

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 27, 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 PromotionsShivani Talati Director |
| Regrets:Darshak Patel DirectorGreg Gill DirectorPaulo Cardoso VP Student Engagement & CommunicationsShannon Kelly VP Internal Relations |

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| **Agenda Overview** |
| **Meeting called to order: 3:00 p.m.** |
| **Quorum Check:** 1. Late members:
	* 1. Marina Suvorova
2. Left early:
	* 1. Name
 |
| **Acceptance of Agenda:*** Amendments: Moving Rebecca to next week
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| **Meeting closed at: 3:58 p.m.** |
| **Next meeting is August 3, 2017 in room K323** |

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| **Guest Speakers/Presenters** | **Presenter** |
| **Sports Field Update*** Review of signs for athletic complex outside
* The field will be the name of the donor
* September 22(approximately) will be the naming ceremony
* Student lounge ceremony will be around the same date
 | Brian Muscat |
| **Relay for Life*** See attached presentation
* Run the event off campus (price is an issue) (can we pay for space)
* GCSA can create our own teams
* Help with advertising
* Can GCSA make a donation?
* Canadian Cancer society helps plan the event with them as well
 | Courtney Daponte |
| **Intro to Centre for Social Entrepreneurship*** Suzies’ role is to have social change at all 7 campus and help all stakeholders (Faculty, Students, Community members)
* Social innovation fund is going to the centre for social entrepreneurship
* They will be report to GCSA on how that fund is spent
* Leading Ashoka designation
* Memo of understanding on how CSE and GCSA can work to gather, being on the same page and have multiple perspectives on initiatives
* Project on social change could be added in to Directors job description
 | Suzie AddisonToor |

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| **New Business** | **Presenter** |
| **GCSA Budget Lines*** Owein usually works with VP Student Engagement and Communications for events
* Process is coming to council to ask for money (this process is not ideal due to length)
* Can Owein have permission to use the budget line as he sees fit working alongside Paulo
* Motion Passed #2017-07-27-04
 | Owein Chivers |

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| **Ongoing Business** | **Presenter** |
| **Directors Update*** Amiee will be moving back to Collingwood in the Fall
* Her Director role will be added to our by-election
* August 17 will be last council meeting
 | Amiee Conklin |
| **Elections Update*** We have decided to move forward with a hiring process for the directors. This decision was based off of a student vote and a GCSA board discussion with input from the advisor and SLT. We need a social media post next week to announce the results (Jakes takeaway)
* Application Aug 21-Sept 12
* First Solo Interviews Sept 14-Sept15
* Secondary Group Interviews will be Sept 16
* Job will be posted on Orbis, but applicants can apply though email to Jacob.Chevrier@GeorgianCollege.ca
 | Jake Chevrier |