

September Board of Directors Meeting Agenda
Student Association of George Brown College
September 17th, 2012
Casa Loma

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

Resources:

General Manager	Maria Quian
Manager, Equity and Campus Services	Tina Garnett
GBC Rep	Andrew Zalvin
Board of Governors Student Rep	Vacant
Past Executive Member	Vacant
Public Relations Commissioner	Zameer Zahid
Academic Advocacy Commissioner	Ali Shahid
Education and Equity Commissioner	Kalkidan Bekele

Guests:

Chair Jeremy Salter
Minute Taker Muhammed Deen
Interpreters

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.	X		
Dir. PR	X		
Dir. Finance and Ops	X		
Dir. Student Life	X		
Dir. Ed and Equity	X		
Campus Director CL			X
Campus Director SJ	X		
Campus Director RY	X		
Campus Director WF	X		
Arts and Design Rep	X		
Hosp and Culinary	x		Late
Prep and Liberal Arts	X		
Business Rep	X		
Community Services Rep	X		
Operations Manager	X		
Manager of Equity & Campus Services	X		
College Rep	X		

2. Call to Order:

Time: 5:30 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.

Quorum Achieved

Moved by: Director of Internal Affairs

Second: Arts and Design Rep

Vote: Carried

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Changes to Agenda:

Amendment item 6 deleted - Financial Statements

Strike item 10 and 11 and 12, 13 and 14 will stay all agreed

Strike No. 7 & 8 proposed reoved

New Item Potential speaker moved to item 6

Moved by: Waterfront Campus Director

Second: Director of Internal Affairs

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: Ryerson Campus Director

Vote: Carried

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

Second: Director of Finance and Operations

Vote: Carried

6. Potetional Speaker proposed by Natasha

Motion to move to Student Life

Moved by: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

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7. Childcare

Be it resolved that Board members will have access to a list of students enrolled in George Brown College's early childhood education programme and who are interested in child minding and that the ECE students will then invoice the Student Association of George Brown College for services provided; and

Be it further resolved that compensation for ECE students will be similar to the average hourly wage an early childhood educator working in Toronto would receive.

Moved by: Director of Education and Equity

Second: Casa Loma Campus Director

Vote: Carried

Amendment: "Be it resolved that Board Members be provided a subsidy to access child-care subsidy minding costs"

Moved: Director of Education and Equity

Second: Arts and Design Rep

Vote: Carried

8. Board Mediation Committee Review – In Camera

Motion to Go In Camera

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried upon acceptance of agenda

Motion to recess for 15 minutes

Moved: Director of Internal Affairs

Second: Director of Education and Equity

Vote: Carried

Motion for Commissioner of Public Relations to join In Camera

Moved: Director of Internal Affairs

Second: Community Services Rep

Vote: Carried

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Motion to allow Bill Reid to join the In Camera

Moved: Director of Education and Equity

Second: Hospitality Rep

Vote: Carried

Motion to accept BMC Recommendations

Moved: Director of Internal Affairs

Second: Community Services Rep

Vote: Carried

Motion to move Ex Camera

Moved: Director of Student Life

Second: Community Services Rep

Vote: Carried

9. Motion To Adjourn

Moved by: Hospitality Rep

Second: Director of Finance and Operations

Vote: Carried