

February Board of Directors Meeting Agenda
Student Association of George Brown College
February 13th, 2013
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 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	Oddane Taylor
Education and Equity Commissioner	Kalkidan Bekele

Guests:

Chair	Jeremy Salter
Minute Taker	
Interpreters	

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1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. Internal Aff.			
Dir. PR			
Dir. Finance and Ops			
Dir. Student Life			
Dir. Ed and Equity			
Campus Director CL			
Campus Director SJ			
Campus Director RY			
Campus Director WF			
Arts and Design Rep			
Hosp and Culinary			
Prep and Liberal Arts			
Business Rep			
Community Services Rep			
Construction Rep			
Health Sciences Rep			
Aboriginal Rep			
ASL Rep			
CWTP Rep			
LGBTQ Rep			
International Rep			
Executive Director			

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:

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:

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).

Moved by: Director of Internal Affairs

Second:

Vote:

Amendment:

6. Financial Statements Presentation

See Appendix III

7. 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:

Vote:

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Motion to Table to next meeting

Moved by:

Second:

Vote:

8. Alumni Ancillary Fee

Presentation from Alumni Relations

Be it resolved that the Board accept the recommendation from Finance and Operations committee and accept the \$7.00 Alumni Ancillary Fee Increase.

Moved by: Director of Finance and Operations

Second: Director of Internal Affairs

Vote: Carried

9. Elections Exemption

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 By: LGBTQ Constituency Rep

Second: CWTP Constituency Rep

Vote:

Motion to table to next board meeting

Moved by:

Second:

Vote:

Be it resolved that the Director of Education and Equity be provided exemptions for the purpose of participating in the Winter 2013 SA elections as a candidate.

Moved By: Director of Education and Equity

Second:

Vote:

Motion to table to next board meeting

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Moved by:

Second:

Vote:

10. Theatre Program

Whereas the Student Association is committed to working closely with various departments of the College; and

Whereas directly supporting students in their public initiatives is an effective strategy in building sustained relationships with students at the program level; and

Whereas the Student Association has prioritized the need to engage the Theater program student membership during this academic term; and

Whereas the Theater program has student-led public programming taking place in February 2013; therefore,

Be it resolved that an SA Board contingent be encouraged to attend an upcoming April 2013 Theater program performance as part of a larger mobilization effort.

Be it further resolved that SA host a meeting with the theater program department head to discuss how the SA can start selling the tickets for the theater program.

Moved by: International Constituency Rep

Second: Director of Education and Equity

Vote: Carried

Amendment:

Moved by:

Second:

Vote:

11. Run GBC Hoodies with Positions

Whereas Board Members represent the student body, as such they should be the visible group in the college as they represent students and student should be able to access their board members.

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Be resolved that the board be provided with the Run GBC sweaters and T shirts with their title and year of service on the back.

Moved by: LGBTQ Constituency Rep
Second: International Constituency Rep
Vote: Failed

12. UTF Centre

Whereas the SA is focused on student needs and help and UFT has shown strong initiatives towards sex and education awareness campaigns and centers.

Be it resolved that the Director of Student Life and the Director of Education and Equity create a team to investigate and bring a report forward showing feasibility and options in regards to the creation of sexual education center.

Moved by: LGBTQ Constituency Rep
Second: International Constituency Rep
Vote: Carried

Amendment: Add Director of Finance and Operations to team.

Moved by:
Second:
Vote: Carried

Motion to go In Camera

Moved by:
Second:
Vote:

13. Motion To Adjourn

Moved by:
Second:
Vote: Carried