “light breakfast” to students. These options will be a quick on the go meal for student and a finalized menu will be available as of September.
- Other changes related to the Kings Lounge - the fence is now up, which provides a more patio bar feel
- Budget is now balanced and is at a surplus of \$0.09
- Student Levy: creates bursaries for students. 79 Awards were issued. Many students have opt-out of the levy which creates fewer bursaries available to students. Word of mouth of the Levy should be done as well as creating our own ceremony to award students. Meeting with the college to find out the official amount available.
- 24 Hour Library: Pilot to be at St. James. No access upstairs and entrance is valid with a GBC ID only. No staff will be present and will be self-served.

**6. Committee Appointments**

**Be it resolved** that the Board approve the proposed Standing Committee composition.  
(Appendix A)

**Moved by:** Director of Internal Affairs  
**Seconded:** Hospitality and Culinary Arts

**Amendment** to move Tom to the Student Life Committee and Nick to the Finance Committee

**Move that the motion** be referred to and restructure the Standing Committee Composition based on the number of candidates interested in the different positions and then taken to a vote by the board

Be it further resolved that the Board approve the updated Standing Committee composition (Appendix I)

**Moved by:** Business Representative  
**Seconded:** International Representative

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**7. By-Election Committee Appointments**

**Be it resolved that** Saroop Pahal and Gagan Deep be appointed to the Elections Committee for the 2014 SA Fall By-Elections.

**Moved by:** Director of Internal Affairs

**Seconded:** Arts and Design Representative

**Vote:** Carried

**Motion to** destroy all ballots from Committee Appointments and By-Election Committee Appointments

**Moved by:** Community Services and Early Childhood Representative

**Seconded:** Construction and Engineering Technologies Representative

**Vote:** Carried

**8. Casa Loma Renovation Update**

Presentation from Operation Manager

- Explanation of process behind the research and the various steps taken
- Explained and presented various layouts of the Lounge
- The working group is made up of Staff and Board to help drive the project
- Next step, design company.

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**9. Orientation Update**

Presentation from Director of Student Life

Below are the events for September

~ September 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Labour Day	2 Casa Loma – Street Festival 11a – 3pm Student Centre 3:30pm – 5:30pm	3 Waterfront – Street Festival 11a – 3pm	4 St James – Street Festival 11a – 3p Patio 3pm – 5pm Kings Lounge 5p – 8p	5	6
7	8	9	10	11 Main Event Thursday Headphone Disco Kings Lounge 5:30pm – 10:00pm	12 Themed Pub Night 7pm – 12:00am	13
14	15	16	17	18 Streetball Kings vs. GBC Huskies 2p - 4p Main Event Thursday NBA 2K14 Tournament/ Foosball Tournament Social 4pm – 7:30pm	19 14 <sup>th</sup> Annual Back to School Boat Cruise	20
21 Buffalo Bills vs. San Diego Chargers Buses Leaving at 8:00am	22	23	24	25 GBC Fest inside the Guv	26	27
28	29	30	<b>Notes:</b>			

**10. 24 Hour Library Update**

Presentation from Director of Finance and Operations

Be it resolved that the 24 Hour Library Update be presented under 5b)

**11. Motion to Adjourn**

**Moved by:** Director of Student Life and Campus Relations

**Seconded:** Director of Education and Equity

**Vote:** Carries

**Meeting is adjourned at 12:05PM**

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**Appendix I – Standing Committee Composition**

**Finance and Operations Committee**

1. Geneve
2. Halley
3. Mahnoor
4. Nick

**Internal Affairs Committee**

1. Saroop
2. Katherine
3. Geneve
4. Jay

**Education and Equity Committee**

1. Jatinder
2. Gagan
3. Samantha
4. Shay

**Public Relations and Communications Committee**

1. Gagan
2. Mahnoor
3. Yassi
4. Shaganpreet

**Student Life Committee**

1. Halley
2. Geneve
3. Tom
4. Melanie