

# Student Association of George Brown College

## Board Meeting Minutes

**Date:** Wednesday April 23, 2025

**Time:** 6:00 PM – 8:00 PM

**Location:** Casa Loma Campus – Boardroom

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<b>Board of Directors – Voting Members</b>	
<b>Executive Members:</b>	
Director of Communications and Internal	Vacant
Director of Operations	Vacant
Director of Education and Equity	Muhammad Usman
Director of Student Experience	Peter Corno
<b>Educational Centre Representatives:</b>	
Arts, Design and Information Technology Representative	Rishabh Dhawan
Business Representative	Mahi Batra
Community Services and Early Childhood Representative	Barichisu Osman Abugbila
Construction and Engineering Representative	Ibrahim Hatia
Health Science Representative, including school of Nursing	Rishita Gupta
Hospitality and Culinary Arts Representative	Simran Kaur
Preparatory and Liberal Studies Representative	Jashan Chechi
<b>Non-Voting Member:</b>	
General Manager	Rosalyn Miller
<b>Resources:</b>	
Chair	Kayla Weiler
Minute Taker	Jessica Pasion
George Brown College Representative	Ian Wigglesworth
Operations Manager	Wafa Ulliyan
<b>Guests:</b>	
Dialog	Kunzang Dechen
Chief Returning Officer	Charles Wilson

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### 1. Roll Call:

<b>Board of Directors: Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Regrets</b>
<b>Executive Members:</b>			
<i>Director of Communications and Internal</i>		Vacant	
<i>Director of Operations</i>		Vacant	
<i>Director of Student Experience</i>	X		
<i>Director of Education and Equity</i>		Suspended	
<b>Educational Centre Representatives:</b>			
<i>Arts, Design and Information Technology Representative</i>	X		
<i>Business Representative</i>			X
<i>Community Services and Early Childhood Representative</i>	X		
<i>Construction and Engineering Representative</i>	X		
<i>Health Science Representative, including school of Nursing</i>			X
<i>Hospitality and Culinary Arts Representative</i>	X		
<i>Preparatory and Liberal Studies Representative</i>		X	
<b>Non-Voting Member</b>			
<i>General Manager</i>	X		

### **Land Recognition Statement:**

*I would like to take a 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 Mississauga's 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.*

### 2. Call to Order:

**Time:** 6:54PM

### 3. Approval of the Agenda

**Be it resolved** that the Board of Directors accept the agenda as presented.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

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**Discussion:** *Any amendments to the agenda should be made at this time.*

- No amendments to the agenda were made at this time

**Vote:** Carries

#### 4. Limitation of Speakers

**Be it resolved** that all discussions and/or debates be limited to three (3) speakers for and three (3) speakers against each individual motion.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Ibrahim Hatia, Construction and Engineering Representative

**Discussion:** None

**Vote:** Carries

#### 5. Speaking Time

**Be it resolved** that the Board of Directors, resource persons and guests respect Robert's Rules of Order and, when invited to speak by the Chair, limit their speaking time to 3 minutes per item.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Rishabh Dhawan, Arts, Design and Information Technology Representative

**Discussion:** None

**Vote:** Carries

#### 6. Approval of March Minutes – Appendix A

**Whereas** the meeting minutes from the March 17, 2025 Board meeting requires approval.

**Be it resolved** that the Board of Directors accept the meeting minutes of March 17, 2025 (Appendix A) Board meeting as presented.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Ibrahim Hatia, Construction and Engineering Representative

**Discussion:** None

**Vote:** Carries

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### 7. Declaration of Conflict

*At this time members are to come forward to disclose any conflicts of interest they may have, either work related, personal relationships, etc.*

- No declaration of conflict was made at this time

### 8. 2025 General Election

*Presented by Charles Wilson, Chief Returning Officer*

#### a) 2025 CRO Report (Appendix G)

**Whereas** the Chief Returning Officer has submitted a report regarding the 2025 General Election;

**Be it resolved** that the Report of the Chief Returning Officer regarding the 2025 General Election be received.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

#### **Discussion:**

- The General Manager thanked the Chief Returning Officer for his time and dedication to the organization. Shared her experience and acknowledged the accomplishments
- The Chief Returning Officer shared his time and experience and thanked everyone

**Vote:** Carries

#### b) Ratification of the 2025 Spring Election Results

**Whereas** the election was held from April 1, 2025 to April 7, 2025;

**And whereas** the Chief Returning Officer has certified the results of the election in accordance with the By-laws, confirmed that there are no outstanding appeals pending with the Elections Appeal Committee (EAC), and confirmed that the election has not been declared null and void under Section 15;

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### **Therefore, be it resolved:**

(a) that Nikita Yadav be ratified as Director of Communications and Internal for a term commencing May 1, 2025 and ending on December 31, 2025;

(b) that Ajani Miller be ratified as Director of Operations for a term commencing May 1, 2025 and ending on December 31, 2025;

(c) that Toby Lew be ratified as Director of Education and Equity for a term commencing May 1, 2025 and ending on April 30, 2026;

(d) that Hanna Miller be ratified as Director of Student Experience for a term commencing May 1, 2025 and ending on April 30, 2026;

(e) that Navinkumar Meena be ratified as Arts, Design, & Information Technology Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026;

(f) that Naomi Deena Mathew be ratified as Business Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026;

(g) that Bryndoven O'Krafka be ratified as Community Services & Early Childhood Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026;

(h) that Jeetu Patel be ratified as Construction & Engineering Technologies Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026;

(i) that Muhaddesa Atlas be ratified as Health Sciences Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026;

(j) that Harpreet Singh be ratified as Hospitality & Culinary Arts Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026; and

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(k) that Saksham Karakasia be ratified as Preparatory and Liberal Studies Educational Centre Representative for a term commencing May 1, 2025 and ending on April 30, 2026.

**Moved by:** Peter Corno, Director of Student Experience

**Seconded by:** Rishabh Dhawan, Arts, Design and Information Technology Representative

**Discussion:** None

**Vote:** Carries

## **\* Motion to omnibus items 9 to 15**

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries

## **Motion to approve items 9 to 15**

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries

## **9. Program Usage & Equity Care Fund Report – Appendix B (tabled from March Meeting)**

*Presentation by Ronnie Cruz, Equity and Advocacy Manager*

**Be it resolved that** the Board of Directors accepts the Equity Care Fund report as presented.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative

**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries (Omnibus)

## **10. Presto Adhoc Committee (tabled from March Meeting)**

### **a. Committee Report – Appendix C & D**

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**Whereas the** Fall 2024 PRESTO Loads registrations has been successfully distributed to students during the period from Sep. 2024 to Dec. 2024;

**Whereas** a final report has been created, providing a complete semester distribution with detailed information on the analysis of applications, distribution, learning outcomes, and recommendations, therefore;

**Be it resolved that** the Board accepts the Fall 2024 final report to be presented at the upcoming board meeting.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries (Omnibus)

## **b. Year 2025-2026 Presto Proposed Budget Allocation**

**Whereas,** the Presto Load program budget is set to conclude at the end of the fiscal year, May 2025, and all funds allocated for the 2024-2025 year for Presto vouchers will be fully utilized for distribution to GBC students;

**Whereas,** the Presto Load program is not a fully funded program, and the SA depends on self-generating revenues to finance this initiative;

**Whereas** the SA plans to continue funding the presto load program and the SA plans to target the following student groups for funding in the upcoming year;

	Spring & Summer 2025	Fall 2025	Winter 2026	Total
# of Proposed Vouchers	1000	4000	3000	8000
Voucher Value	\$ 25.00	\$ 25.00	\$ 25.00	
Total Value	\$ 37,500.00	\$ 87,500.00	\$ 75,000.00	\$ 200,000.00

**Be it resolved that** the SA plans to fund the pilot program by utilizing self-generated revenue to cover the Presto voucher budget. Any shortfall in the self-generated revenue will be offset by surplus funds from the previous fiscal period, ending May 31, 2024. These funds will support the Presto Load program for the upcoming fiscal year (2025-2026), covering Spring and Summer 2025, Fall 2025, and Winter 2026.

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**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None  
**Vote:** Carries (Omnibus)

## **11. Executive Report/General Manager February Report – Appendix E (tabled from March Meeting)**

**Be it resolved that** the Board of Directors accept the February Executive Report/General Manager Report as presented.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None  
**Vote:** Carries (Omnibus)

## **12. Board Accountability February Report – Appendix F (tabled from March Meeting)**

**Be it resolved that** the Board of Directors accept the February Board Accountability February 2025 report as presented.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None  
**Vote:** Carries (Omnibus)

## **13. May BOD Meeting Proposal**

**Be it resolved** that the May 2025 Board meeting take place on May 22, 2025 from 2:00PM-4:00PM.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None  
**Vote:** Carries (Omnibus)

## **14. Executive Report/General Manager March/April Report – Appendix H**

**Be it resolved that** the Board of Directors accept the Executive Report/General Manager Report as presented.

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**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries (Omnibus)

### 15. Board Accountability March/April Report – Appendix I

**Be it resolved that** the Board of Directors accept the Board Accountability report as presented.

**Moved by:** Ibrahim Hatia, Construction and Engineering Representative  
**Seconded by:** Simran Kaur, Hospitality and Culinary Arts Representative

**Discussion:** None

**Vote:** Carries (Omnibus)

### 16. Other Business

- The Director of Student Experience thanked the remaining board members in the space for their time in working alongside one another

### 17. Adjournment

**Whereas** the Board Meeting was scheduled till **8:00 PM**

**Be it resolved** that the Board Meeting is adjourned at **7:12PM**

**Moved by:** Simran Kaur, Hospitality and Culinary Arts Representative  
**Seconded by:** Rishabh Dhawan, Arts, Design and Information Technology Representative

**Discussion:** None

**Vote:** Carries