

**Minutes**

Georgian College Students’ Association

|  |  |
| --- | --- |
| Date: Thursday June 15, 2017 Time: 3:00 P.M. to 4:00 P.M.  | Location: A253  |
| Present: Alex Blandford DirectorAmiee Conklin DirectorAvery Konda President Christina Meredith Manager of Student Transition & Leadership Jake Chevrier VP AdministrationKavisha Shah VP External & Equity Marina Suvorova VP Athletics & Health PromotionsShannon Kelly VP Internal RelationsShivani Talati Director |
| Regrets:Anushka Angurala DirectorDarshak Patel DirectorGreg Gill DirectorPaulo Cardoso VP Student Engagement & Communications |

|  |
| --- |
| **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** |

|  |  |
| --- | --- |
| **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**  |

|  |  |
| --- | --- |
| **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**  |