**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Paulo Cardosa Vice President Social

Christina Meredith Manager of Student Leadership

Priyank Padhar Director

Amiee Conklin Director

Yolanda Bethencourt Director

**Regrets**:

Smilepreet Kaur Director

Kavisha Shah Vice President Administration

Sam Halloran Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/08/11/01

**BIRT** GCSA opens today’s meeting to at 4:05 PM

**Mover: Priyank**

**Seconder: Hunter**

 **For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/08/11/02

**BIRT** GCSA Approve Today’s Agenda with amendment of Chris for Georgian Pride pub Night and Paint supplies motion

**Mover: Hellena**

**Seconder: Amiee**

**For: 8**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/08/11/03

**BIRT** GCSA approves minutes dated August 4th, 2016

**Mover: Yolanda**

**Seconder: Cassandra**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:

*Information Only*

*Decision/Motion-able*

1. Chris: Georgian Pride Pub Night – (5-10 Min)
* Pride Pub Night for $10.00 per ticket in September
* GCSA support to cover accommodation expenses and artists
* Joint partnership between Georgian Pub Night and GCSA
* Event for $1100.00. Financial support requested from GCSA
* Promotion at Get connected, International and College Orientation
* Event to take place on September 15th, 2016
* Suggestion placed to shift event to October with the same budget. However, artists already booked. Will be contacted to rebook them for a show on October 13th.
* Georgian Pride will come back with an amount they can support with and the rest support will be considered for review by GCSA.
1. Community Fair-Kavisha/Avery/Cassandra (5-10 Min)
* Displays for GCSA table on Community Fair on September 1, 2016.
* TV that displays photos from our past events, swag, GCSA zenga game, Food locker and flyers for upcoming events.
* Hellena: Agenda planner will also be a good idea
* Community Fair is a part of International Orientation to showcase the Georgian community by putting out all the departments, college partners and clubs.
1. Dragon Boat Race – Paulo (5-10 Min)
* 25 International students and EAP Program students
* Raise money to participate in boat race
* Requesting lunch support for the participating students
* TLC Lunch box ($250.00) or GCSA members can make lunch (sandwich: $150.00) for students
* Will make a club next year
* Event on August 27, 2016

**Motion number (y/m/d/#):** 2016/08/11/04

**BIRT GCSA** supports $ 200.00 for covering the lunch of 25 student involved in Dragon Boat Race

**Mover: Paulo**

**Seconder: Hunter**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Co-curricular Mini Grants – Christina (15 - 20 Min)
* Way to support students
* Grants from $ 250-$ 500.00 for student engaging projects
* Becca working on videos for promoting it
* Same application procedure as clubs however, it will be screened by Kavisha

**Motion number (y/m/d/#):** 2016/08/11/05

**BIRT GCSA** will market any information on the Co-curricular Mini Grants [CCMG] & supports the soft launch CCMG

**Mover: Priyank**

**Seconder: Jake**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Paint Supplies – Cassandra (5-10 Min)

Paint required for painting the GCSA notice boards

Requesting $ 150.00 and asking Directors for taking a lead on this

Christina: Physical resources will have to be approached for approval

Hunter: will take a lead on this

Hellena: Include art students to showcase their talent

1. On-going Business:

*Decision/Motion-able*

1. Updates:
2. Paulo: Semester BBQ end event turned out to be a great program. The summer semester end events were carried out successfully.
3. Hunter: KAIROS workshop was a great leaning opportunity to learn about indigenous culture and connect with Aboriginal Department on campus
4. Correspondence:
5. Next Meeting: August 18th , 2016 at 4:00 PM in K323
6. Adjournment:

**Motion number (y/m/d/#):** 2018/08/11/06

**BIRT** GCSA adjourns today’s meeting at: 5:05 PM

**Mover: Jake**

**Seconder: Yolanda**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous