**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics & Health Promotion

Jake Chevrier Vice President Internal Relations

Paulo Cardoso Vice President Student Engagement

Christina Meredith Manager of Student Leadership

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing & Communication

Mevin Haulkhory Director

Amiee Conklin Director

Nidhi Rajpura Director

Nichelle Lewis Director

Karleigh Muir Director

Karleton Snider Director

Priyank Padhar Director

**Regrets**: Hunter Markle Vice President External & Equity

Charndeep Singh Director

Yolanda Bethencourt Director

1. Call to Order:

**Motion number (y/m/d/#):** 2017/01/23/03

**BIRT** GCSA opens today’s meeting to at 5:09 PM

**Mover: Cassandra**

**Seconder: Hellena**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2017/01/23/03

**BIRT** GCSA Approve Today’s Agenda with amendments of SLT dinner, Cancer Blitz, Movie licence, PGA Ontario club request, Advertising-Marketing student support, VIP table tony lee

**Mover: Amiee**

**Seconder: Cass**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2017/01/23/02

**BIRT** GCSA approves minutes dated Jan 16th, 2016

**Mover: Nikki**

**Seconder: Jake**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Connect 2 Career - Sasha

* Sponsorship
* Feb 7th
* Networking and employment opportunity
* Discussion time requested and all the questions needed will be mailed back
* Recreational, hospitality and tourism program students organize the event and most of the students are successful in planning their jobs through the event
* Last year’s minutes will have to be considered to come up with the year’s sponsorship amount and conduct an online vote for the same.

1. Halifax Conference – Brody Lange

* CCR mini grant proposal submitted
* Recommendation to contribute back by presenting at leadership conference
* Georgian Pride is expected to make more student engagement and interaction at events such as orientation, open house and develop a plan to contribute and benefit the community from the knowledge they have gained
* Discussion encouraged with questions to be e-mailed for further information if needed

**Motion number (y/m/d/#):** 2017/01/23/04

**BIRT** GCSA declines the Co-curricular mini grant request for Halifax conference at $500.00 and recommends more student interaction and serving the student community with their distinguished knowledge

**Mover: Paulo**

**Seconder: Karleton**

**For: 9**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. PGA Ontario - Cameron

* Connection link between PGA Ontario at students at Georgian College
* Professional Goals Association
* Membership is expensive so the club members will have the opportunity to link with the association and access its services.
* Club status requested

**BIRT** GCSA approves $ 500.00 club start-up fund for PGA Ontario club

**Mover: Karleton**

**Seconder: Nichelle**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. New Business:

*Information Only*

*Decision/Motion-able*

1. Supporting Advertising and Marketing students

* Sponsoring the bus for students to attend the marketing pd opportunity in Toronto

**BIRT** GCSA approves $ 660.00 to cover the transportation cost for supporting advertising & marketing students for Toronto trip

**Mover: Paulo**

**Seconder: Cassandra**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

b) Ashoka Conference

* Social innovation and entrepreneurship opportunity and a major step towards getting Ashoka designation
* Avery: having completed first e-coop and having started Growing Georgian
* Hunter: Key champion of working in Ashoka planning committee
* Paulo: International student experience

**BIRT** GCSA motions to cover the costs of three GCSA members to go to the Ashoka Conference in Miami, Florida. The breakdown is $400.00 tickets, $450 USD for trip and extra cost to cover food, lodging and transportation. Net cost is $4500-$5000

**Mover: Jake**

**Seconder: Karleton**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Food Locker position – Jake

* $2000 from food locker position as honorarium for winter and summer 2017 semester
* If government grant is given, the money will come back to the food locker

**BIRT** GCSA approves the Meal-exchange Chapter Coordinator position effective March 1st, 2017 and up to $ 2000 honorarium budget from the Food locker account

**Mover: Paulo**

**Seconder: Jake**

**For: 13**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Club photo request – Jake

* Three student life banners on the wall connecting A and J building
* Photo contest for at least 10 high quality pictures from clubs

**BIRT** GCSA approves $ 250 for Club photo contest with the condition to utilize money for club business only

**Mover: Karleton**

**Seconder: Nidhi**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Movie Licence – Jake

* ACF licence

**BIRT** GCSA approves $ 1500 for ACF movie licence upon review of contract

**Motion Tabled**

1. Cancer Blitz – Hellena

* More attendance needed
* Feb 3rd, Health vendor fair

1. VIP Table Tony Lee – Cass

* $ 20 TLC gift card, four of them to be given to VIP attendees for Tony Lee event

1. SLT dinner

* February 22nd, 2017 from 5:00-7:00 PM; Wednesday
* Meeting request to be sent

1. On-going Business:

*Decision/Motion-able*

1. Updates:

SEC Update:

* Directors encouraged to help plan the event
* All fees passed except for Bachelor of Interior Design for $ 16.00 not passed as it covered materials however did not provide specifics of what was covered
* Major fee approved is $ 25.00 for Social Innovation fee

1. Correspondence:
2. Next Meeting: January 30th, 5:00-7:00 PM in H101
3. Adjournment:

**BIRT** GCSA adjourns today’s meeting at: 7:12 PM

**Mover: Hellena**

**Seconder: Priyank**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous