**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Paulo Cardosa Vice President Social

Amiee Conklin Director

Samuel Halloran Director

Priyank Padhar Director

Yolanda Bethencourt Director

**Regrets**:

Smilepreet Kaur Director

Kavisha Shah Vice President Administration

Hunter Markle Vice President External

Christina Meredith Manager of Student Leadership

1. Call to Order:

**Motion number (y/m/d/#):** 2016/07/21/01

**BIRT** GCSA opens today’s meeting to at 4:04 PM

**Mover: Priyank**

**Seconder: Yolanda**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/07/21/03

**BIRT** GCSA Approve Today’s Agenda with amendments of discussion for

Orientation T-shirts

**Mover: Hellena**

**Seconder: Amiee**

**For: 8**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/07/21/02

**BIRT** GCSA approves minutes dated July 14th, 2016

**Mover: Avery**

**Seconder: Cassandra**

**For: 8**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:
3. On-going Business:

*Decision/Motion-able*

1. Spirit Wear – Cassandra (5 min)
   * Presentation attached
   * Process accelerated to receive them in time. Entire council in agreement
   * 100 BB T’s for $695 (check with Michelle from Athletics about wording/logo)
   * 50 men/50 women tank tops for $745
   * 50 men/50 women t-shirts for $575
   * Asking for $2115 to cover extra costs like shipping and taxes
   * Cass We’ve seen these shirts before. They are the same as brew crew shirts

**Motion number (y/m/d/#):** 2016/07/21/04

**BIRT** GCSA supports the cost of $ 2500.00 for Cassandra to purchase spirit wear. This is for 100 tank tops at a cost of $745.00, 100 baseball shirts for $ 695.00 and 50 men and 50 women T-shirts at a cost of $ 575.00

**Mover: Paulo**

**Seconder: Sam**

**For: 8**

**Against: 0**

**Abstentions:** 1

**Motion Carried:** Unanimous

1. Council Updates:

* Paulo – No concert this year, not enough time to plan it. We will have DJ’s instead and have a huge party. We will work on getting a concert in place for next year by preparing for it now.
* Amiee – Nothing to report.
* Hellena – No more spirit week. It will be combined in with homecoming. Maybe a breakfast where our varsity athletes come out to serve it.
* Yolanda – My accounting teacher is going to work with me to do a financial budgeting seminar for students.
* Cassandra – Promo crew job fair is being planned if anyone is interested. Looking to hire four people.
* Sam – Working on my event. Doing research, maybe a trip or guest speaker.
* Priyank – New job maybe at TLC and Athletics, still working on an event. Will update us later on.
* Avery – Nothing to report.
* Jake – I will update everyone on the get involved fair as soon as I talk to Christina. It is currently on hold.

1. Next Meeting: July 28th, 2016 at 4:00 PM in K323.
2. Adjournment:

**Motion number (y/m/d/#):** 2016/07/21/05

**BIRT** GCSA adjourns today’s meeting at: 4:41 PM

**Mover: Yolanda**

**Seconder: Avery**

**For: 8**

**Against: 0**

**Abstentions:** 1

**Motion Carried:** Unanimous