**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Hunter Markle Vice President External

Paulo Cardoso Vice President Social

Christina Meredith Manager of Student Leadership

Kavisha Shah Vice President Administration

Sam Halloran Director

Amiee Conklin Director

Nidhi Rajpura Director

Nichelle Lewis Director

Charndeep Singh Director

Mevin Haulkory Director

Karleton Snider Director

**Regrets**: Priyank Padhar Director

Karleigh Muir Director

Cassandra Ecclestone Vice President Marketing

Yolanda Bethencourt Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/12/05/01

**BIRT** GCSA opens today’s meeting to at 7:58 PM

**Mover: Nikki**

**Seconder: Karleton**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/12/05/03

**BIRT** GCSA Approve Today’s Agenda with amendment of time slots

**Mover: Jake**

**Seconder: Mevin**

**For: 9**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/09/01/02

**BIRT** GCSA approves minutes dated November 29th, 2016

**Mover: Amiee**

**Seconder: Nikki**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:

*Information Only*

1. Directors’ Events and cookies events – Paulo

* Suggestion for bagels: vegetarian & non-vegetarian
* Includes option for juice

**Motion number (y/m/d/#):** 2018/12/05/04

**BIRT** GCSA approves $ 1750 for semester end Christmas breakfast event and Cookies [$ 1447 for breakfast and $ 300 for cookies]

**Mover: Karleton**

**Seconder: Hellena**

**For: 12**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Winter events – Paulo

* Calendar attached
* Events to be reviewed for Jan and Feb and have online motion for the same

**Motion number (y/m/d/#):** 2018/12/05/04

**BIRT** GCSA will approve events budget for winter semester through online vote by Saturday, December 9th by 4:00 PM

**Mover: Karleton**

**Seconder: Mevin**

**For: 9**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. CICE Club – Jake

**Motion number (y/m/d/#):** 2018/12/05/05

**BIRT** GCSA approves club funding for CICE club for $ 500.00

**Mover: Amiee**

**Seconder: Karleton**

**For: 10**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. On-going Business:

*Decision/Motion-able*

1. Updates:
2. Correspondence:
3. Next Meeting: TBD
4. Adjournment:

**Motion number (y/m/d/#):** 2018/12/05/07

**BIRT** GCSA adjourns today’s meeting at: 9:22 PM

**Mover: Nichelle**

**Seconder: Karleton**

**For: 9**

**Against: 1**

**Abstentions: 2**

**Motion Carried:** Unanimous