

Board of Directors Meeting
Student Association of George Brown College
May 12, 2015
St. James Boardroom, Toronto, Ontario

Board of Directors – Voting Members:

Executive Members:

Director, Communications & Internal
Director, Campus Life
Director, Education
Director, Equity
Director, Operations

Gagan Deep
Rachel Grace
Jatinder “JP” Maan
Jay Murphy
Thomas Hadwen

At-Large Representatives:

St. James Campus Director
Casa Loma Campus Director
Ryerson Campus Director
Waterfront Campus Director

Geneve Gray
Sam Dorani
Angel Mbikay
Jamie Jamieson

Educational Centre Representatives:

Business
Community Services
Construction and Engineering Technologies
Health Sciences
Hospitality and Culinary Arts
Liberal and Preparatory Studies
Art and Design

Fahima Hussein
Dimitrije “Lav” Vujcic
Anthony Gallardo
Roohjyot “Rooh” Cheema
Humaid Moin
Carlos Arceo
Prabhnoor Anand

Constituency Representatives:

Aboriginal Constituency Representative
Accessibility Representative
Centre for Women and Trans People Representative
LGBTQ Representative
International Student Representative

Coty Zachariah
Carolyn Mooney
Biko Beuttah
Murray Rowe
Shuai “Jerry” Gou

Resources:

Executive Director
Operations Manager
Manager, Equity and Advocacy

Antoinette Davis
Robert Cerjanec
Roselyn Miller

Guests:

Chair
Minute Taker
Interpreters

Hildah Otieno
Gagan Deep

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Communications & Internal	X		
Dir. Campus Life	X		
Dir. Education	X		
Dir. Equity			X
Dir. Operations	X		
Campus Director CL	X		
Campus Director SJ	X-late		
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-late		
Health Sciences Rep	X		
Aboriginal Rep	X		
CWTP Rep	X		
LGBTQ Rep	X		
Accessibility 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: 5:47 pm

3. Approval of the Agenda

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

Moved by: Director of Communications & Internal
Seconded: Director of Operations
Vote: Carried

Motion to add the Discussion item in Agenda
Moved by: Waterfront Campus Director
Seconded: Director of Operations
Vote: Carried

4. Approval of the Minutes

Be it resolved that the Board of Directors accept the minutes from the April 16, 2015 Student Association Board of Directors Meetings as presented.

Moved by: Director of Communications & Internal
Seconded: Business Rep
Vote: Carried

5. Enhanced Technology Fee

Whereas the Student Association (the SA) was approached by George Brown College (the College) in Winter 2014 about increasing the Enhanced Technology Fee as part of the Student Computing Strategy for 2014 – 2020;

Whereas the SA approved an increase in the Enhanced Technology Fee for the 2014/2015 and 2015/2016 academic years on March 13, 2014;

Whereas the SA committed on March 13, 2014 to revisiting an increase in the Enhanced Technology Fee for the 2016/2017 academic year once the College was prepared to come back to the SA Board of Directors to report on the progress the College has made with the Enhanced Technology Fee and other Library Learning Commons upgrades; so therefore

Be it resolved that the SA Board of Directors approve a \$31 increase (\$15.50 per semester) in the Enhanced Technology Fee for the 2016/2017 academic year for a total of \$189 to be levied from students for the 2016/2017 academic year;

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Be it further resolved that as a condition of this approval that the College follow through on the original discussions and provide for enhanced WiFi coverage to the satisfaction of the SA in order to meet the needs of students, faculty and staff as part of the Casa Loma Student Centre renovation taking place during the Summer 2015 semester; and

Be it further resolved that the SA Board of Directors would revisit the Enhanced Technology Fee for the 2017/2018 academic year and beyond in the 2016/2017 academic year and only after an update from the College on the progress they have made with the Enhanced Technology Fee and other Library Learning Commons upgrades.

Motion to table until the next meeting of the Board of Directors.

Moved by: Director of Communications & Internal
Seconded: Business Rep
Vote: Carried

6. 2015/2016 Proposed Budget

Be it resolved that the 2015/2016 proposed Student Association budget be approved as presented.

Moved by: Director of Operations
Seconded: Waterfront Campus Director
Vote: Carried

Motion to Call the Question

Moved by: Aboriginal Rep
Seconded: Business Rep
Vote: Carried

7. Motion to Adjourn

Moved by: Waterfront Campus Director
Seconded: Accessibility Rep
Vote: Carried