**­­Attendance:**

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Amiee Conklin Director

Karleigh Muir Director

Yolanda Bethencourt Director

Avery Konda President

Christina Meredith Manager of Student Leadership

Mevin Haulkhory Director

Charndeep Singh Director

Karleton Snider Director

Priyank Padhar Director

Nichelle Lewis Director

Paulo Cardoso Vice President Social

Samuel Halloran Director

**Regrets**:

Nidhi Rajpura Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/12/13/01

**BIRT** GCSA opens today’s meeting to at 6:02 PM

**Mover: Hunter**

**Seconder: Priyank**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:

Quorum reached

1. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/12/13/02

**BIRT** GCSA Approve Today’s Agenda

**Mover: Jake**

**Seconder: Cassandra**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/12/13/02

**BIRT** GCSA approves minutes dated November 22nd, 2016

**Mover: Yolanda**

**Seconder: Nikki**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:
3. EV Club – Jake

* Electric Vehicle club
* Group of students and faculty members come together and prepare electric vehicle

**Motion number (y/m/d/#):** 2016/12/13/05

**BIRT** GCSA approves club status to Electric Vehicle club with $ 500 club start-up

**Mover: Hellena**

**Seconder: Hunter**

**For: 15**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Student portal co-op – Jake

* Opportunity for student to take up a coop job to work and enhance the presence of student portal and have GCSA online presence monitored as well in the job description
* Open to programming and networking student currently
* Suggestion to offer as field placement rather than co-op opportunity and/or reach out to program department to fund the co-op.
* Also having Tandem park as a key highlight of job description
* Suggestions to revise the job description to be more specific

**Motion number (y/m/d/#):** 2016/12/13/06

**BIRT** GCSA approves the concept of having a student portal co-op opportunity and council members have up to Sunday evening, 4:00 PM to provide feedback on job description

**Mover: Hunter**

**Seconder: Nichelle**

**For: 14**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Fund Transfer – Avery

* Happens every year
* Transfer to orientation, GCSA operating account, activities and the last class accounts

**Motion number (y/m/d/#):** 2016/12/13/04

**BIRT** GCSA approves the transfer of operating budgets to the following accounts:

GCSA Orientation (100360) - $ 87,000.00;

GCSA Admin (100353) - $265,400.00;

GCSA Activities (100351) - $ 253,700.00;

The Last Class (100364) - $65,000.00

GCSA J Building (100363) - $117,000.00

Mortgage Payment (100301) - $ 550,000.00

TLC Expansion (100301) - $ 276,571.48

**Mover: Paulo**

**Seconder: Karleigh**

**For: 15**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. On-going Business:
2. Next Meeting:

* To be decided

1. Adjournment:

**Motion number (y/m/d/#):** 2016/12/13/07

**BIRT** GCSA adjourns today’s meeting at 6:57 PM

**Mover: Cassandra**

**Seconder: Charndeep**

**For: 15**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous