**Attendance:** Avery Konda President

Paulo Cardoso Vice President Social

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Christina Meredith Manager of Student Leadership

Sam Holleran Director

PriyankPadhar Director

Amiee Conklin Director

Yolanda Bethencourt Director

**Regrets**:

Smilepreet Kaur Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/02/06/01

**BIRT** GCSA opens today’s meeting to at 4:06PM

**Mover: Amiee**

**Seconder: Priyank**

 **For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Mindfulness

 Mindfulness is a Superpower

1. Quorum Check
2. Acceptance of Agenda

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

**BIRT** GCSA Approve Today’s Agenda

**Mover: Cassandra**

**Seconder: Sam**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

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

**BIRT** GCSA approves minutes dated May 26th, 2016

**Mover: Jake**

**Seconder: Hunter**

**For: 9**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Council Updates:

Jake – VP Internal: NTR

Cassandra —VP Marketing: Videos done by all GCSA members and a drone video, she has a contact from someone at the Makers Club, I will look into more details from the marketing department, as well as physical

Paulo – VP Social: NTR

Hunter – VP External: Would like to receive a one paragraph summary of what you have done in your positions this month to send out to the other councils to keep them in the loop.

Priyank -- Director: Great time representing with Yolanda at this conference, got to see lots of different cultural diversity

Sam – Director: NTR

Hellena – VP Athletics: NTR

Avery -- President: Budgets have been updated, please review this and be prepare to discuss at the next meeting.

**Motion number (y/m/d/#):** 2016/02/06/15

**BIRT** GCSA 2016/2017 council supports the new adjusted GCSA100351 budget for the 2016-2017 term.

**Mover: Jake**

**Seconder: Paulo**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. New Business:
2. Tandem park Presentation (10-15 min) – Liam Squires

Founder of Tandem Park

* Online community serving non for profit org., special events professionals, high school teachers and staff, and other volunteers
* Making Volunteering efficient, effective, and enjoyable.
* $500 /yr. to become an Organization Member.
* Further Discussion next week.
1. Community Donation Request/Presentation (10-15 min) – Shannon Kelly
* Breakfast Club and Snack Program
* Kids don’t get healthy breakfast, low income, subsidized housing
* Oakley Park
* Build Georgian name from ground up when they are little
* Fruits, Cereal, Yogurt – Also offered throughout day for snacks
* How many kids ?@ 8:30AM
* Served a hot breakfast, fundraise for a quick wash dishwasher, they need $3000.00 for installation, had to use their funds for this and now they need something
* Doesn’t need to be monetary
* Davidson & Bayfield we could help in the morning with the breakfast club
* Are the parents’ current students or Alumni?
* Set up a visit to Oakley Park
* Money from a Tuesday Night event go to the Elementary students
* Look into how many elementary schools there are in Simcoe county, and piolet with Oakley Park
1. Environmental Sustainability Video/Idea (10-15 min) – Marvin Patani
* Let’s Recycle at Georgian
* Getting students to recycle
* Planning to make a 2-3 min video to be show around campus, he would like the GCSA to be a part of the video because we are the faces of Georgian College.
* Have the video created before the fall, need help with the script
* Slides for screens, screen shots of the video.
* Making it a campaign: Slides for the TVs, Fun Facts, & Web Series.
* Streamline meeting, come with top three ideas, makes it easier for execution. We will also come prepared.
* OES through GEEP October 17-30 ( Reading Week) – One week before, reading week. All proceeds from collections through GEEP would go towards the Food Locker Program.

\*TABLED\*

**Motion number (y/m/d/#):** 2016/02/06/11

**BIRT** GCSA supports $\_\_\_\_\_\_\_ for the community request for food for the Oakley Elementary School.

**Mover:**

**Seconder:**

**For: 0**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Food Cart & Shelving Motion (10 min) – Jake Chevrier
* Quotes for food cart and shelving:
* $383.07, so $400.00 so prepares us for freight shipping ($22.00) for Cart
* Two quotes for shelving:
	+ We would remove wooden cabinets, it would be metal shelving, its stronger and doesn’t look like the current ones
	+ Delivery & Installation $2366.22, $2400.00
	+ With Physical putting in it would cost $1829.47
	+ Comes out of the food locker Budget, should it because it’s not technically useful to students?
	+ Look to see if this area will be touched in the renovation or if it stays the same. See if it is moveable. Contact Brian
	+ Physical could repair the shelves, but the band aid would limit space for food.

**Motion number (y/m/d/#):** 2016/02/06/08

**BIRT** GCSA supports a the purchase of a new food cart for the Food Locker valued at $400.000

**Mover: Hunter**

**Seconder: Amiee**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Club Funds Depletion & Transfers (10 min) – Jake Chevrier
* Looking at multiple clubs that need to be re-instated or depleted of funds.
* Make sure that the transition period is error free so that we don’t follow this similar pattern and make mistakes with Club funds

**Motion number (y/m/d/#):** 2016/02/06/04

**BIRT** GCSA supports the transfer of $490.04 back into the Georgian Advertising Association That was mistakenly taken out on November 30th, 2012. Note: Jake will e-mail Mitchell Cochrane to set up a transition plan to ensure it doesn’t happen again.

**Mover: Priyank**

**Seconder: Helleana**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/02/06/05

**BIRT** GCSA Supports the withdraw of the $100 from the Unicef Club account the condition that it is donated to Unicef.

**Mover: Cassandra**

**Seconder: Paulo**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

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

**BIRT** GCSA supports the returning balance of $413.44, from the In-Active Culture of Peace Club, to the main club/associations account.

**Mover: Amiee**

**Seconder: Jake**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/02/06/07

**BIRT** GCSA supports the returning balance of $1015.69 from the Georgian Ecotourism Society (GES), into the main club/associations account.

**Mover: Helleana**

**Seconder: Priyank**

**For: 8**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Jump Start (10 -15 min) – Hunter Markle
* Hunter discussed have Jump Start be one of community partners this year, and asks everyone to read the attached document of what it means to be a community partner.
1. Can I Kiss You Campaign Presentation/Motion (10 min) – Hunter Markle

\*TABLED\*

**Motion number (y/m/d/#):** 2016/02/06/12

**BIRT** GCSA supports the “Can I Kiss You Campaign?” for $1000.00 in support along with $2000.00 from residence, $1000.00 from first year experience, and the remaining total from Women’s Campus Safety.

**Mover: Cassandra**

**Seconder: Paulo**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. LGBTQ Bowling Motion (10 min)-- Hunter Markle
* At least a $100.00 and we will give more depending on how many students we have.
* Getting teams is more important than a prize.
* Cassandra will market this around the school.
* Get departments involved.
* Incentive needs to be brought in.

**Motion number (y/m/d/#):** 2016/02/06/13

**BIRT** GCSA will go as a team to the LGBTQ Bowling event to work as a student presence and promote the Gilbert Centre. This will be a total cost of $200.00 (Donation).

**Mover: Paulo**

**Seconder: Priyank**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

\*TABLED\*

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

**BIRT** GCSA will support the cost of up to a maximum of 12 people (4th &5th team) to go to the LGBTQ Bowling Event as a prize at the GCSA Bowling Night.

**Mover: Priyank**

**Seconder: Cassandra**

**For: 4**

**Against: 1**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Georgian Spirit Clothing (10 min) – Cassandra Ecclestone
* Cassandra will present samples of Grizzly Gear and next week will show the prices for those we have voted on.
1. Trello Presentation (10 min) – Sam Halloran
* Sam presented the benefits of using Trello as a way to improve communications amongst the GCSA council.
1. On-going Business:
2. Summer Events (5 min) – Paulo Cardoso
* Made some changes to the summer events, June 11th is no longer the Archery Trip. It is cancelled because it’s expensive at $25.00 an hour. It’s not feasible for our students.
* June 11th is now a Wasaga Beach Day, only at $5.00 a student
* Free Movie Night & BBQ waiting back from Physical Resources for requested spot.
* July 9th was Canadian Wonder Land, now June 25th
* Go Karting, Mini Golf, Mini Put & Wasaga cost $38.00 for all of this moved to July 9th.
* Blue Jays Trip was super successful for our second summer event, there was great campus integration and cultural integration.
* June 13-15th 2 hour sessions in front of the Library, we need help from GCSA members to be at the table.
* Looking at spending maximum $5000.00 which is already a saving of $2200.00
* Needs us to work together on our Marketing, we will rely on Directors & Executive support.
1. Fort Mac Car Wash (5 min) – Hunter Markle
* It will be used a different time & the funds will be used later.
1. Correspondence:
2. Next Meeting: June 9th , 2016 at 4:00 PM in M122
3. Adjournment:

**Motion number (y/m/d/#):** 2016/02/06/0

**BIRT** GCSA adjourns today’s meeting at: 7:28PM

**Mover: Priyank**

**Seconder: Amiee**

**For: 6**

**Against:0**

**Abstentions:** 1

**Motion Carried:** Unanimous