

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 27, 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 Shivani Talati Director | |
| Regrets:  Darshak Patel Director  Greg Gill Director  Paulo Cardoso VP Student Engagement & Communications  Shannon 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 |
| **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 |