

**Emergency Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**March 21<sup>st</sup>, 2013**  
**Waterfront**

---

**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	Thomas Hadwen
Health Sciences	Raymond Chiao
Hospitality and Culinary Arts	Real Kunene
Liberal and Preparatory Studies	Vacant
Art and Design	Brock Macaulay

**Constituency Representatives:**

Aboriginal Constituency Representative	Coty Zacariah
ASL Representative	Roan Rowe
Centre for Women and Trans People Representative	Jennifer Saliba
LGBTQ Representative	Kyle Rodgers
International Student Representative	Nikhil Gulati

**Resources:**

Executive Director	Antoinette Davis
General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Public Relations Commissioner	Zameer Zahid
Academic Advocacy Commissioner	Oddane Taylor
Education and Equity Commissioner	Kalkidan Bekele

**Guests:**

Chair  
Minute Taker  
Interpreters

**Emergency Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**March 21<sup>st</sup>, 2013**  
**Waterfront**

---

**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>X</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>Business Rep</b>	<b>X</b>		
<b>Community Services Rep</b>	<b>X</b>		
<b>Construction Rep</b>	<b>X</b>		
<b>Health Sciences Rep</b>	<b>X</b>		
<b>Aboriginal Rep</b>	<b>X</b>		
<b>ASL Rep</b>	<b>X</b>		
<b>CWTP Rep</b>			<b>X</b>
<b>LGBTQ Rep</b>	<b>X</b>		
<b>International Rep</b>	<b>X</b>		
<b>Executive Director</b>	<b>X</b>		

**2. Call to Order:**

**Time: 5:09 PM**

**3. Mandatory Equity and Accessibility Training**

**Training by Glen Walsh**

**Emergency Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**March 21<sup>st</sup>, 2013**  
**Waterfront**

---

**4. Auditor Appointment**

**Be it resolved** that the Board of Directors accept the recommendation from Finance and Operations Committee to appoint Grant Thornton as auditors for the 2012-2013 fiscal year.

**Moved by:** Director of Finance and Operations

**Second:** Director of Internal Affairs

**Vote: Carried**

**5. Commissioner of Public Relations**

**Be it resolved** that Vinh Tran be appointed as Commissioner of Public Relations for the remainder of the 2012-2013 term.

**Moved:** Director of Public Relations

**Second:** Aboriginal Rep

**Vote: Carried**

**6. International Health Coverage Provider**

**Be it resolved** that the Board accept the proposal from TIC Insurance to be the providers of International Health Benefits for 2013-2014 and 2014-2015 terms.

**Moved by:** Director of Finance and Operations

**Second:** Director of Internal Affairs

**Vote: Carried**

**7. Donor Agreement**

**Be it resolved** that the Donor Agreement, pertaining to the approved GBC Foundations Student Levy be accepted as presented.

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

**Second:** Director of Internal Affairs

**Vote: Carried**

**8. Public Relations Committee Amendment**

**Be it resolved** that the Director Finance and Operations be removed from the Public Relations Committee.

**Emergency Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**March 21<sup>st</sup>, 2013**  
**Waterfront**

---

**Moved By:** Director of Public Relations

**Second:** Director of Internal Affairs

**Vote: Carried**

**9. Motion To Adjourn**

**Moved by:** St James Campus Director

**Second:** LGBTQ Rep

**Vote: Carried**