Internal Affairs Committee Meeting Minutes
Student Association of George Brown College
November 6, 2014
Casa Loma Boardroom

Committee Members – Voting Members:

Chair: Director of Internal Affairs   Saroop Pahal
Vice Chair: Community Service Rep   Jay Murphy
Executive: Director, Finance & Operations   Geneve Gray
Member: Arts and Design Rep   Katherine Klomp

Resources:
Operations Manager   Robert Cerjanec
Executive Director   Antoinette Davis

1. Roll Call:

Position	Present (note even if late):	Absent:	Regrets Sent:
Dir. I.A	x		
Community Service Rep	x		
Dir. Finance and Ops		x	
Arts and Design Rep	x		

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: 12:15pm

3. Approval of Agenda:

Be it resolved that the committee 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: Arts and Design Rep
Vote: Carried

4. **Proposed By-Law changes by director of Internal Affairs**

   Be it resolved that the proposed By-Law amendments be approved as presented in Appendix A.
   Be it further resolved that the proposed By-Law amendments go to the Board of Directors for approval.

   Moved by: Director of Internal Affairs
   Second: Community Services Rep
   Vote: Carried

5. **Other Business**

   None.

6. **Motion To Adjourn**

   Moved by: Arts and Design Rep
   Second: Community Services Rep
   Vote: Carried
   Time: 12:43pm