

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 6, 2017Time: 3:00 P.M. to 4:00 P.M.  | Location: K323  |
| Present: Anushka Angurala DirectorJake Chevrier VP AdministrationKavisha Shah VP External & Equity Marina Suvorova VP Athletics & Health PromotionsShannon Kelly VP Internal RelationsShivani Talati Director |
| Regrets:Amiee Conklin DirectorAlex Blandford DirectorAvery Konda President Christina Meredith Manager of Student Transition & LeadershipDarshak Patel DirectorGreg Gill DirectorPaulo Cardoso VP Student Engagement & Communications |

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| **Agenda Overview** |
| **Meeting called to order: 3:01 PM** |
| **Quorum Check:** 1. Late members:
	* 1. Name
2. Left early:
	* 1. Name
 |
| **Acceptance of Agenda:*** Amendment to table miscellaneous revenue and removal of TLC uniform motion, addition of updates from Allison [Orientation] and Marina [Zensation]
 |
| **Meeting closed at: 4:20 PM** |
| **Next meeting is July 13, 2017 in room K323** |

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| **Guest Speakers/Presenters** | **Presenter** |
| **Pride Guide*** Proposal to put GCSA advertisement in Fierte Simcoe Pride guide
* 1/4th page ad to $ 200.00
* Follow-up questions with Brandon
 | **Kavisha**  |
| **Mindfulness Update*** Many classes and relaxing, promotion and participation encouraged
 | **Marina** |

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| **New Business** | **Presenter** |
| **Swag Quotes*** Motion tabled
 | **Miguel** |
| **Orientation Updates** * Welcome session in afternoon
* Academic sessions and activities in morning
* President welcome on the field in afternoon
* 7:00 Pm movie in Georgian Theatre
* Snow cones, Cotton Candies and inflatables on Saturday morning [10-12] after the orientation day
* Bubble soccer on the morning of orientation day
 | **Allison** |
| **Club Packages** * Renewal requesting clubs will be requested to come to the council meeting to present
 | **Shannon** |
| **Good Food Box Proposal*** Initiative to pay directly to Good Food box at GCSA Office
 | **Shannon** |
| **PlayFair*** 1 and half hour play session, 2 sessions in total
* $ 3450.00 pre tax.
* Follow-up needed and conditionally accepted for recent videos on what they have accomplished in the last few years
 | **All** |
| **GCSA Election*** By-election in Fall for director position, hire director [rather than electing] pilot project. In the phase to collect feedback, vendor tables, Facebook post – pilot project for winter elections.
* Motion approved for $ 50 TLC Gift card for participants
 | **Jake** |

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| **Ongoing Business** | **Presenter** |
| **Beach Volleyball Tournament*** Date :July 15th, 2017, Saturday, 8:30 – 5:00 PM. Team of $ [2 female], fundraiser in form of henna event will be done next week for three days to raise money
* Motion approved to buy henna supplies
 | **Kavisha** |