

**Minutes**

Georgian College Students’ Association

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| Date: Thursday June 15, 2017  Time: 3:00 P.M. to 4:00 P.M. | Location: A253 |
| Present:  Alex Blandford Director  Amiee Conklin 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  Shannon Kelly VP Internal Relations Shivani Talati Director | |
| Regrets:  Anushka Angurala Director  Darshak Patel Director  Greg Gill Director  Paulo Cardoso VP Student Engagement & Communications | |

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| **Agenda Overview** | |
| **Meeting called to order: 3:03** | |
| **Quorum Check:**   1. Late members:    * 1. Name 2. Left early:    * 1. Shannon - Abstention | |
| **Acceptance of Agenda:**   * Amendment: OCMC | |
| **Meeting closed at: 4:16** | |
| **Next meeting is June 22, 2017 in room K323** | |
| **Guest Speakers/Presenters** | **Presenter** |
| **OCMC**   * See attached presentation * Would like to have an answer by the end of June * Is there an opportunity to save money by separating staff and student budgets * Students have been training since February | **Edwin** |

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| **New Business** | **Presenter** |
| **Land Acknowledgment**   * Would like to purchase wooden plaque (similar to what the Georgina College strategy is on) for the office wall by the awards * Will cost around $55 before tax.   Motion Passed # 2017-06-08-04 | **Kavisha** |
| **GCSA Budget**   * Please see attached budget * All finances must get reported to Jake if they are from the 100351 line * Reimbursements can occur through accounting or travel and reimbursement form with approved manager signature * Please do not make any coupons for purchases. This could lead to fraudulent activities * Sheri and GCSA manager can make purchases for you * We are still investigating the computer purchases | **Jake** |

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| **Ongoing Business** | **Presenter** |
| **Reading Week PD**   * Update – Sarah, Roman, GHRS Club all confirmed * More money needed for the lunch on Tuesday   Motion Passed #2017-06-15 | **Jake** |