

**December Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**December 5<sup>th</sup>, 2012**  
**Casa Loma**

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**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 Osman

**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	Vacant
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

**Resources:**

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Board of Governors Student Rep	Vacant
Past Executive Member	Vacant
Public Relations Commissioner	Zameer Zahid
Academic Advocacy Commissioner	Oddaine Taylor
Education and Equity Commissioner	Kalkidan Bekele

**Guests:**

Chair	Ashkon
Minute Taker	
Interpreters	

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**1. Roll Call:**

<b>Position</b>	<b>Present (note even if late):</b>	<b>Absent:</b>	<b>Regrets Sent:</b>
<b>Dir. Internal Aff.</b>	<b>X</b>		
<b>Dir. PR</b>	<b>X</b>		
<b>Dir. Finance and Ops</b>	<b>X</b>		
<b>Dir. Student Life</b>	<b>X</b>		
<b>Dir. Ed and Equity</b>	<b>X</b>		
<b>Campus Director CL</b>	<b>X</b>		
<b>Campus Director SJ</b>			<b>LATE</b>
<b>Campus Director RY</b>	<b>X</b>		
<b>Campus Director WF</b>			<b>X</b>
<b>Arts and Design Rep</b>		<b>X</b>	
<b>Hosp and Culinary</b>	<b>X</b>		
<b>Prep and Liberal Arts</b>	<b>X</b>		
<b>Business Rep</b>			<b>LATE</b>
<b>Community Services Rep</b>	<b>X</b>		
<b>General Manager</b>	<b>X</b>		
<b>Manager of Equity &amp; Campus Services</b>	<b>X</b>		
<b>College Rep</b>	<b>X</b>		
<b>Comm PR</b>			
<b>Comm ED/EQ</b>			
<b>Danielle Landry</b>			
<b>Amber Hiles</b>			

**2. Call to Order:**

**Time: 5:12**

**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:** Ryerson Campus Director

**Vote:** Carried

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**Amendment**

**Move question 8 to 4**

**Moved by:** Liberal Arts and Prep Rep

**Second:** Director of Public Relations

**Vote:** Carried

**Motion to add athletic centre as item 10b**

**Movedby:** Director of Public Relations

**Second:** Director of Education and Equity

**Vote:** Carried

**ED ANNOUNCEMENT**

**Ready to extend an offer to the candidate chosen by the hiring committee.**

**4. Approval of Minutes**

**Be it resolved** that the Board of Directors accept the minutes from the last board meeting as presented in Appendix I.

**Moved by:** Director of Internal Affairs

**Second:** Director of Public Relations

**Vote:** Carried

**5. Approval of Board Reports**

**Be it resolved** that the Board of Directors accept the board reports presented (and found on the Public Drive). For Board Reports received, see Appendix II

**Moved by:** Director of Internal Affairs

**Second:** Hospitality Rep

**Vote:** Carried

**6. Financial Statements Presentation**

See Appendix III

**7. Aboriginal Services Presentation**

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Presentation by Aboriginal Services.

**Be it resolved** that the August 2012 BOD Aboriginal Recognition motion be accepted as presented.

**Moved:** Liberal Arts and Prep Rep

**Second:** Director of Education and Equity

**Vote:** Carried

**8. Ratification Vote**

**Be it resolved** that the Board of Directors accepts the CRO report presented as Appendix IV.

**Be it further resolved** that the Board of Directors ratifies the results of the elections as follows:

Board of Governors Representative: Mohammad Ali Aumeer

Waterfront Campus Director: Natasha Mehan

Community Services Representative: Mary Joseph

Construction and Engineering Technologies Representative: Thomas Hadwen

Health Sciences Representative: Raymond Chiao

LGBTQ Constituency Representative: Kyle Rodgers

International Students Representative: Nikhil Gulati

Aboriginal Students Representative: Coty Zachariah

ASL Constituency Representative: Roan Rowe

**Moved by:** Director of Internal Affairs

**Second:** Hospitality Rep

**Vote:** Carried

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**9. Code of Conduct Director Acceptance**

**Be it resolved** that the Directors all sign to recognize that they have read and accepted the new Code of Conduct and Conflict of Interest Policy attached as Appendix V

**Moved by:** Director of Internal Affairs

**Second:** Liberal Arts and Prep Rep

**Vote:** Carried

**10. Waterfront Fitness Classes**

**Be it resolved** Daniel Pekar be allowed to run fitness classes under the Student Association at the Waterfront Campus starting January 2013 until the new fitness students start their studies at the Waterfront campus.

**Moved by:** Waterfront Campus Director

**Second:** Director of Internal Affairs

**Vote:**

**Motion to refer to the Public Relations committee**

**Moved by:** Director of Public Relations

**Second By:** St James Campus Rep

**Vote:** Carried

**10b. Be it resolved** that the waterfront campus director and the director of PR represent the SA for the Athletic facility steering committee.

**Moved by:** Director of Public Relations

**Second:** Director of Education and Equity

**Vote:** Carried

**Motion to Recess for 15 min at 6:12 PM**

**Moved by:** Director of Education and Equity

**Second:** Director of Internal Affairs

**Vote:** Carried

**11. BMC Appeal**

Appeal by Commissioner of Public Relations.

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**Motion to go in Camera at 6:31 PM**

**Moved by:** Director of Internal Affairs

**Second:** Liberal Arts and Prep Rep

**Vote:** Carried

Invited to stay: Operations Manager, Manager of Equity and Campus Services and  
Commissioner of Public Relations

**Motion to come out of camera at 8:21 PM**

**Moved:** St James Campus Director

**Second:** Hospitality Rep

**Vote:** Carried

**Motion to uphold the ruling of the Board Mediation Committee**

**Moved:** Liberal Arts and Prep Rep

**Second:** Business Rep

**Vote:** Carried

**Motion to recess for 5 mins at 8:25 PM**

**Moved by:** Casa Loma Campus Director

**Second:** St James Campus Director

**Vote:** Carried

**Be it resolved** the Board of Directors write a letter highlighting the commendable work of the commissioner of Public Relations as a member of the Student Association and also clearly stating that the organization fully recognizes that he has not engaged in any unprofessional or unsatisfactory conduct

**Be it further resolved** the Director of Finance write the letter.

**Moved:** Director of Education and Equity

**Second:** Health Sciences Rep

**Vote:** Carried

**Amendment:** add to the end; “not engaged....unsatisfactory conduct deserving of reprimand”.

**Moved:** Director of Education and Equity

**Second:** Business Rep

**Vote:** Carried

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**12. Motion To Adjourn**

**Moved by:** Construction Rep

**Second:** LGBTQ Rep

**Vote:** Carried

**Adjourned at 8:42 PM**