

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 12, 2017Time: 3:00 P.M. to 4:00 P.M.  | Location: K323  |
| Present: Amiee Conklin DirectorAnushka Angurala DirectorAvery Konda President Christina Meredith Manager of Student Transition & Leadership Jake Chevrier VP AdministrationKavisha Shah VP External & Equity Marina Suvorova VP Athletics & Health PromotionsShannon Kelly VP Internal RelationsShivani Talati Director |
| Regrets:Alex Blandford DirectorDarshak Patel DirectorGreg Gill DirectorPaulo Cardoso VP Student Engagement & Communications |

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| **Agenda Overview** |
| **Meeting called to order:** 3:03 pm |
| **Quorum Check:** 1. Late members:
	* 1. Name
2. Left early:
	* 1. Name
 |
| **Acceptance of Agenda:*** Council wear addition
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| **Meeting closed at:** 4:27 pm |
| **Next meeting is July 20, 2017 in room K323** |

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| **Guest Speakers/Presenters** | **Presenter** |
| **Mental Health Week*** 100, 000 grant from government must be used for a full time staff member
* Brian will come up with half the amount for the food if GCSA can cover the other half
* Happy Hour event will be week of Nov 13 to Nov 17 (mental health week)
* Free mocktails and appetizers for students and entertainment
* Last year was well attended
* 1/5 people suffer from mental health problems, but 5/5 people are affected by it

Motion Tabled  | **Becca Allan** |

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| **New Business** | **Presenter** |
| **Travel Spreadsheet** * Sheri has created a spreadsheet to track our travel arrangements
* Please note this is our tracking procedure for travel arrangements
 | **Jake**  |
| **Can I Kiss You** * Asking for $1000 for the Can I Kiss You Event
* Promotes a culture of sexual consent
* Mike Domitrz will be presenting campaign
* Can GCSA outreach to faculty members in their program to get support for this campaign

Motion Tabled | **Christina** |
| **TLC Uniform Motion** * Rebrand project for GCSA
* Looking to have the GCSA logo on all the TLC/TFC shirts
* $2 per uniform x 190 uniform = 380 dollars

Motion Passed #2017-07-13-06 | **Miguel** |
| **Ice Cream Bar*** I am looking to host a surprise ice cream sundae event sometime in July
* Will cost around $300
* We will not promote this beforehand as it is a surprise
* Will partner with Shannon to promote the Food Locker
* Looking for some volunteers to help talk to students and scoop ice cream (1-2)

Motion Passed #2017-07-13-07 | **Jake**  |
| **Elections Update*** Please email Jake your thoughts
* I’ve received only four responses (2 from staff, 3 from students)
* So far, students want to hire (30 something to 60 something difference)
* Only around 100 students have answered so far, do we extend this through next week in hopes of more responses?
 | **Jake** |
| **Council Wear*** Jake will send out options for council wear and we will have an online vote to decide the favorite before pursuing with a purchase.
 | **Jake**  |

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| **Ongoing Business** | **Presenter** |
| **Swag Motion*** Motion was tabled – continue discussion

Motion Passed #2017-07-06-04 | **Miguel** |
| **Pride Guide** * Fierte Simcoe Pride
* One in French and English
* About 8 pages in booklet total
* 1/8 page 100, 1/4 pages 200
* 8x5 inches for guide (2500 guides will be printed) (electronic version available as well)

Motion Passed #2017-07-13-08 | **Kavisha**  |
| **Beach Volleyball*** Looking for support
* Will come from the charitable donations account ($300)

Motion #2017-07-13-09 | **Kavisha**  |