**Attendance:** Avery Konda President

Kavisha Shah Vice President Administration

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Paulo Cardoso Vice President Social

Christina Meredith Manager of Student Leadership

Priyank Padhar Director

Amiee Conklin Director

Yolanda Bethencourt Director

**Regrets**:

Smilepreet Kaur Director

Sam Halloran Director

1. Call to Order:

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

**BIRT** GCSA opens today’s meeting to at 4:05PM

**Mover: Paulo**

**Seconder: Amiee**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

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

**BIRT** GCSA Approve Today’s Agenda with amendments of GCSA executive wear, Shannelle’s Grizzly tips, Paulo’s Events calendar, RVH visit date

**Mover: Hunter**

**Seconder: Cassandra**

**For: 9**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/02/06/03

**BIRT** GCSA approves minutes dated June 16th & June 30th, 2016

**Motion Tabled** for July 14th 2016

1. Guest Speakers:
2. Grizzly tips (5-10 min) – Shannelle Boulay

* Gym tips for new students in form of video tutorial
* 10-15 volunteers needed for different roles
* Video recording on June 13, 2016 from 9:00 – 12:00
* Paper work will be sent to Avery for interested candidates

1. The Garden Club – Daniel Clements & Brian (5-10 min)
   * Starting student led gardening club
   * Approached by Barrie garden center
   * Agricultural education available students
   * 6 students culinary go on Tuesday evening for Garden maintenance and talk about healthy growing for one and half hour.
   * Working on season vegetables.
   * Requires Official club status
   * Suggestions by Hunter and Brian to name club Georgian college Green thumbs in place Growing chefs in Garden to encourage students from diverse programs to join club
   * Club funds to be utilized to support caja boxes. Brian will be covering another $500 for rest of caja boxes.
   * Open club for all students driven by hospitality and culinary students.

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

**BIRT** GCSA Approves club status for Georgian college Green thumbs

**Mover: Priyank**

**Seconder: Kavisha**

**For: 9**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. New Business:

*Information Only*

*Decision/Motion-able*

1. National Student Food Summit Extra Costs – Avery Konda (5 min)

* Extra costs to cover parking and accommodation
* Extra amount needed for cover up is $ 227.56

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

**BIRT** GCSA supports $ 227.56 to cover extra costs (residence accommodation & parking) for the National Student Food Summit

**Mover: Hunter**

**Seconder: Hellena**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Reboot 101 – Christina Meredith (10 mins)

* Proposal attached
* New learning opportunity
* Workshop by Don Fraser held during orientation
* Understanding 10 steps to learning
* Invite to key note leadership conference & have him later for orientation
* Cost: fuel, lunch
* Amount goes back in form scholarship
* Hunter: what scholarship would be supported ?
* Christina: scholarship choice in hands of GCSA to decide
* Amiee suggested to put it for leadership conference
* Christina agrees that the money can be put it for conference and thereby more students for conference can be invited
* Motion tabled till he is contacted to get back on the total cost of having him to key note the leadership conference.

1. On-going Business:

*Decision/Motion-able*

1. Strategic Plan Motion – Avery Konda (2 Min)

* Strategic Plan as discussed in June 23, 2016 meeting

**Motion number (y/m/d/#):** 2016/06/23/04

**BIRT GCSA** Supports 2016-2017 Strategic Plan Motion.

**Mover: Cassandra**

**Seconder: Amiee**

**For: 7**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. GCSA Boardroom furnishing motion – Avery/ Christina (5 min)

* Chrisitna: Check with Shona for TV cost (payment status), motion was passed only update is needed
* Finishing the upgrades $ 400 for glass that goes over the table

**Motion number (y/m/d/#):** 2016/06/30/04

**BIRT GCSA** Supports the total cost of $400 for finishing the upgrades to the GCSA boardroom (glass for table)

**Mover: Priyank**

**Seconder: Jake**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. RVH Date Change – Hunter (5 min)

* Date changed to Greg Taylor and Karen Baker invited
* Greg will be attending and Karen will not be attending
* Date: August 4
* 3:30 pm – 6:00 pm
* Food and drinks included and meeting held after the tour
* Event for awareness on mental health to support cause for $25,000.

**Motion number (y/m/d/#):** 2016/06/23/08

**BIRT GCSA** agrees to hold Aug 4 GCSA meeting at RVH. Be ready at 3:30 pm and dressed for business attire.

**Mover: Paulo**

**Seconder: Hellena**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Residence Account Access Motion – Avery Konda (2 Min)

* Access to Sara Young & RLCs for residence account
* Avery or Christina will be required to grant access but no need for secondary motion. No need to present every week before they access it

**Motion number (y/m/d/#):** 2016/06/30/06

**BIRT GCSA** supports Sara Young & other on campus residence staff specifically Residence like Coordinators with residence account access [1023] at their own discretion.

**Note**: a request to GCSA or GCSA president is required but formal presentation for each request is not required.One update from residence each month is required

**Mover: Hunter**

**Seconder: Paulo**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

*Discussion*

1. Fall Semester events – Paulo (5 – 10 min)

* All executives and directors are required to meet with Paulo by July 14, 2016 to book their fall semester events or they will be cancelled.
* All details needed: number of students attending, money required, executives and directors needed to help.
* Hunter: Event meeting agenda item to mail out to make discussions easy
* Jake: if no information on hand, Paulo: we will sit and discuss and work around to find details
* Kavisha: If numbers are approximate range? Paulo: An idea is necessary to have even if the information is approximate but the framework of idea is required. Directors will come with Kavisha
* Paulo: For movie night, it is present as information listed on website but is not available in print and cannot be expected until a month. Hence, a new movie is needed to be found and thereby a new website, movie. Also, after the print is available, buffer period required is 2 weeks before the movie can be delivered to us.
* Paulo nice country concert for September

1. Executive jackets – Cassandra (5 min)

* Best quote from Gennumark
* Per jacket $44
* Letter in white (names & position) & GCSA logo
* Asking motion for quotes for 7 jackets
* Avery: quotes required. & send out jacket image to all people in mail
* Cass: they needed for orientation
* Paulo: sample for quality

1. Correspondence:
2. Next Meeting: July 14th , 2016 at 4:00 PM in C259
3. Adjournment:

**Motion number (y/m/d/#):** 2016/07/07/06

**BIRT** GCSA adjourns today’s meeting at: 4:47 PM

**Mover: Hellena**

**Seconder: Amiee**

**For: 9**

**Against: 0**

**Abstentions:** 0

**Motion Carried:** Unanimous