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**Georgian College – Orillia Campus**

**Georgian College Students’ Association**

**January 28th, 2016 -6:00p.m**

**B108-GCSA Office**

**Present:** Dana Basdeo (President) Lauren Kovacs (VP Internal) Masha Bukshtinovich (VP Social), Kirk Sarfo (VP Athletics) Latisha Campbell-Small (VP Public Relations) and Mike Zecchino (Student Life Manager).

**Regrets:** Rob Ostertag (VP External)

1. **Call to order: 6:01pm**
2. **Acceptance of Previous Minutes -** **Review of Action Items 6:01**
3. **Business**
4. **SEC (recap)**

* Fixed menu because group size, food could have better
* Service wasn’t great
* Business was effective
* Mike W was happy about uniform passing
* Uniform will be going to Board of Governors to be passed
* Large crowd at SEC, was nice seeing everyone
* Was it really relevant for everyone to be there though
* Puts more of a wait time
* Laurentian didn’t show up
* 14 people needed to be there to vote, was close to quorum

1. **The Portal Committee (Dana)**

* Teesh signed up for committee
* Scott will cc Dana and she will over see
* Teesh will update council and incoming council on portal project
* Email Scott, and speak on behalf of Owen Sound as well **Action Teesh**
* Figure out when the portal meeting is **Action Teesh**

1. **Positions**

* Rob has resigned as of February 1st
* We will split responsibilities between council, and get directors to help
* Coldest Night of the Year – Rob still wants to help out, however he will not be doing it through GCSA anymore
* There shouldn’t be too much work to cover
* Rob wasn’t doing much in January for his position
* Everybody is doing a good job, but there is room for improvement
* Honorariums will be affected if job isn’t being done

1. **CSA Rooms**

* Three rooms are booked, Lauren and Dana, Masha and Teesh, and Kirk has a room to himself
* President of SRC may be sharing a room with Kirk – she will get back to Dana tomorrow

1. **Year-end Event**

* Event booked for April 8th – 180 guests
* Guests will arrive, there will be dinner, awards, dancing, and a photo booth
* We need to cut down on the award ceremony, 45-50min
* Go over list of awards and narrow down timing
* Taking pictures took up a lot of timing on awards, perhaps move picture taking to the side, and keep things flowing
* Possible theme ideas: casino theme, 007 theme, below the sea, red carpet, masquerade
* Charger Plates – black, silver and gold
* Call best western to find out themes **Action Dana**
* Figure out easy poster idea **Action Teesh**
* Review awards **Action Dana**

1. **Coldest Night of the Year (Dana)**

* A charity walk raising money for the Lighthouse
* Looking for Georgians support
* The goal is to raise $55,000 overall
* Residence will match what Georgian raises up $5,000
* The event is on February 20th – we should attend
* Investigate the different ways we can participate and help **Action Lauren**
* Rob has asked to use the growler costume
* Rob was looking to use Auxiliary, we are not helping with this
* Meet with Rob and discuss involvement **Action Lauren**
* Look at the potential to volunteer on behalf of GCSA

1. **Office Etiquette (Dana)**

* Everyone in office needs to be more quiet and respect peoples space

1. **Student Life Experience (Mike)**

* Confederation college, SUCCI
* We were asked to create a pamphlet for SUCCI, what we can do for you
* As well as, a respect begins with you pamphlet
* We agreed to do it
* Everyone will work together on it
* Send reminder to all and bring ideas to next meeting **Action Dana**

1. **Pub Money Donated (Dana)**

* Therapeutic Rec is asking for some of the pub money to be donated to their community night
* The night is to help out the local retirement community
* Taylor needs to put in a funding for request
* We have done this previously for 490
* Need to find out more information
* They will receive some proceeds from Winter Wonderland pub once the funding for request is approved

1. **Oohlala (Teesh)**

* 72 adds this month with a total of 1017 for the school year thus far
* A lot of people are selling textbooks
* All events are updated until pub
* Still need to figure out a game
* Take a picture with a nominee to win a prize
* Prize will be two raptors tickets
* Contest for who gets the most likes on Oohlala
* The contest will run until reading week
* Contest will start on February 8th

1. **Posters (Dana)**

* All posters are printed and will go up tomorrow
* Old posters weren’t done because it happened between the scheduled poster time
* All posters will be posted by Wednesdays at 2pm
* Send stuff to Teesh at home and she will do it
* Dana and Kirk will be handing out free hot chocolate on Wednesday at 8am
* There needs to be a poster to advertise February 3rd  hot chocolate

1. **Lunch (Dana)**

* Reminder that the Catherine Drey lunch is on February 23rd at 12pm
* Make meeting time on calendar **Action Dana**

1. **Black History Month (Team)**

* Kirk talked with Mike in regards to setting up an information booth and catering some food in the front lobby
* Put up posters with quotes
* Bring awareness
* Food would be Caribbean, African, Jamaican etc.
* Talk to the Den about catering, go with prepared food suggestions **Action Kirk**
* Samples of different food
* The Den might take from authenticity – may order food ahead of time
* Will happen the week of the 15th
* Find people to help out, ask the directors

1. **Honorarium (Dana)**

* Meetings with Mike and Dana will be on February 1st and 2nd
* Mike can do February 1st meetings until 1:30pm
* Dana is available for meetings on January 29th and February 2nd
* Make a calendar invitation for all meetings  **Action Dana**
* Bring weekly goals to honorarium review

1. **Office Hours (Dana)**

* Make sure everyone is doing their hours

1. **Lobby Hours (Dana)**

* Make sure everyone is doing their hours

1. **Directors(Lauren)**

* We have five new directors
* A lot of students were interested in the position
* There will be a directors meeting on Tuesday, February 2nd at 5:00pm
* The directors will be helping with a possible food drive in March
* Most of them are doing their two promo hours a week

1. **Elections (Lauren)**

* The nomination packages have been set out
* Many students are interested in running
* The nominations will close on February 5th and there will be an all candidates meeting for those running at 5:00pm
* Campaigning begins on February 8th
* Make sure everyone is promoting people to run

1. **Winter Wonderland (Masha)**

* Everything is set and ready to go

1. **Public Skating recap (Kirk)**

* Check on Connor  **Action Dana**

1. **Tri Campus Volleyball (Kirk)**

* There was 8 teams in total
* Barrie had 6, Owen Sound had 1, Orillia had 1

1. **New Business**
2. **The Week of Love (Masha)**

* Talked about at SEC
* The week of love will be February 8th – 12th
* The week will consist of card making, handing out flowers (100 roses), and chocolates
* Possibility of doing candy grams
* Use Walmart gift card to buy items
* Buy shirts that say “free kisses”

1. **BINGO Night (Dana)**

* Pick a charity, charge a flat rate, prizes, hosted in the Den, all proceeds to local charity

1. **Any Other Business: new meeting is on Tuesdays at 12pm**
2. **Adjournment: 7:41**

**“The strength of the team is each individual member.**

**The strength of each member is in the team”**