

Board of Directors Meeting
Student Association of George Brown College
January 20, 2015
Casa Loma

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Saroop Pahal
Director, Finance and Operations	Geneve Gray
Director, Education and Equity	Jatinder Maan
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	TBD
Waterfront Campus Director	TBD

Educational Centre Representatives:

Business	Mahnoor Ashaf
Community Services	Jay Murphy
Construction and Engineering Technologies	Nick Kirakou
Health Sciences	TBD
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	TBD
LGBTQ Representative	Shay Sanders
International Student Representative	Shaganpreet Kang

Resources:

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Advocacy	
GBC Rep	Gerard Hayes

Guests:

Chair	Jeremy Salter
Minute Taker	Jessica Passions
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	-		
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	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: 5:30PM

3. Approval of the Agenda

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

Moved by: Director of Internal Affairs

Second: Director of Education & Equity

Vote: Carried

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: Director of Internal Affairs

Second: Director of Public Relations

Vote: Carried

5. Board Report Presentation (2 min. max)

Director of Education & Equity

- On the hiring committee (Campaigns support staff; Manager, Equity & Advocacy)
- CFS Conference
- Reno Meeting

Casa Loma Campus Director

- Attended several Reno project meetings
- Meetings with Robert Cerjanec regarding construction this summer

Hospitality & Culinary Rep

- Attended the Up and Running Orientation in January
- Promoted and will be attending the January 30th Pub Night

Aboriginal Constituency Rep

- Brought cupcakes
- Attended workshops/meetings
- Movie Night

Arts and Design Rep

- Hoping to execute an event for the design students

International Student Rep

- CSW training
- Planning a trip to Niagara Falls (collaborating with Michelle Pettis)

Director of Public Relations

- On the elections committee; also promoted the by-elections
- Collaborated with the college at Waterfront; free coffee, oranges and promoted the bursaries
- Mental awareness week
- CFS Conference

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Director of Student Life

- CFS Conference
- Met with the Ministry of Education at CFS
- Attended the Up and Running orientation; SA was more involved and part of the agenda
- DJ Skate night
- Video game week
- Wayne Hoffman Event
- EDM Pub Night
- Paintball Event
- Montreal trip coming up
- Service Fair
- Might be emceeing for the Athletics Banquet
- Co-sponsorship is almost at 90% capacity

LGTBQ Rep

- Attended DJ Skate Night
- Working on an event Feb 6th

Community Services Rep

- Mental awareness week; February

Director of Internal Affairs

- Participated in various hiring committees
- Attended meeting regarding tuition framework

6. Tuition Framework Presentation

Presentation from Director of Internal Affairs – See handout of structure

7. Bi-Election Ratification

Be it resolved that the following be ratified:

Women and Trans People- Biko Beuttah
Satellite Campus Director – Patricia Bonnaud
Health Sciences Representative – Toral Patel
Waterfront Campus Director – Jamie Jamieson

Moved by: Director of Internal Affairs

Second: LGTBQ Rep

Vote: Carried

8. CRO Report Ratification

Be it resolved that the Board of Directors accept the report from the Chief Returning Officer.

Moved by: Director of Internal Affairs
Second: : Director of Education and Equity
Vote: Carried

9. United Way Halloween Pub Cheque

Be it resolved that the Board approve that half the proceeds from the Halloween Pub night are given to United Way (approx \$500).

Moved by: Director of Internal Affairs
Second: Casa Loma Campus Director
Vote: Carried

10. Other Business

Casa Loma Campus Director – would like to acknowledge Melanie (Hospitality & Culinary Rep) for being present at the meeting even though she is sick

Director of Public Relations – Emergency Vote

Motion to amend the agenda to include item regarding approving Co-sponsorship of \$500 from a student (Brenda Guenther); the amount will be taken from the Executive line.

Moved by: Director of Public Relations
Second: Waterfront Campus Director
Vote: Carried

Be it resolved that \$500 taken from the Executive line and will be given to Brenda Guenther for her co-sponsorship application approval

Moved by: Director of Public Relations
Second: Casa Loma Campus Director
Vote: Carried

11. Motion To Adjourn

Moved by: Health Science Rep
Second: CWTP Rep
Vote: Carried