**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics & Health Promotion

Jake Chevrier Vice President Internal Relations

Paulo Cardoso Vice President Student Engagement

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing & Communication

Amiee Conklin Director

Priyank Padhar Director

Christina Meredith Manager of Student Leadership

Mevin Haulkhory Director

**Regrets**:

Nidhi Rajpura Director

Nichelle Lewis Director

Yolanda Bethencourt Director

 Hunter Markle Vice President External & Equity

Karleton Snider Director

Karleigh Muir Director

Charndeep Singh Director

1. Call to Order:

**Motion number (y/m/d/#):** 2017/02/13/01

**BIRT** GCSA opens today’s meeting to at 5:04 PM

**Mover: Amiee**

**Seconder: Hellena**

 **For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2017/02/13/03

**BIRT** GCSA Approve Today’s Agenda with amendment of Spirit Wear, and Social Innovation

**Mover: Jake**

**Seconder: Amiee**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2017/02/13/02

**BIRT** GCSA approves minutes dated Feb 6th, 2017

**Mover: Avery**

**Seconder: Priyank**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. One Card Meeting – Julie & Susan
* They can swipe cards – Planned vendors (TFC, Georgian Store) – 8 vendors total
* Banner source data are the issues they are facing
* Working with finance department for next steps to get business procedures hashed out
* Need students (from all campuses) to test out card
* Need marketing campaign after pilot is launched
* **We will follow up with a list of volunteers**
1. New Business:

*Information Only*

*Decision/Motion-able*

1. Desk Coverage issues
* Come up with a set of standards and practises with covering the front desk
* Add this into a job description
* Add training for our student leaders
* We need someone else to have access to the front desk cash float
* Update your outlook calendars
1. Spirit Wear - Cassandra
* Should we keep our shirts to give them out as prizes instead of giving them to Georgian Stores?
* We could either profit from them or enhance student life by giving them out as prizes
* Doesn’t affect the marketing budget
* Give them to directors, varsity, and use them for SEC
* Will keep shirts rather than sell them too Georgian Stores
1. Social Innovation Project – Paulo
* One Canadian and one International student will travel abroad for a co-op
* Summer 2017 is for Asian countries only
* Good feedback from current Georgian students
* **What are the deliverables from this project (what do the students bring back)**
1. Growing Georgian Initiative

**Motion number (y/m/d/#):** 2017/02/0607

**BIRT** GCSA approves $3000 for Growing Georgian Initiative

**Mover: Cassandra**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

*Decision/Motion-able*

1. Updates:
2. Correspondence:
3. Next Meeting: March 6th, 5:00-7:00 PM in H101
4. Adjournment:

**Motion number (y/m/d/#):** 2017/02/13/04

**BIRT** GCSA adjourns today’s meeting at 6:26 PM

**Mover: Jake**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous