

SPRING GENERAL MEETING – Agenda
Student Association of George Brown College
Wednesday, February 19th, 2020 St. James Campus, Toronto, Ontario

1. Call to Order

The Speaker will call the Annual General Meeting to order

Chair – Sami Pritchard

Time:

2. Land Recognition Statement

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 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 honor, protect and sustain this land.

3. Meeting Announcements

The speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, proxy voting, and the rules of order for all Student Association meetings. The speaker will also make any other announcements related to the Annual General Meeting that may be relevant to the Members at the Meeting.

- Brief explanation of Robert’s rules of order by Chair
- Maintaining a speaker’s list

4. Welcome Statement - Director, Communications & Internal

5. Adoption of the Agenda

The speaker will ask the Members to adopt the Agenda for the meeting

Motion: Be it resolved that the Agenda be accepted as presented.

Moved by: Director, Communications & Internal

Seconded by:

Vote:

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6. Minutes of Previous Meeting

The speaker will ask the Members to adopt the Minutes from the October 16th, 2019 Annual General Meeting (Appendix 1).

Motion: Be it resolved that the Minutes of the October 16th, 2019 Annual General Meeting be accepted as presented.

Moved by: Director, Communications & Internal

Seconded by:

Vote:

7. Keynote Speaker

8. Report

Executive team from the Board of Directors will present a report with updates of activities and events happening around the Student Association of George Brown College.

9. By Law Amendments Changes

Whereas, the York Federation of Students & Canadian Federation of Students won the legal challenge against Ministry of Colleges & University and the Ontario Government;

Whereas, the Student Choice Initiative has been deemed unlawful by the divisional court;

Whereas, the Constitution and By-Laws of the Student Association of George Brown College, 2019 defines Voting members and Non-Voting members as of October 16th, 2019, in response to the framework created by the Ministry of Training Colleges and University;

Whereas, the Governance Consultant recommends adding another executive position, Director of Student Engagement

Whereas, the Board of Directors acknowledge adding another executive position but recommends changing the title to Director of Student Experience;

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Be it resolved that the Amendment to By-Law 1, 2, 3, 4, 7, 9 & 12 be accepted as presented in **Schedule 1** and

Be it further resolved that these changes be enacted immediately.

Moved by: Director, Education & Equity

Seconded by:

Discussion:

Vote:

10. Other Business

11. Adjournment – Speaker

Speaker will ask Member to properly adjourn the Meeting and proceed to the Question & Answer period.

Motion: Be it resolved that the Annual General Meeting be adjourned.

Moved by: Director, Communications & Internal

Seconded by:

Vote: