**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

Mevin Haulkhory Director

Amiee Conklin Director

Nidhi Rajpura Director

Nichelle Lewis Director

Karleigh Muir Director

Priyank Padhar Director

Charndeep Singh Director

Yolanda Bethencourt Director

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

Karleton Snider Director

Christina Meredith Manager of Student Leadership

1. Call to Order:

**Motion number (y/m/d/#):** 2017/01/30/01

**BIRT** GCSA opens today’s meeting to at 5:00 PM

**Mover: Nichelle**

**Seconder: Jacob**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2017/01/30/03

**BIRT** GCSA Approve Today’s Agenda with amendment of movie licence

**Mover: Charndeep**

**Seconder: Amiee**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2017/01/30/02

**BIRT** GCSA approves minutes dated Jan 23rd, 2017

**Mover: Priyank**

**Seconder: Amiee**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Post Graduate HR Students

* Georgian Human Resources Society – platform to network for students with co-op
* Ideas to make website, opportunity to attend conference related to HR in Toronto, business cards

**Motion number (y/m/d/#):** 2017/01/30/04

**BIRT** GCSA approves club status to Georgian Human Resources Society with $ 500.00 start-up funds

**Mover: Paulo**

**Seconder: Charndeep**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. New Business:

*Information Only*

b) KPI surveys - Kavisha

* New surveys in the month of Feb
* 132 surveys needed to be filled out
* 2-3 office hours per council member will be assigned to surveys
* Idea to use Tandem Park

1. New director task sheet - Kavisha

* New protocol where excel sheet will be sent out in the beginning of week to all executives to mention tasks that directors can help out on to make effective and efficient use of director hours

*Decision/Motion-able*

1. Benefit Concert – Jake

* Purchase of tickets by GCSA
* Tickets Are $ 10.00 for students
* Kim, Shona, and Hunter is participating
* Request to sponsor all GCSA members to attend the event
* 16 tickets to include all executives, directors and staff
* Funds go to scholarship
* Thursday, March 23 and Friday, March 24, 2017, 7:00 pm, Georgian theatre

**Motion number (y/m/d/#):** 2017/01/30/05

**BIRT** GCSA supports $ 300 donation for the Georgian Benefit Concert, 25th Anniversary

**Mover: Priyank**

**Seconder: Jacob**

**For: 10**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. On-going Business:
2. Movie Licence - Jake

**Motion number (y/m/d/#):** 2017/01/30/06

**BIRT** GCSA supports the purchase of ACF movie licence up to $ 1800 upon review of contract.

**Mover: Jacob**

**Seconder: Nidhi**

**For: 11**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

*Decision/Motion-able*

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

**Motion number (y/m/d/#):** 2017/01/30/07

**BIRT** GCSA adjourns today’s meeting at 5:54 PM

**Mover: Cassandra**

**Seconder: Nichelle**

**For: 10**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous