

**Georgian College – Orillia Campus**

**Georgian College Students’ Association**

**April 5th, 2016 -12:00p.m**

**B108-GCSA Office**

**Present:** Dana Basdeo (President), Lauren Kovacs (VP Internal), Erin Pattison (VP External), Masha Bukshtinovich (VP Social), Latisha Campbell-Small (VP Public Relations), and Mike Zecchino (Student Life Manager). Incoming council: Hannah Skarjak, and Jessica Bredin.

**Regrets:** Kirk Sarfo (VP Athletics) and Jackie Martineau (Incoming council)

1. **Call to order: 12:21pm**
2. **Acceptance of Previous Minutes -** **Review of Action Items**
3. **Business**
4. **SEC Recap** **(Dana)**
* Everything was a success, the incoming council learned a lot
* Everyone was interested with the discussion of Barrie wanting to cut SEC down in order to raise honorariums
* We also talked about the importance to including all seven campuses in upcoming events and discussion
* Overall, the weekend caused a lot of good discussion and potential ideas for change
1. **Year-End Event (Team)**
* Dana called the party store in Barrie and ordered 100 masks
* Mike will pick up the masks today, the total cost is $173.73 **Action Mike**
* Hannah will be monitoring the masks table
* Erin and Jackie will monitor the buses from res to the event, be outside for 5:40pm
* The buses will leave at 5:45pm, 6:00pm, and 6:30pm from the front of res
* Make sure people getting on the bus have their ticket and I.D.
* Need to get the mega phone from Masha and it will need batteries
* The first bus to Encore will leave at 10:45pm and then it will go to res and loop back again to the Best Western
* Everyone needs to find their own way from Encore
* Teesh and Jessica will go on the bus to Encore and res to monitor
* The incoming council meeting will be setting up at the Best Western for 10:30am, everyone needs to meet here for 10:00am
* Everyone needs to be at the Best Western for 5:30pm except for the people coming on the bus
* We need two people to hand out the appreciation certificates, the list will be at the door
* The seating plan will be on a board, which Gail will make
* Ask the directors that are attending to be ushers for the event **Action Lauren**
* Also ask them to come to the office for 5min to talk to Dana about the job
* We still need to get song suggestions for Enzo
1. **Awards (Dana)**
* Dana and Mike have finalized the awards for Friday’s event
* All the awards/plaques have been engraved and are ready to go
* The staff appreciation certificates list has been finalized
1. **Intramurals (Kirk)**
2. **OOHLALA (Teesh)**
* No adds so far this month
* Need to make a poster advertising the bus times for the Year End Event, as well as post it to Oohlala **Action Teesh**
1. **Food Locker (Lauren)**
* There was 32 requests in March and so far 5 requests in April
* Lauren has officially started keeping track of requests and applying the gift card restrictions
* Hannah has contacted the Community Gardens in regards to bringing a fresh food program to the campus
* She will further investigate this, as well as other options including the Good Food Box
* We can advertise the Good Food Box on Oohlala and look into creating a raffle
1. **Position Binders (Dana)**
* Everyone needs to be updating the position binders **Action All**
* Dana wants to meet with both incoming/outgoing position holder to go over their knowledge of the role
* Everyone needs to be making a meeting time with Dana **Action All**
1. **Open House**
* Open House is this Saturday, April 9th
* Everyone needs to be here by 8:00am, this is mandatory
* Incoming council and the directors will wear SWAT shirts
* The GCSA table needs to be set up by 8:30am
* The following roles will be rotated throughout the day
* GCSA table: Lauren and Dana
* Photo booth: Teesh and Jessica
* GCSA office: Hannah and Masha
* Roaming around the halls: Erin
1. **Stress Relief Event (Kirk)**
2. **Raptors Game Recap (Kirk)**
3. **New Business**
4. **Portal Update (Teesh)**
* The Portal and its purpose was discussed at SEC
* Teesh was talking to Scott about Oohlala and the fact that with the Portal it will become obsolete
* Teesh would like the Portal to be covered under the Public Relations position
* Dana and Mike will look into putting this in the bylaws
* The summer staff (Dana and Erin) will get information on the Portal
* Jessica will try and go to the meetings in the summer, she will be taking over the Portal once Teesh is done
1. **Country Pub (Masha)**
* Masha still needs to buy hats for prizes  **Action Masha**
* Lauren still needs get two directors for the doors **Action Lauren**
* The pub will have half country and half pop music
1. **New committees from SEC**
* Make sure everyone knows what they signed up for at SEC and are checking in on the committee
1. **Honorariums**
* March honorariums need to be in by April 12th in order to be paid on April 22nd
* Dana and Mike will be doing meetings all this week and next Monday
* April honorarium meetings will be done the week of April 22nd to get paid for May 3rd
1. **Mike and Dana meeting to discuss bylaws**
2. **Any Other Business**
3. **Directors Meeting (Lauren)**
* The final Directors meeting will be next Tuesday, April 12th
* Lauren will hand out reference letters
1. **Funding for Request (Erin)**
* Erin is asking for 100 buttons for April 18th
* Funding for Requests are done for this semester
* Erin will pay GCSA $10.00 for the buttons
1. **Unity Café (Lauren)**
* Unity Café has requested to use the mic on April 14th
1. **Week of April 18th (Mike)**
* Mike will not be in office this week
1. **Office Chair (Mike)**
* The new arm for the office chair has arrived, it was $77.00 to replace
1. **Adjournment : 2:03pm**

**“The strength of the team is each individual member.**

**The strength of each member is in the team”**