

**December Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**January 28<sup>th</sup>, 2013**  
**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	Thomas Hadwen
Health Sciences	Raymond Chiao
Hospitality and Culinary Arts	Real Kunene
Liberal and Preparatory Studies	Chris Bourque
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	Oddaine Taylor
Education and Equity Commissioner	Kalkidan Bekele

**Guests:**

Chair	Jeremy Salter
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>6:06 PM</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>6:06 PM</b>
<b>Hosp and Culinary</b>	<b>X</b>		
<b>Prep and Liberal Arts</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>		
<b>Commissioner of Education and Equity</b>	<b>X</b>		
<b>College Rep</b>	<b>X</b>		
<b>Operations Manager</b>	<b>X</b>		

**2. Call to Order:**

**Time: 5:21 PM**

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**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:** Director of Public Relations

**Vote: Carried**

**Amendment:** To add In Camera discussion at the end of the agenda

**Moved by:** Director of Public Relations

**Second:** Casa Loma Campus Director

**Vote: Carried**

**Amendment:** Move Number 9 to 5a

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

**Second:** Casa Loma Campus Director

**Vote: Carried**

**Amendment:** Strike #6

**Moved By:** Director of Internal Affairs

**Second:** International Constituency Rep

**Vote: Carried**

**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:** Community Services Rep

**Vote: Carried**

**St James Campus Director Abstained**

**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

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**Second:** Hospitality Rep

**Vote:** Carried

### 5.1 Committee Rejig

**Be it resolved** that the updated committee membership be accepted as presented.

**Moved by:** Director of Internal Affairs

**Second:** Waterfront Campus Director

**Vote:** Carried

<p><b><u>IA</u></b> Julia K. Mackenzie Jennifer Saliba Mohammad Ali Aumeer Mary Joseph Kyle Rodgers Jason Monaghan Operations Manager (Non-voting) Executive Director (Non-voting)</p>	<p><b><u>Ed/Eq</u></b> Mohammad Ali Aumeer Chris Bourque Suzan Osman Nick Kiriakou Roan Rowe Natasha Mehan Appeals Coordinators (Non-voting) Manager of Equity and Campus Services (Non-voting)</p>
<p><b><u>Student Life</u></b> Suzan Osman Real Kunene Alistair Courtney Mary Joseph Raymond Chiao Natasha Mehan Manager of Equity and Campus Services (Non-voting) Student Life Coordinator (Non-voting)</p>	<p><b><u>Finance</u></b> Deydriger Mora Jason Monaghan Julia K. Mackenzie Nikhil Gulati Thomas Hadwen Halley Requena Silva Finance Coordinator (Non-voting) Operations Manager (Non-voting)</p>
<p><b><u>PR</u></b> Alistair Courtney Mackenzie Deane Deydriger Mora Coty Zachariah Brock Macauley Halley Requena Silva Executive Director (Non-voting) Publications and Communications Coordinator (Non-voting)</p>	

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**6. Student Levy Proposal**

**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:**

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

Moved: Director of Education and Equity

Second: Director of Internal Affairs

Vote: **Carried**

**7. Committees Policy**

**Be it resolved** that the Board accept the changes to the Voting Directors Accountability Manual presented by Director of Internal Affairs:

To replace 7.1 i) in the VDAM:

Finance and Operations Committee Composition

- a. Director Finance and Operations – Chair
- b. Vice-Chair appointed at board
- c. Executive Member appointed at board
- d. Three Board Members appointed at board
- e. Finance Coordinator (non-voting)
- f. Executive Director (non-voting)
- g. Operations Manager (non-voting)

To replace 7.2 i) in the VDAM:

Internal Affairs Committee Composition

- a. Director Internal Affairs – Chair
- b. Vice-chair appointed at board
- c. Executive Member appointed at board
- d. Three Board Members appointed at board
- e. Operations Manager (non-voting)
- f. Executive Director (non-voting)

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To replace 7.3 i) in the VDAM:

Education and Equity Committee

- a. Director of Education and Equity - Chair
- b. Vice-Chair appointed at board
- c. Executive Member appointed at board
- d. Three Board Members appointed at board
- e. Appeals Coordinator (non-voting)
- f. Manager of Equity and Campus Services (non-voting)

To replace 7.4 i) in the VDAM:

Public Relations Committee

- a. Director of Public Relations - Chair
- b. Vice-Chair appointed at board
- c. Executive Member appointed at board
- d. Three Board Members appointed at board
- e. Publications and Communication Coordinator (non-voting)
- f. Executive Director (non-voting)

To replace 7.5 i) in the VDAM

Student Life Committee

- a. Director of Student Life- Chair
- b. Vice-Chair appointed at board
- c. Executive Member appointed at board
- d. Three Board Members appointed at board
- e. Student Life Coordinator (non-voting)
- f. Manager of Equity and Campus Services (non-voting)

**Moved by:** Director of Internal Affairs

**Second:** Business Rep

**Vote:** Carried

**8. Xpressions Against Oppression**

**Be it resolved** that \$1500 be provided for Xpressions Against Oppression week.

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

**Second:** St James Campus Director

**Vote:**

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**Motion to defer to Finance and Operations Committee**

**Moved by:** Director of Public Relations

**Second:**

**Vote:** Failed

**Motion to defer to executive committee**, and that an electronic vote take place no later than January 29, 2013.

**Moved:** Director of Education and Equity

**Second:** Arts and Design Rep

**Vote:** Carried

**Motion to recess at 6:22 PM**

**Moved by:** Director of Internal Affairs

**Second:** LGBTQ Constituency Rep

**Vote:** Carried

**Motion to allow Executive Director to remain during in camera discussion.**

**Moved:** Hospitality Rep

**Second:** Waterfront Campus Director

**Vote:** Carried

**Motion to move in camera 6:35 PM**

**Moved:** Director of Public Relations

**Second:** St James Campus Director

**Vote:** Carried

**Motion to move ex camera 7:00 PM**

**Moved:** LGBTQ Rep

**Second:** Casa Loma Campus Director

**Vote:** Carried

**Be it resolved** that the Director of Public Relations be exempted from the GPA requirement for the 2013 elections provided all other election requirements be met.

**Moved:** LGBTQ Rep

**Second:** Centre for Women and Trans Rep

**Vote:**

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**Motion to table to next board meeting.**

**Moved:** Business Rep

**Second:** Aboriginal Constituency Rep

**Vote:** Carried

**9. Motion To Adjourn**

**Moved by:** Hospitality Rep

**Second:** Casa Loma Campus Rep

**Vote:** Carried