

**October Board of Directors Meeting Agenda**  
**Student Association of George Brown College**  
**October 15<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 Orman

**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

**Board of Directors – Ex Officio Non-Voting Members:**

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Board of Governors Student Rep	Vacant
Public Relations Commissioner	TBD
Student Life and Campus Relations Commissioner	TBD
Education and Equity Commissioner	TBD

**Guests:**

Chair  
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. 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>On skype (late)</b>
<b>Campus Director RY</b>	<b>X</b>		
<b>Campus Director WF</b>	<b>X</b>		
<b>Hosp and Culinary</b>	<b>X</b>		
<b>Arts and Design Rep</b>			<b>X</b>
<b>Prep and Liberal Arts</b>	<b>X</b>		
<b>Business Rep</b>	<b>X</b>		
<b>Community Service Rep</b>	<b>X</b>		
<b>General Manager</b>	<b>x</b>		
<b>Manager of Equity &amp; Campus Services</b>			<b>On skype (late)</b>
<b>College Rep</b>	<b>x</b>		
<b>Commissioner of E&amp;E</b>	<b>x</b>		

**Dialog reporter Preetesh and Mick Sweetman**  
**GBC Foundations, Doug and Natraj**  
**Sebastian PT Staff**

**2. Call to Order:**

**Time: 5:14 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 by:** Director of Internal Affairs

**Second:** Business Rep

**Vote:** Carried

**Amendment:** Motion re: SRC Program10 A

Moved: Liberal Arts

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**Second:** Hospitality and Culinary Arts  
**Vote:** carried

**Amendment: Waterfront Event**  
**Moved:** Waterfront Campus Director  
**Second:** Ryerson Campus Director  
**Vote:** Carried

**Amendment: Motion for SRC II**  
**Moved:** Liberal Arts and Prep Rep  
**Second:** Community Services Rep  
**Vote:** Carried

**4. Approval of Minutes**

**Be it resolved** that the Board of Directors accept the minutes from the September 17<sup>th</sup> Board of Directors meeting. Presented as Appendix I.

**Moved by:** Director of Internal Affairs  
**Second:** Casa Loma Campus Director  
**Vote:** Carried

**5. Approval of Board Reports**

**Be it resolved** that the Board of Directors accept the board reports presented on the Public Drive, and available on studentassociation.ca. See Appendix II, Board Reports Received.

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

**6. Financial Statement Presentation**

Presentation of financial statements up to September, 2012 by Director of Finance and Operations. See Appendix III for financial statements

**7. Student Levy Proposal**

**Be it resolved** that the Student Levy Proposal, as presented in Appendix IV, be approved by the Board of Directors.

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*Discussion:*

GBC foundations and the SA will have a signed agreement on the Student Levy and bursary, outlining how the bursaries are distributed. \$25/student with an opt-out clause, 75% of proceeds to bursaries, 25% to capital projects, for ten years.

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

**Second:** Business Rep

**Vote: Carried**

**8. Elections Candidates**

Presentation by up to two potential elections candidates, seeking to be allowed to run.

**Motion to Go in Camera**

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

**Second:** Business Rep

**Vote: Carried**

College Rep asked to stay

**Motion to go ex camera**

**Moved by:** Director of Internal Affairs

**Second:** Director of Student Life

**Vote: Carried**

**Be it resolved** special dispensation be made to allow Mohammad Ali Aumeer to run in the fall by-elections.

**Moved by:** Ryerson Campus Director

**Second:** Liberal Arts and Prep Rep

**Vote: Carried**

Director of Education and Equity abstained

**9. Commissioner of Advocacy**

**Be it resolved** that Oddane Taylor be appointed the Commissioner of Advocacy for the remainder of the 2012-13 Term.

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

**Second:** Director of Internal Affairs

**Vote: Carried**

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**10. United Way**

**Be it resolved** that the SA organize a fundraising event for the GBC United Way campaign.

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

**Second:** Waterfront Campus Director

**Vote:** Carried

Discussion:

College Rep proposes the SA collaborate with the College. They will put up the money, we do the planning and we share in the credit.

**11. SRC Master List**

**Be it resolved** that the chair of the Ed Rep Committee be provided with the Master list for the SRC sign ups.

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

**Second:** Hospitality and Culinary Arts Rep

**Vote:** Carried

St James Campus Director abstained

**12. Funding for Waterfront Campus Event**

**Be it resolved** that the Student Association provide \$300 in funding towards the SA event on November 26, 2012 featuring guest Speaker Devamrita Swami.

**Moved by:** Waterfront Campus Director

**Second:** Liberal Arts and Prep Rep

**Vote:** Carried

**13. SRC Meetings**

**Be it resolved** that the Public Relations committee and Ed Rep committee have mandatory rep meetings 1 week before each SRC meeting.

Moved By: Liberal Arts and Prep Rep

Second: Hospitality Rep

Vote: Carried

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**14. Governing Documents**

**Be it resolved** that the Policies and Procedures manual, the Voting Director's Accountability Manual, the Constitution and the Code of Conduct and Conflict of Interest Policy be immediately adopted, and;

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

**Be it further resolved** that the new Remuneration Policy, that includes an honorarium pay system, be adopted for next year's Board of Directors, and;

Moved by: Director of Internal Affairs  
Second: Director of Education and Equity

**Motion to refer to IA committee**

Moved by: Director of Internal Affairs  
Second: St James Campus Director  
Vote: Carried

**Be it further resolved** that the Elections policy be adopted for the Winter Elections, and;

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

**Amendment to four DROs**

Moved by: Director of Education and Equity  
Second: Ryerson Campus Director  
Vote: Carried

**Be it further resolved** that the By-Laws be recommended for approval at the Annual General Meeting.

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

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**15. Picture Wall**

**Be it further resolved** that pictures of campus directors and Ed. Reps are posted on the website and SA offices.

**Moved by:** Hospitality and Culinary Arts Rep

**Second:** St James Campus Director

**Vote:** Carried

**Amendment to a group photo**

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

**Second:** Director of Internal Affairs

**Vote:** Failed

**Amendment to: Photos on website, group photos on website as well as business cards for Board members.**

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

**Second:** Community Services Rep

**Vote:** Carried

**16. Motion To Adjourn**

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

**Second:** Business Rep

**Vote:** Carried