

**Minutes**

Georgian College Students’ Association

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| Date: Thursday August 3, 2017  Time: 3:00 P.M. to 4:00 P.M. | Location: K323 |
| Present:  Anushka Angurala Director  Avery Konda President  Christina Meredith Manager of Student Transition & Leadership  Jake Chevrier VP Administration  Kavisha Shah VP External & Equity  Marina Suvorova VP Athletics & Health Promotions  Shannon Kelly VP Internal Relations | |
| Regrets:  Amiee Conklin Director  Darshak Patel Director  Greg Gill Director  Paulo Cardoso VP Student Engagement & Communications  Shivani Talati Director | |

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| **Agenda Overview** |
| **Meeting called to order: 303** |
| **Quorum Check:**   1. Late members:    * 1. Name 2. Left early:    * 1. Name |
| **Acceptance of Agenda:**   * No amendments |
| **Meeting closed at: 4:29** |
| **Next meeting is August 10, 2017 in room K323** |

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| **Guest Speakers/Presenters** | **Presenter** |
| **Take Back the Night**   * Women and children walk down the streets of Barrie in solidarity to support women having the right to walk downtown at night safely * Start with a rally, guest speakers, music, refreshments, the march * In the past, GCSA has promoted event and got students involved, as well as a monetary sponsorship * $500 sponsorship will get logo on poster, it goes to cover cost of Faith Nolan, a local activist * No budget given, all money is brought in from sponsorship and tabling from the event * Event is on September 28th * Barrie regional women’s committee is the only sponsorship so far * Would like to get an answer by next week   Motion Passed #2017-08-03-04 | Tony Hounslow |
| **Farrah Khan Series**   * Attended the Campus Hospitality Association and was introduced to Farrah. * Farrah is an advocate for sexual violence * They will do workshop to how we need it to, (speaking to leaders of students, international ambassadors, etc.) * Farrah to come for one day and a workshop would be $5000 plus tax and travel from Toronto * Timeline to have Farrah come would be the most beneficial in September * Follow up will be: Briefing doc of who I am and this is what I will bring in my performance | Rebecca Hitchcock |
| **Inclusivity Training**   * Dale Boyle will be doing inclusivity training with TLC, GCSA is welcome to join. * August 30 from 9am to 11am at TLC * No funding needed, but door is open | Rebecca Hitchcock |

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| **New Business** | **Presenter** |
| **Equity Handbook**   * Hunter and Nikki started this project * It is an equitable handbook that will be available online few download * It is on the student portal, there will be an option for people to submit feedback on the book so we can consistently improve this | Kavisha Shah |
| **Orientation Sign-up Sheet**   * Reminder that it’s important to help out as many workshops and sessions that you can | Kavisha Shah |
| **Sheri’s Role**   * As part of his fall co-op term **Jake** will take on:   all aspects of vendor relations (responding to inquiries, setting up contracts, booking and setting up space)  grad photographer (scheduling, marketing etc)  Xerox (ordering toner, booking service calls)  Contact for clubs and associations (taking on the GCSA boardroom room bookings)   * **Andrea**  1. staples orders (including printer paper) 2. payroll and setting up PPFs (GCSA crew and co-op students) 3. logistics for fall student leadership conference 4. Print Credits  * **Avery**  1. off campus housing inquiries to go to GCSA email account (connect with Sheri who has templates prepared for responses typically given 2. Voicemail  * Coverage for the next weeks have gone on for the front desk * We will be hiring a 24 hour a week student * The application is open now and closes August 11. * Interviews are August 15 | Sheri Greenman & Avery Konda |

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| **Ongoing Business** | **Presenter** |
| **OCMC**   * Original ask was for $10, 150 * Questions we were waiting on were answered:  1. There has been some questions around the budget numbers. Are you able to provide us with a more detailed version of the budget (ex: price of meal per student per day, breakdown of the transportation costs, what are the promotional items that are expected for the $100, etc.)?   **Answer:** most of the meals are included in the registration cost but we always budget in a few extra $ in case there are stops along the way of travel. In this case – it would be going to Ottawa and home. We have not yet secured the bus so I’m unable to provide exact numbers but we do hope that we’ve budgeted enough (based upon past competitions). We’ve not yet looked at promotional items but in the past we’ve bought students Georgian College pins etc. to proudly promote our school. We also try to get a banner made (if possible)   1. Are you able to provide this budget without the faculty numbers included?   **Answer**: see attached for budget without faculty (NOTE: budget was not attached in email, I have reached out again and we are waiting for this still)   1. Do you receive an academic grade for the presentations you have in class that help prepare you for the competition?   **Answer**: there is no academic grade for the presentations   1. Are you interested in filling out a club package so that we could utilize GCSA supports year after year?   **Answer**: don’t know what this is but we’d be willing to look at it   1. What is the return on our investment to our whole student body? What can GCSA do to support the initiatives to ensure that we can positively contribute to our student body as a whole?   **Answer**: the students who participate in this program go on to be leaders within our school – volunteering in various capacities to help other students.   * Last year we gave $1300, the year before it was $1000   Motion Tabled | Jake |