

Board of Directors Meeting Agenda
Student Association of George Brown College
November 6th, 2014
Casa Loma, Toronto, Ontario

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 Sanders
International Student Representative	Shaganpreet Kang

Resources:

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

Guests:

Chair	
Minute Taker	Jessica Pasion
Interpreters	
Other	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		X	
Campus Director RY			
Campus Director WF			
Arts and Design Rep	X		
Hosp and Culinary	X		
Business Rep		X	
Community Services Rep	X		
Liberal Arts and Prep Rep			
Construction Rep		X	
Health Sciences Rep			
Aboriginal Rep	X		
CWTP Rep			
LGBTQ Rep	X		
International Rep			X
Executive Director			

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: 6:10pm

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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

Seconded: Gagan

Vote: Passed

4. Board Member Reports

Two minute maximum presentations on current projects by Board Members.

5. Proposed By-Law changes by director of Internal Affairs

Be it resolved that the proposed By-Law amendments be approved as presented in Appendix A.

Be it further resolved that the proposed By-Law amendments go to the Board of Directors for approval.

Moved By: Director of Internal Affairs

Seconded: J.P. MAAN

SEE ATTACHED BY-LAW CHANGES TO SEE WHAT PASSED AND FAILED

Vote: PASSED

6. Motion to Adjourn

Moved by: Halley

Seconded: Tom

Vote: Passed

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