**­­Attendance:**

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing

Jake Chevrier Vice President Internal Relations

Amiee Conklin Director

Karleigh Muir Director

Yolanda Bethencourt Director

Nidhi Rajpura Director

Avery Konda President

Mevin Haulkhory Director

Charndeep Singh Director

Karleton Snider Director

Nichelle Lewis Director

Paulo Cardoso Vice President Student Engagement

Christina Meredith Manager of Student Leadership

**Regrets**: Hunter Markle Vice President External

Hellena Baechler Vice President Athletics

Samuel Halloran Director

Priyank Padhar Director

1. Call to Order:

**Motion number (y/m/d/#):** 2017/09/01/01

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

**Mover: Nichelle**

**Seconder: Karleton**

 **For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:

 Quorum reached

1. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2017/09/01/03

**BIRT** GCSA Approves Today’s Agenda with amendment of events, SEC update and calendars and lunch coverage, Partnership with marketing department

**Mover: Karleton**

**Seconder: Cassandra**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2017/09/01/02

**BIRT** GCSA approves minutes dated December 13th, 2016

**Mover: Amiee**

**Seconder: Karleigh**

**For: 6**

**Against: 0**

**Abstentions: 4**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Sue Lemmon – Ancillary Fees Application
* Hospitality and fitness program
* Increase in ancillary fees application
* Includes trips to recreational facilities
* Fitness and health promotion students will have increase in fees to attend conference in Toronto by Ontario govt.
1. Michele McConney – Athletic and Fitness Fees
* Athletics and fitness fee increase
* Breakdown and detailed presentation from Fall meeting
* Increase in fees will go to pay salaries for increase in staffing and to create contingency for varsity athlete program. Suggestion for detailed review and e-mail Michele on details of varsity athlete program and specifics of 2016-2017 projected budget.
* Comfortable with 10% contingency increase but more information needed on budget break down and wage increase.
1. Suggestions on student portal for Brayden Peacock
* All asked to e-mail before next meeting
1. New Business:
2. College Week – Christina
* April 3rd is college week
* Tree fort under supervision of Kelly Cottage and her students can lead the community food drive and will have GCSA support it and engage with it.
* Kelly will be coming back with cost need
1. Updated Campaigning Positions – Kavisha
* Revised copy attached
1. Events – Paulo
* Free breakfast next Monday [8:00 AM]
* Mr. Randy and Lahey, Snow tubing and Toney Lee
1. SEC update – Avery

**Motion number (y/m/d/#):** 2017/09/01/04

**BIRT** GCSA agrees to save student funds by denying overnight stay at Orillai for January SEC at 127$ per room

**Mover: Nikki**

**Seconder: Karleton**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Lunch coverage – Christina
* Support Sheri with covering lunches
1. Partnership discussion – Karleton
* Create a partnership with NGO is a marketing assignment for Integrated Marketing students GCSA will become client for the marketing department
* Campaign on social cause [Georgian got your back] and students facing problems in accessing higher education
1. On-going Business:

1. Next Meeting:

January 16th, 2017 in H101 at 5:00 PM

1. Adjournment:

**Motion number (y/m/d/#):** 2017/09/01/05

**BIRT** GCSA adjourns today’s meeting at 7:16 PM

**Mover: Kavisha**

**Seconder: Nikki**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous