

**May Board of Directors Meeting Minutes**  
**Student Association of George Brown College**  
**May 24<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	Geneve Gray
Director, Education and Equity	Mohammad Ali Aumeer
Director, Public Relations	Ali Shahid
Director, Student Life and Campus Relations	Halley Requena Silva

**At-Large Representatives:**

St. James Campus Director	Saroop Pahal
Casa Loma Campus Director	Nicolas Kiriakou
Ryerson Campus Director	Mackenzie Deane
Waterfront Campus Director	Natasha Mehan

**Educational Centre Representatives:**

Business	Nick Dilawri
Community Services	Keisha McFarlene
Construction and Engineering Technologies	Thomas Hadwen
Health Sciences	Raymond Chiao
Hospitality and Culinary Arts	Kal Bekele
Liberal and Preparatory Studies	Vacant
Art and Design	Yassi Yassini

**Constituency Representatives:**

Aboriginal Constituency Representative	Coty Zachariah
ASL Representative	Vacant
Centre for Women and Trans People Representative	Chyrish Dupie
LGBTQ Representative	Kyle Rodgers
International Student Representative	Jeang Yen Han

**Resources:**

Executive Director	Antoinette Davis
Operations Manager	Robert Cerjanec
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Gerard Hayes

**Guests:**

Chair	Jeremy Salter
Minute Taker	
Interpreters	

Guests: Alistair Courtney

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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>X</b>		
<b>Campus Director RY</b>	<b>X</b>		
<b>Campus Director WF</b>	<b>Phone</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>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>		

**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.**

**2. Call to Order:**

**Time: 10:52 AM**

**3. Approval of the Agenda**

**Be it resolved that the Board of Directors accept the agenda as presented.**

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**Moved by:** Director of Internal Affairs  
**Second:** Construction and Engineering Rep  
**Vote:**

Amendment: Add Business Cards as item 6.a

**Moved by:** Aboriginal Rep  
**Second:** Business Rep  
**Vote:** Carried

Amendment: Move 6 to 3.a

**Moved by:** Director of Internal Affairs  
**Second:** Arts and Design Rep  
**Vote:** Carried

Amendment: Add Liberal Arts and Prep Rep appointment as 6.b

**Moved by:** St James Campus Director  
**Second:** Hospitality Rep  
**Vote:** Failed

### **3.a Community Centre Update**

**Be it resolved** that the Board accept the change in name for the Constituency Community Centre presented by the Constituency Coordinator.

**Moved by:** Director of Internal Affairs  
**Second:**  
**Vote:**

**Amendment:** Be it resolved that the new name for the Constituency Community Centre be “The Community Action Centre”

**Moved by:** St James Campus Rep  
**Second:** Hospitality Rep  
**Vote:** Carried

### **4. Sex Ed. Centre Update**

**Update from Director of Education and Equity and LGBTQ Rep.**

**Motion to Table to next board meeting**

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

**5. Committee Composition**

**Be it resolved** that the Board approve the proposed Standing Committee composition.  
(Appendix I)

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

**Amendment:** Appendix II Committee Composition replace Appendix I  
**Moved by:** Director of Internal Affairs  
**Second:** Director of Education and Equity  
**Vote:** Carried

**6. A – Business Cards**

**Be it resolved** that all board members receive individual business cards upon request.

**Moved by:** Aboriginal Rep  
**Second:** International Rep  
**Vote:** Carried

**7. Motion To Adjourn**

**Moved by:** Ryerson Campus Director  
**Second:** Construction and Engineering Rep  
**Vote:** Carried