**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics & Health Promotion

Jake Chevrier Vice President Internal Relations

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing & Communication

Amiee Conklin Director

Priyank Padhar Director

Mevin Haulkhory Director

Nidhi Rajpura Director

Nichelle Lewis Director

**Regrets**:

Christina Meredith Manager of Student Leadership

Yolanda Bethencourt Director

 Hunter Markle Vice President External & Equity

Karleigh Muir Director

Charndeep Singh Director

Paulo Cardoso Vice President Student Engagement

Karleton Snider Director

1. **Call to Order:**

**Motion number (y/m/d/#):** 2017/03/20/01

**BIRT** GCSA opens today’s meeting to at 5:00 PM

**Mover: Nichelle**

**Seconder: Amiee**

 **For: 5**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. **Quorum Check:**
2. **Acceptance of Agenda**:

**Motion number (y/m/d/#):** 2017/03/20/03

**BIRT** GCSA Approve Today’s Agenda with amendment of office behaviour update, Becca – Advising Team Update

**Mover: Cassandra**

**Seconder: Amiee**

**For: 5**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. **Acceptance of Minutes:**

**Motion number (y/m/d/#):** 2017/03/20/02

**BIRT** GCSA approves minutes dated March 6th, 2017

**Mover: Cassandra**

**Seconder: Hellena**

**For: 5**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. **Guest Speakers:**
2. Auto Show
* Requesting in total for $ 5000
* $ 1000 towards clothing with GCSA logo on the sleeve of jacket
* $ 1000 towards team building event
* $ 500 water
* $ 2500 food from TLC

**Motion number (y/m/d/#):** 2017/03/20/04

**BIRT** GCSA supports the cost of $ 1000 for clothing and $ 2500 for food for 2017 Georgian Auto Show. Cost for water bottle and team building under review.

**Mover: Jake**

**Seconder: Hellena**

**Tabled**

1. CCR Mini Grant Accounting Project – Kelsie McKay
* Accounting competition
* OCACE, event this Saturday
* $ 300 per student – 6 students
1. **New Business:**

*Information Only*

*Decision/Motion-able*

1. Open House Update – Kavisha
* To respond to Cass’s e-mail and she will be championing the event
1. Swag Order – Jake
* Suggestion to allow Owen Sound to champion SWAG order
1. E-mail Guidelines – Jake
* Communication needed and that is the essence of e-mail and reflection of professionalism.
1. **On-going business:**
2. The world comes to Georgian – Dakota Francis

**Motion number (y/m/d/#):** 2017/03/20/07

**BIRT** GCSA supports $ 500 to “The World comes to Georgian” initiative on April 5th, 2017.

**Mover: Priyank**

**Seconder: Nidhi**

**For: 8**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. “A Strut through the ages” – Katherine

**Motion number (y/m/d/#):** 2017/03/20/08

**BIRT** GCSA supports $ 300 to “A strut through the Ages” initiative on April 6th

**Mover: Jake**

**Seconder: Nikki**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Office Behaviour – Kavisha
* Many directors do not show up for hours and going forward there will be excel sheet where if a director does ours, they will be verified by another person in the office.

*Decision/Motion-able*

1. **Updates:**
2. **Correspondence:**
3. **Next Meeting:** March 27th, 5:00-7:00 PM in K323
4. **Adjournment:**

**Motion number (y/m/d/#):** 2017/03/20/09

**BIRT** GCSA adjourns today’s meeting at 7:02 PM

**Mover: Cass**

**Seconder: Kavisha**

**For: 8**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous