**Attendance:** Scott Emslie President

 Samantha Pellarin Vice President Admin

Monica Castaneda Vice President Social

Shannelle Boulay Vice President Athletics

Anissa Jaii Vice President External

Avery Konda Vice President Internal Relations

Amiee Conklin Director

Julia Mason Director

Kayla Lewis Director

Jake Chevrier Director

Hunter Markle Director

Andrea Gomez Director

Kavisha Shah Director

Christina Meredith Manager of Student Leadership

**Regrets**: Jacob French Vice President Marketing

 Nichelle Lewis Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/04/20/01

**BIRT** GCSA calls today’s meeting to order at: 6:10 pm

**Mover: Amiee**

**Seconder: Monica**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Mindfulness

1. Quorum Check
2. Acceptance of Agenda

**Motion number (y/m/d/#):** 2016/04/20/02

**BIRT** GCSA approves today’s agenda

**Mover: Andrea**

**Seconder: Shanelle**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes : April 6th

**Motion number (y/m/d/#):** 2016/04/06/03

**BIRT** GCSA approves today’s agenda dated April 6th

**Mover: Hunter**

**Seconder: Jake**

**For: 11**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. New Business:
2. Last Meeting – All
3. Transfer Voting Rights – Scott Emslie

**Motion number (y/m/d/#):** 2016/04/20/06

**BIRT** GCSA transfers voting rights from the 2015-16 council to the 2016-17 council: Avery Konda, Cassandra Ecclestone, Hunter Markle, Sam Pellarin, Hellena Baechler, Paulo Cardoso, and Jake Chevrier, Starting May 1st

**Mover: Sam**

**Seconder: Monica**

**For: 12**

**Against: 1**

**Abstentions:**

**Motion Carried:** Unanimous

1. On-going Business:
2. Honorarium Increase – Scott Emsile

**Motion number (y/m/d/#):** 2016/04/20/04

**BIRT** GCSA approves the by-law honorarium increase with option 2A: $14.00 per hour up to 96 hours per month for the president and $13.00 per hour up to 96hrs per month for the vice presidents.

**Mover: Kavisha**

**Seconder: Anissa**

**For: 13**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Approve By Laws – Scott Emsile

**Motion number (y/m/d/#):** 2016/04/20/05

**BIRT** GCSA accepts and approves the By-Law edits for the 15-16 year. Best of Luck 2016/17!

**Mover: Kayla**

**Seconder: Julia**

**For: 13**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Updates:

General Update: It’s been a great year and thanks for all the good work and experiences we wish luck to the incoming 2016/17 team!

1. Correspondence:
2. Next Meeting: May 4th
3. Adjournment:

**Motion number (y/m/d/#):** 2016/04/20/07

**BIRT** GCSA adjourns today’s meeting at 6:55pm

**Mover: Andrea**

**Seconder: Nichelle**

**For: 2**

**Against:** 1

**Abstentions:** 9

**No Vote:** 1

**Motion Carried:**