

August Board of Directors Meeting Agenda
Student Association of George Brown College
August 7th, 2012
Casa Loma

Board of Directors – Voting Members:

Executive Members:

Director, Internal Affairs	Julia Mackenzie
Director, Finance and Operations	Deydriger Mora
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Alistair Courtney
Director, Student Life and Campus Relations	Suzan Orman

At-Large Representatives:

St. James Campus Director	Halley Requena
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

Educational Centre Representatives:

Business	Jason Monaghan
Community Services	Mary Joseph
Construction and Engineering Technologies	Aman Arora
Health Sciences	Vacant
Hospitality and Culinary Arts	Real Kunene
Liberal and Preparatory Studies	Chris Bourque
Art and Design	Brock Macaulay

Constituency Representatives:

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

Board of Directors – Ex Officio Non-Voting Members:

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	
Board of Governors Student Rep	Vacant
Past Executive Member	Vacant
Public Relations Commissioner	TBD
Student Life and Campus Relations Commissioner	TBD
Education and Equity Commissioner	TBD

Guests:

Chair	Jeremy Salter
Minute Taker	Allison Ford
Interpreters	

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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	X		
Campus Director WF	X		
Construc. Eng. Tech		X	
Arts and Design Rep	X		
Hosp and Culinary			X
Prep and Liberal Arts	X		
Business Rep	X		
Community Services Rep	X		
General Manager	X		
Manager of Equity & Campus Services	X		
College Rep	X		
Commissioner of PR	X		

2. Call to Order:

Time: 5:23 PM

3. Approval of Agenda:

Be it resolved that the Board of Directors accept the agenda as presented. Any amendments to the Agenda should be made at this point in time.

Moved by: Director of Internal Affairs

Second: Casa Loma Campus Director

Vote: Carried

Amendment: Presentation from GBCareers

Moved: Director of Public Relations

Second: Director of Internal Affairs

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Vote: Carried

Amendment: Board Report Approval

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

Amendment: Education and Equity Committee Membership

Moved: Director of Education and Equity

Second: Waterfront Campus Director

Vote: Carried

Amendment: Credit Card Policy

Moved: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

Amendment: Lieu Hour Policy

Moved: Director of Internal Affairs

Second: Director of Finance and Operations

Vote: Carried

Amendment: Executive Director Hiring Committee

Moved: Director of Internal Affairs

Second: Director of Public Relations

Vote: Carried

4. Approval of 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. Presentation from GBCareers

6. Board Report Approval

Be it resolved that the Board of Directors accept the Board reports from the last board meeting as presented.

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Moved: Director of Internal Affairs
Second: Director of Public Relations
Vote: Carried

7. Construction and Engineering Rep Resignation

Whereas the current Construction and Engineering Rep feels he is unable to fulfil the required hours and job requirements (appendix 1),

Be it resolved that the Board accept the resignation of Aman Arora.

Moved by: Director of Internal Affairs
Second: Ryerson Campus Director
Vote: Carried

8. Education and Equity Committee Membership

BIRT Waterfront Campus Director replace Construction and Engineering Representative as a voting member of the Education and Equity Committee.

Moved: Director of Education and Equity
Second: Arts and Design Representative
Vote: Carried

9. Board of Directors Outfitting

Be it resolved that all Board Members receive "RUN GBC" T-Shirts and Hoodies as part of their SA uniforms.

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

Motion to Table to next Board of Directors Meeting

Moved: Director of Public Relations
Vote: Failed

10. Statement

Be it resolved that the following statement be read at the commencement of all official SA-led events and meetings for the 2012-13 term:

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"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."

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote:

Motion to Defer to Education and Equity Committee

Moved: Director of Education and Equity

Second: Director of Public Relations

Vote: Carried

11. Fall By-election Sub-Committee

Be it resolved that an Elections Committee be struck by the Board of Directors at the August 2012 meeting; and

Be it further resolved that the Director of Education and Equity and the Director of Public Relations serve as the two Executive Members of the Committee; and

Be it further resolved that the Business Representative and the Ryerson Campus Director serve as the two Board Members of the Committee

Be it resolved that the Elections Committee strive to hire a Chief Elections Officer and Deputy Elections Officers by August 24, 2012.

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote: Carried

Abstentions: Waterfront Campus Director, Community Services Representative (both of whom, as Appointees, will be participating in the election)

12. Membership Referendum

Be it resolved that the Student Association conduct a membership referendum for all Part-Time and Continuing Education students of George Brown College.

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote:

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Motion to table to next Board of Directors Meeting

Moved: Director of Education and Equity

Second: Liberal Arts and Prep Representative

Vote: Carried

13. METRAC Audit

Be it resolved that the Director of Education and Equity and the Manager of Equity and Campus Services investigate the feasibility of conducting a Safe Space Audit with METRAC; and

Be it further resolved that a proposal be presented to the Board regarding the feasibility of conducting such an audit at the September 2012 meeting of the Board of Directors.

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote: Carried

14. Labour Fair Solidarity

Whereas the Student Association has been a strong support of the annual George Brown School of Labour Studies Labour Fair over many years; and

Whereas the Student Association has regularly contributed up to \$ 5000 annually to the Labour Fair; and

Whereas the Labour Fair is one of the, if not the largest annual event to take place during the school year at George Brown College; and

Whereas the Student Association did not make a contribution to last year's Labour Fair but was provided with more opportunities to participate; therefore

Be it resolved that the Student Association provide \$ 5000 to the 2013 Labour Fair.

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote: Carried

15. Workplace Inclusion Conference

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Be it resolved that the Director of Education and Equity be allowed to attend the "From Counting People to Making People Count: Workplace Inclusion Conference" organized by METRAC, taking place on September 20th and 21st, 2012.

Moved: Director of Education and Equity

Second: Casa Loma Campus Director

Vote: Failed

16. Child Care

Whereas the Student Association of George Brown College's board of directors is comprised of students representing different educational centres, campuses, and constituencies; and

Whereas previous board members have been parents; and

Whereas no options for childcare were offered to board members who were parents; as a result, board members incurred unforeseen costs to attend board meetings via finding childcare, as well as missing meetings when childcare could not be secured; and

Whereas the Student Association of George Brown College strives to be an equitable organization, our mission statement stating that we are "committed to supporting each other in the struggle for student rights, the pursuit of quality education and the provision of services in a safe, accessible and equitable environment (emphasis by the author of this proposal)"; and

Whereas currently, the Student Association of George Brown College is not an equitable organization, as it practices privilege towards board members who are not parent; and

Whereas this proposal will not create any changes to the budget as there is currently \$40,000 allotted to Meeting Facilitators, and approximately \$7,000 has been used for ASL interpreters; therefore,

Be it resolved that the Student Association of George Brown College offer subsidized childcare for parents who are on the Board of Directors; and

Be it further resolved that the relationship status of the parent will not be considered; single and partnered parents will equally be eligible for subsidized childcare; and

Be it further resolved that this will be part of the budget line Meeting Facilitators-578; and

Be it further resolved that Board members will have access to a list of students enrolled in George Brown College's early childhood education programme and who are interested in

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child minding and that the ECE students will then invoice the Student Association of George Brown College for services provided; and

Be it further resolved that compensation for ECE students will be similar to the average hourly wage an early childhood educator working in Toronto would receive.

Moved: Director of Education and Equity
Second: Casa Loma Campus Director
Vote: Carried

Motion to divide the first three “Be it Resolved”s from the final two

Moved: Director of Education and Equity
Second: Ryerson Campus Director
Vote: Carried

Amendment: Change the word “subsidize” to “a subsidy for”

Moved: Liberal Arts and Prep Representative
Second: Arts and Design Representative
Vote: Carried

Motion to Table Final Two BIFRTs to next Board of Directors Meeting

Moved: Director of Education and Equity
Second: Casa Loma Campus Director
Vote: Carried

Motion to Recess for 10 Minutes

Moved: Liberal Arts and Prep Representative
Second: Director of Education and Equity
Vote: Carried

Called to Order : 7:33 PM

17. Director of Finance Vacation

Be it resolved that the Director of Finance be granted August 20-24 as vacation days.

Moved by: Director of Finance and Operations
Second by: Director of Education and Equity
Vote: Carried

18. Credit Card Policy

Be it resolved that the Board ratify the Credit Card Policy presented in Appendix II.

Moved: Director of Internal Affairs
Second: Director of Finance and Operations

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Vote: Carried

Amendment: Remove “This procedure will ensure that the accounting records maintain an accurate and meaningful balance and monthly financials are produced on time.”

Moved: Arts and Design Representative

Second: Director of Internal Affairs

Vote: Carried

19. Lieu Hour Policy

Be it resolved that the Board ratify the Lieu Hour Policy in Appendix III

Moved: Director of Internal Affairs

Second: Director of Student Life

Vote: Carried

20. Executive Hiring Committee

Be it resolved that the Director of Internal Affairs, the Director of Public Relations and the Liberal Arts and Prep Representative along with the HR consultant make up the hiring committee for the Student Association Executive Director.

Moved: Director of Internal Affairs

Second: Director of Public Relations

Vote: Carried

21. Motion To Adjourn

Moved: St. James Campus Director

Second: Community Services Representative

Vote: Carried