

**May Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**May 1<sup>st</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	Vacant
Art and Design	Brock Macaulay

**Constituency Representatives:**

Aboriginal Constituency Representative	Coty Zachariah
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
Operations Manager	Robert Cerjanek
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Gerard Hayes

**Guests:**

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests: Kal Bekele, Yassi Yassini, Saroop Pahal

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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>PHONE</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>Executive Director</b>			

**2. Call to Order:**

**Time: 5:35 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:** Director of Internal Affairs

**Second:** Construction and Engineering Rep

**Vote:** Carried

**Amendment: Add Appointments at the end.**

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

**4. Clubs Policies**

**Be it resolved** that the Board of Directors accept the Clubs Policy as presented by the Director of Student Life, and Director of Internal Affairs.

**Moved by:** Director of Student Life  
**Second:** Director of Internal Affairs  
**Vote:** Carried

**5. Bar and Student Life Restructure**

**Be it resolved** that the Board of Directors approve the structural change presented in the attached Organizational Structure document.

**Moved by:** Director of Internal Affairs  
**Second:** Director of Student Life  
**Vote:** Carried

**6. Sex Ed. Centre Update**

**Update from Director of Student Life, Finance and Operations and LGBTQ Rep.**

**Motion to table to next board meeting**

**Moved:** Aboriginal Rep  
**Second:** Arts and Design Rep  
**Vote:** Carried

**7. Remuneration Policy Adjustment**

**Be it resolved** that the Board accept the update on the Remuneration Policy as presented.

**Moved by:** Director of Internal Affairs  
**Second:** International Rep  
**Vote:** Carried

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**8. Annie Lau**

**Be it resolved** that the Board support Annie Lau in attending the Deaflympics, with \$3,000.00 from the Co-Sponsorship Line, 534.

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**Vote:** Carried

**9. Appointments**

**Be it resolved** that Natasha Mehan be appointed to the position of Waterfront Campus Director until the commencement of the Fall 2013 Student Association By-Elections.\

**Moved by:** Director of Internal Affairs

**Second:** Director of Education and Equity

**Vote:** Carried

**Be it resolved** that Mackenzie Deane be appointed to the position of Ryerson Campus Director until the commencement of the Fall 2013 Student Association By-Elections.

**Moved by:** Director of Internal Affairs

**Second:** Director of Education and Equity

**Vote:** Carried

**Abstentions:** Ryerson Campus Director

**Be it resolved** that Raymond Chiao be appointed to the position of Health Sciences Rep until the commencement of the Fall 2013 Student Association By-Elections.

**Moved by:** Director of Internal Affairs

**Second:** Director of Education and Equity

**Vote:** Carried

**Abstentions:** St James Campus Director

**10. Motion To Adjourn**

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

**Second:** Director of Student Life

**Vote:** Carried