

**Minutes**

Georgian College Students’ Association

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| Date: Thursday July 6, 2017  Time: 3:00 P.M. to 4:00 P.M. | Location: K323 |
| Present:  Anushka Angurala Director  Jake Chevrier VP Administration  Kavisha Shah VP External & Equity  Marina Suvorova VP Athletics & Health Promotions  Shannon Kelly VP Internal Relations Shivani Talati Director | |
| Regrets:  Amiee Conklin Director  Alex Blandford Director  Avery Konda President  Christina Meredith Manager of Student Transition & Leadership  Darshak Patel Director  Greg Gill Director  Paulo 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** |