**Attendance:** Avery Konda President

Kavisha Shah Vice President Administration

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

Sam Halloran Director

**Regrets**:

Smilepreet Kaur Director

Yolanda Bethencourt Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/08/04/01

**BIRT** GCSA opens today’s meeting to at 5:26 PM

**Mover: Jake**

**Seconder: Cassandra**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/08/04/02

**BIRT** GCSA Approve Today’s Agenda

**Mover: Paulo**

**Seconder: Hunter**

**For: 9**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/08/04/03

**BIRT** GCSA approves minutes dated July 28, 2016

**Mover: Amiee**

**Seconder: Priyank**

**For: 9**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:

*Information Only*

*Decision/Motion-able*

1. Food Secure Canada – Jake (5-10 Min)

* Conference in November 17-18, 2016 for Food security issues.
* Policies, income, Reponses to food insecurity
* Get training in managing Food locker and educating students on facing issues related to food budgeting
* Asking for $500 to cover cost, admission, hotel, food.
* In Toronto

1. Food Locker Volunteer Thank you –Jake (5-10 Min)

* Thanking all volunteers for food locker for their contribution
* $200 for 4 gift cards, $ 50.00 each

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

**BIRT** GCSA supports gift of 4 $50.00 TLC Gift Cards for Georgian College Food Locker

Volunteers

**Mover: Kavisha**

**Seconder: Paulo**

**For: 9**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Inclusivity Seminar – Hunter (5-10 Min)

* September 1
* Inculcating proper gestures to embrace LGBTQ, gender, sex, sexuality, identity, expression & pronounce of the concepts
* Get familiar with communicating professionally and positively
* Student representatives needed for the 2 hour training.

1. On-going Business:

*Decision/Motion-able*

1. Fall Semester Events – Paulo (5-10 Min)

* Requesting $25,000.00 for all the Fall Semester events.

**Motion number (y/m/d/#):** 2016/08/04/05

**BIRT GCSA** Supports $25,000.00 from Promotional Special events to be allotted for Fall Events

**Mover: Hunter**

**Seconder: Samuel**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Orientation T-shirts – Paulo (5-10 Min)

* Options of offering sponsorship upto the following amounts
  1. for $ 1000.00
  2. for $ 1500.00
  3. for $ 2000.00
  4. for $ 2500.00
* Will have GCSA Logo in the center of the shirt.
* Good promotion and introduction on the orientation day.

**Motion number (y/m/d/#):** 2016/08/04/06

**BIRT GCSA** Supports $1000.00 for Orientation T-shirts

**Mover: Hunter**

**Seconder: Paulo**

**For: 6**

**Against: 2**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. RVH Presentation at GCSA meeting: Avery (5 Min)

* RVH will present on August 18th GCSA meeting for 2 hours.

**Motion number (y/m/d/#):** 2016/08/04/07

**BIRT GCSA** supports to have one agenda item of RVH Presentation for August 18th, 2016 GCSA meeting

**Mover: Priyank**

**Seconder: Hunter**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Updates:
2. Paulo:

* GCSA Co-op workshops to be held at International center
* DJ to come for Blue Jays on the baseball ground for orientation
* Bubble Soccer tournament to held on the day of orientation.

1. Correspondence:
2. Next Meeting: August 11th , 2016 at 4:00 PM in K323
3. Adjournment:

**Motion number (y/m/d/#):** 2018/08/04/08

**BIRT** GCSA adjourns today’s meeting at: 6:11 PM

**Mover: Cassandra**

**Seconder: Paulo**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous