**Attendance:** Avery Konda President

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

Priyank Padhar Director

Amiee Conklin Director

Yolanda Bethencourt Director

**Regrets**:

Smilepreet Kaur Director

Paulo Cardoso Vice President Social

Sam Holleran Director

1. Call to Order:

**Motio n number (y/m/d/#):** 2016/029/06/01

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

**Mover: Hunter**

**Seconder: Cassandra**

**For: 5**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Mindfulness

Saturday Night Live- Meeting

How to Conduct an Effective Meeting-Video

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/09/06/02

**BIRT** GCSA Approve Today’s Agenda

**Mover: Amiee**

**Seconder: Yolonda**

**For: 5**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

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

**BIRT** GCSA approves minutes dated June 2nd, 2016

**Mover: Helleana**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Support of Fierté Simcoe Pride (10 min) – Brandon Amyot

* Speaking on behalf of their organization and Georgian Pride.
* They always have a Georgian Pride Student sit on their council.
* Would like to have the Pride Flag raise alongside our present flag for a week Start- August, one of 15-16 flag raising
* Our raising at 11:30 AM
* Would place us as one of the community partners if we can help with the hosting of this Flag raising
* Include Conference services and Physical in on this
* Hunter will follow up and connect with Brandon

1. Orientation Update (10-15 min) – Terri Edmonstone

* Wayfinding a challenge for our students, to make it easier for our students can find their way.
* E-mail blast campaign through the registrar’s office, so that students know what information is coming up
* Greg Rodrigo lead of SKED, fluid surveys has been used in past as an event survey, now we will use SKED. It is much more effective.
  + He will be helping each student get a personalized schedule.
  + Still require student leader assistance but should make the process easier
* Still looking for slot leader and paid positions, looking to reach a male domestic target for Orientation Leaders
  + We can post of Georgian Life to help recruit those students.
* Sponsorship is going very well working with internal (5) and external (10) $4000.00, Connecting with Alumni, Mick Kingston, & Human Resources
* Getting Inflatables, Buskers, Lunch
* Presidents Cup: GCSA President(s) against Lakehead Student Union President (September 7th, 2016)
* Get Involved Fair – For Clubs & Association – Plan for Rain or Shine, Vendors in M Building Corridor – Lots of activity between buildings M –C
* Welcome Assembly for 30min, Academic Breakout Session 2.5 hrs. working with conference services to get the rooms, chairs, and other logistics (A) 8:30-9:00AM & (B)10:30-11:00
* Grizzly Parade
* Area Photo from above C building or via drone, after approval from hospital and physical.
* Social events after 4PM and the rest of the “Frosh Week” is where our support is needed.
* As well as whatever is planned this week from TLC
* Frosh Kits? What do we think do we want to do with them? Ponder of the idea.
* T-Shirts, secured a good price for Shirts that could be about “Getting Your Growl On!” – Promotion towards the Athletic Field Opening.
  + Will look into sponsorship for the shirts potentially from Athletics.
* Verse the RFQ in a way that allows us to get the cheapest price.
* Invite back to present the cost of T-Shirts.
* August 17-19th, Training Days -- we are invited to the 18th, Peer Leadership Training.
* August 22nd -25th Get Connected—Pre Orientation Sessions for Students
  + Campus Tour -- Services
  + Information & IT Sessions
  + Student Information Session
  + Student Leadership & Campus Opportunity’s
    - Mature Student Drop In, International Visit.

1. Council Updates:

Hellena – VP Athletics:

* Working with Priyank on an Intermural Cricket Tournament during the summer
* Could be a great event and huge for International Students will bring it Up with Sterling, Look into the baseball field.

Cassandra – VP Marketing:

* Finished the numbers for the swag order, if you want me to look into anything please tell me today. We will be getting sunglasses, smart wallets, wrist bands, combination phone stand/cleaner, draw string bags, and pens.
* Wasaga Trip is cancelled because of Thunderstorms.

Priyank – Director:

* Summer event plan, spoke with Jake about games that could be played.
* Small Cricket game great way for student connection. First week of July is when it would be ideal to have it.
* Will ask Paulo for his opinion and guidance on the planning and prepare with Cassandra & Shona for marketing.
* Might be better to have it second week because of exams.

Hunter – VP External:

* Acknowledgement is created, it will be read aloud at every meeting and be on our website online by the end of this month.
* Working on and researching for Justice Design Project, learning lots about design innovation and its benefits for our council.

Amiee – Director: NTR

Jake – VP Internal: NTR

Avery – President: NTR

Yolanda – Director:

* First complete meeting! And Congrats on you and your sons award!

Christina Meredith: Great job ushering us in Amiee! & our previous President won three! Congrats to All! Important that we see the importance of the International Leadership Awards, not a lot available to International Students, and it really does make an impact.

1. New Business:

*Information Only*

*Decision/Motion-able*

1. Lock Purchase from Bear Essentials (5 min) – Jake Chevrier

* Need more locks for the Food Locker
* We had 49 locks before, was in contact with Georgian Stores, and worked with them.
* We have 97 lockers available and we need more locks to keep up!
* 65 Locks at $3.00, so $220.35 and we would like $250.00

**Motion number (y/m/d/#):** 2016/09/06/04

**BIRT** GCSA supports the purchase of 65 locks from Bear Essentials for new additional Food Locker Lockers

**Mover: Priyank**

**Seconder: Hellena**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Friends of International Proposal (5-10 min) – Avery Konda

* Randy Mullen with the International Center, previous meeting with Paulo
* Home Away From Home, would like GCSA support, they need name tags.
* $1500.00 for 500 name tags, for magnetic name tags but you can write on them, positive because they can write the language they speak on this, but it would be a onetime purchase.
* This is supporting staff, and it might make more sense to support something within this project that directly effects students.
* We have a button maker and we could offer Shona’s Design Skills to help.
* Cultural Diversity Session a PD session she would like GCSA apart of, help with running and learn from it ourselves.
  + How to ask questions, not stereotyping, understanding customs.
* **Speak with Brandy about how these session could be best executed.**

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

* Meal Exchange a non-for-profit
* Learning proper food stewardship, seed stewardship, ecology and diversity
* June 17th-19th -- $200 is requested, good PD Development
* Food Security
* Also Jake could attend and another student John Grootveld

**Motion number (y/m/d/#):** 2016/09/06/05

**BIRT** GCSA supports$400 for standard student admission to the Meal Exchange’s 2016 National Student Food Summit for Avery Konda and Jon Grootveld. Note: After the conference both individuals will present the information in the form of a PD workshop.

**Mover: Yolonda**

**Seconder: Jake**

**For: 6**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

*Discussion Only*

1. Crystal Classic (RVH) Golf Tournament Discussion (5 min) – Avery Konda

* This coming Monday, RVH is hosting a Golf Classic, John Elliot is paying for the golf classic.
* Cassandra, Amiee, Paulo & Avery will attend.
* Completely free to attend.

1. Co-Curricular Learning (5 min) – Christina Meredith

* Initially a grand Idea to have Co-Circular Mini Grants
* But instead $10,000.00 student budgeting
* CCR Marketing Campaign – Let them know that there is funding for those students. Becca & Cassandra will meet
* Sit down with Christina to set the parameters of what is ( Hunter & Jake

**Motion number (y/m/d/#):** 2016/09/06/06

**BIRT** GCSA approves to extend the current $10,000.00 club funding to included co circular learning opportunities Note: Christina & one ( At least) GCSA council member will work on marketing to students and presenting parameters.

**Mover: Amiee**

**Seconder: Hunter**

**For: 6**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. GCSA Banner Design (5 min) – Cassandra Ecclestone

* Options for writing on the Banner.
* Could be used for GCSA events, Orientation, & Banners.
* Connect with marketing as well.
* We like the second option for the banner.
* Look into table clothes for GCSA Clubs & Associations.

1. On-going Business:

*Decision/Motion-able*

1. Food Locker Shelves Request (5 min)

* We are going to have physical do a quick fix of the shelves.
* Get GCSA members to come in help organize with Jake heading it up.
* Will not replace but rather redesign in the remodel.

1. Oakley Elementary School Donation Request (10 min)

**Motion number (y/m/d/#):** 2016/09/06/11

**BIRT GCSA** Supports $500.00 for the community request for food for the Oakley Elementary School food drive.

**Mover: Priyank**

**Seconder: Amiee**

**For: 6**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Can I Kiss You Campaign Motion (5 min)

**Motion number (y/m/d/#):** 2016/09/06/12

**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. Tandem Park (10 min)

* We would want to see a mock trial of the website.
* Terri Edmonstone needs to be invited to a meeting to see how it works.
* Could potentially partner with other departments.
* Debate between $500.00 or $2000.00 Community Partnership.
* We will discuss the options more at the next meeting and invite Liam back.

\*TABLED\*

**Motion number (y/m/d/#):** 2016/09/06/07

**BIRT** GCSA approves the $500.00 early bird investment in Tandempark (Volunteering App)

**Mover:**

**Seconder:**

**For:**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

\*TABLED\*

**Motion number (y/m/d/#):** 2016/09/06/08

**BIRT** GCSA approves the $2000.00 community builder sponsorship package for Tandempark (Volunteer App)

**Mover:**

**Seconder:**

**For:**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Correspondence:

Executives submit Job Description

1. Next Meeting: June 16th , 2016 at 4:00 PM in K323
2. Adjournment:

**Motion number (y/m/d/#):** 2016/09/06/09

**BIRT** GCSA adjourns today’s meeting at: 6:24 PM

**Mover: Amiee**

**Seconder: Hunter**

**For: 6**

**Against: 0**

**Abstentions:** 0

**Motion Carried:** Unanimous