**Attendance:** Avery Konda President

Kavisha Shah Vice President Administration

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Hunter Markle Vice President External

Paulo Cardosa Vice President Social

Christina Meredith Manager of Student Leadership

Samuel Halloran Director

PriyankPadhar Director

 Brian Muscat

**Regrets**:

Smilepreet Kaur Director

Amiee Conklin Director

Yolanda Bethencourt Director

Cassandra Ecclestone Vice President Marketing

1. Call to Order:

**Motion number (y/m/d/#):** 2016/08/25/01

**BIRT** GCSA opens today’s meeting to at 4:03 PM

**Mover: Priyank**

**Seconder: Hunter**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/08/25/02

**BIRT** GCSA Approve Today’s Agenda with amendment of RVH discussion and Budget Discussion from Brian

**Mover: Paulo**

**Seconder: Hellena**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/08/25/03

**BIRT** GCSA approves minutes dated August 18th, 2016

**Mover: Jake**

**Seconder: Priyank**

**For: 5**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Brian- Budgetary Discussion (10-15 Min)
* Reserves are replenishing sources
* Mortgage was paid in 10 years by doing double payment, then the Athletics was expanded and TLC/TFC was renovated
* Reserves are accumulated and used for Power of Education Campaign
* Portion of it comes back to the GCSA Reserves.
* Used currently for Athletics field, GCSA Renovation, Student Portal
* Overall financial shape is healthy
* GCSA is not incorporated and certain fixed expenditure [utilities, cleaning, payroll] are supported by college
* Fund available for RVH Sponsorship
1. International Marketing Project – Leslie and Paulo (15-20 Min)
* Initiative for marketing and cultural awareness
* Video testimonials from current international students to share their experience at Georgian
* Focus on helping international students in native community integration and Showcase Georgian services and GCSA events and show how student can be a part of this family
* 57 students needed and the money generated will be paid back to GCSA which is a conservative estimate
* Also talks about Simcoe community and Barrie
* Informal testimonials to focus on making it more realistic.
* Cost involves video equipments needed, coordinator cost
* $ 10,000.00 requested for the initiative
* New international center is a open concept to serve as a hub to all activities.
* Place for international and domestic students to connect
* TV Screen to show various events across the world, college events, national holidays and their importance from different countries, presentations and international news.
* Second request is for TV and installation cost
* Assistance of $ 5,500 needed
* Focus is to make the international center more interactive and to use the TV for the same and make the center more user-friendly
* Both the initiative will enable new students make an informed decision
* Videos will go on youtube but more ways shall be found to market it

**Motion number (y/m/d/#):** 2016/08/25/04

**BIRT** GCSA supports/will provide the International Video Experience Testimonial Project

and the IC Media Project for a total of $ 15,500.00 Note: The student enrolment will

concurrently cover the GCSA contribution. [Paper work attached]

**Mover: Paulo**

**Seconder: Priyank**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. New Business:
2. SLC/Banquet Dates- Avery/Kavisha (5-10 Min)
* Nov 14- Fall Student Leadership Conference
* March 13 –Winter Student Leadership Conference
* April 3- Banquet
1. GCSA Co-op Marketing and Events Team Leader - Avery (5 Min)

**Motion number (y/m/d/#):** 2016/08/25/05

**BIRT** GCSA supports the total cost of the GCSA Co-op Marketing and Events Team

Leader [Paper work attached]

**Mover: Hunter**

**Seconder: Hellena**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Election Promotion Material - Kavisha (5-10 Min)
* $80.00 for 1000 colour copies of election flyers
* $20.00 for any tax and perhaps balloons for election promotion on orientation
* Will promote director election, Campus recreation coordinator elections for Student Athletics Association and also the voting for them

**Motion number (y/m/d/#):** 2016/08/25/06

**BIRT** GCSA supports $ 100.00 for Election Promotion Material [i.e. Director Elections]

**Mover: Hellena**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Meeting Minutes Revision – Kavisha (2 Min)
* Name shall have positions instead of a person’s name in the minutes drafted for Council minutes
1. SEC Discussion – Avery (5-10 Min)
* $ 2000.00 for SEC
* Cost effective as per last SEC as the student participation is encouraged [Food will be provided by culinary students]
1. Minutes recording Equipment – Kavisha (5-10 Min)
* Trial period and see if it is a needed expenditure.
1. Argos Game – Hunter (5-10 Min)
* No discussion needed
1. Smilepreetkaur’s Role – Avery/Kavisha (5-10 Min)
* Missing meetings consecutively without notification for each are grounds of impeachment
* New position for election shall be opened up if she does not respond to the final mail prior to August 31st, 2016
1. Georgian Life Instagram Frame - Kavisha (5-10 Min)
* $ 45.00 for one Instagram frame to promote Georgian life on campus wide events such as Orientation, Late Night Against Procrastination, Open House and other GCSA events
* The frame will be generic and will not say “Come join me at Georgian Life”
* Long term investment that can be used at each and every event

**Motion number (y/m/d/#):** 2016/08/25/07

**BIRT** GCSA supports $ 50.00 for Georgian Life Instagram Frame. Note: Cassandra will

specially approve the motion after reviewing the Marketing Budget

**Mover: Priyank**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Inclusivity Seminar – Christina (5 Min)
* Meg on behalf of TLC invites GCSA for the Inclusivity seminar on September 1 from 9:00 AM to 12:00 AM
* LGBTQ awareness session
* Avery and Paulo championed
1. Campaign Procedure - Kavisha (5-10 Min)
* Only changes are the dates as per Fall elections
* 10 spots will be allocated for putting up posters and will be checked with physical resources prior hand to avoid over posters promotion
* Candidates will be needed to attend workshops and if not possible they will have to meet VP Admin prior to running elections to understand the job expectations

**Motion number (y/m/d/#):** 2016/08/25/08

**BIRT** GCSA approves the updated 2016-2017 campaign procedure

**Mover: Hunter**

**Seconder: Hellena**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Director Job Description - Kavisha (5-10 Min)
* More clarified job description
* Shadow project explained, and the hours stated for Fall
* Go-to people discussed i.e. VP Internal for Food Locker and VP Student Engagement for events

**Motion number (y/m/d/#):** 2016/08/25/09

**BIRT** GCSA approves the 2016-2017 Director Job Description

**Mover: Kavisha**

**Seconder: Sam**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. On-going Business:
2. Georgian Pride Pub Night - Paulo (5-10 Min)
* Total amount $ 1600 out of which $300 will be supported by Georgian Pride and $ 1100 from GCSA
* Cover from the ticket comes to GCSA
Georgian Pride has excelled at its performance and has earned the support for their event

**Motion number (y/m/d/#):** 2016/08/25/10

**BIRT** GCSA approves the total cost of $1300.00 for Georgian Pride Pub Night on

October 13th.

**Mover: Jake**

**Seconder: Paulo**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. RVH Discussion – Avery (5 Min)

**Motion number (y/m/d/#):** 2016/08/18/05

**BIRT** GCSA will provide a donation to RVH for a total/maximum of $ 25,000.00

for the Child and Youth Mental Health Program. This will be a onetime payment

during the 2016-17 term, and will be withdrawn from GCSA reserve.

**Mover: Hunter**

**Seconder: Hellena**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Next Meeting: September 5th, 2016 at 12:00 PM in K323.
2. Adjournment:

**Motion number (y/m/d/#):** 2016/08/25/11

**BIRT** GCSA adjourns today’s meeting at 6:06 PM

**Mover: Hellena**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous