

Board of Directors Meeting
Student Association of George Brown College
July 15, 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

Rosalyn Miller

Guests:

Chair
Minute Taker
GBC Rep
Interpreters

Caitlin Smith
Gagan Deep
Gerard Hayes

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Communications & Internal			
Dir. Campus Life			
Dir. Education			
Dir. Equity			
Dir. Operations			
Campus Director CL			
Campus Director SJ			
Campus Director RY			
Campus Director WF			
Arts and Design Rep			
Hosp and Culinary			
Business Rep			
Community Services Rep			
Liberal Arts and Prep Rep			
Construction Rep			
Health Sciences Rep			
Aboriginal Rep			
CWTP Rep			
LGBTQ Rep			
Accessibility Rep			
International Rep			
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:

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:

Vote:

4. Approval of the Minutes

Be it resolved that the Board of Directors accept the minutes from the May 12, 2015 Student Association Board of Directors Meetings as presented.

Moved by: Director of Communications & Internal

Seconded:

Vote:

5. Appointment of the chair

Be it resolved that the Board of Directors appoint _____ as the chair for the term 2015-16.

Moved by: Director of Communications & Internal

Seconded:

Vote:

6. Presentation from Professor James King

7. Presentation from Hub International

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8. 2015-16 Proposed Board Committees

Be it resolved that the 2015-16 Proposed Board Committees 2015-16 be approved as presented.

Moved by: Director of Communications & Internal

Seconded:

Vote:

9. 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;

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 the decision until the September meeting of the Board of Directors.

Moved by: Director of Communications & Internal

Seconded:

Vote:

10. Updates from College for Fitness Centre at Waterfront

11. Accessible Budget for Constituency Reps

Whereas the Constituency Reps of the Student Association George Brown College have been elected to represent our membership and ensure that student fees are spent for goods and services that support students.

Be it resolved that the Board of Directors allow the Constituency reps the ability to access their budget without going through Community Action Centre.

Moved by: Aboriginal Rep

Seconded:

Vote:

12. Rename of Constituency position

Whereas the term “Aboriginal” does not reflect the way that some Indigenous folks self-identify.

Whereas this may cause some Indigenous to not want to be involved and may offend.

Whereas the ASL constituency was changed last year to be more accurate and inclusive.

Whereas the term “Aboriginal” is an umbrella term used to group all Indigenous nations into one box.

Be it resolved that the Aboriginal Constituency be renamed the “First Nations, Metis and Inuit Constituency” in the SAGBC to more accurately identify Indigenous nations.

Moved by: Aboriginal Rep

Seconded:

Vote:

13. Announcement from Director of Equity

14. Other Businesses

15. Motion to Adjourn

Moved by:

Seconded:

Vote: