

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 12, 2017  Time: 3:00 P.M. to 4:00 P.M. | Location: K323 |
| Present:  Amiee Conklin Director  Anushka Angurala Director  Avery Konda President  Christina Meredith Manager of Student Transition & Leadership  Jake Chevrier VP Administration  Kavisha Shah VP External & Equity  Marina Suvorova VP Athletics & Health Promotions  Shannon Kelly VP Internal Relations Shivani Talati Director | |
| Regrets:  Alex Blandford Director  Darshak Patel Director  Greg Gill Director  Paulo 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 |
| **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** |