**Attendance:** Avery Konda President

Jake Chevrier Vice President Internal Relations

Paulo Cardoso Vice President Student Engagement

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing & Communication

Amiee Conklin Director

Priyank Padhar Director

Christina Meredith Manager of Student Leadership

Mevin Haulkhory Director

Nidhi Rajpura Director

Yolanda Bethencourt Director

Karleigh Muir Director

Hellena Baechler Vice President Athletics & Health Promotion

**Regrets**:

Hunter Markle Vice President External & Equity

Karleton Snider Director

Nichelle Lewis Director

Charndeep Singh Director

1. **Call to Order:**

**Motion number (y/m/d/#):** 2017/04/06/01

**BIRT** GCSA opens today’s meeting to at 5:04 PM

**Mover: Amiee**

**Seconder: Cass**

 **For: 8**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

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

**Motion number (y/m/d/#):** 2017/03/06/03

**BIRT** GCSA Approve Today’s Agenda with amendment of club renewal funding, elimination of co-op discussion and advising team

**Mover: Yolanda**

**Seconder: Mevin**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. **Acceptance of Minutes:**

**Motion number (y/m/d/#):** 2017/03/06/02

**BIRT** GCSA approves minutes dated Feb 13th, 2017

**Mover: Jacob**

**Seconder: Paulo**

**For: 6**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. **Guest Speakers:**
2. The world comes to Georgian – Dakota Francis
* To celebrate Georgian’s 50th anniversary and encouraging students to plot on the map to indicate where they are from
* Photo booth also there
* $ 500 needed to buy map and facilitate operations
* April 5th on Friday across from Subway
* Academic project
* Motion will be put after reviewing event budget
1. “A Strut through the ages” – Katherine
* Fashion show to highlight diversity
* Photography, culinary and esthetic programs joined on board
* Money raised will go to scholarship and local community for mental health
* April 6th evening
* Tickets $ 10 for students $ 20 for non-students
* Motion will be put after reviewing event budget

c) Club renewal funding – Brody

* Club renewal needed for pub night
* $ 1250 for the main event
* Requesting $ 500 for club renewal
* Money will go for cookies, marketing material and donation towards Gilbert Center
* Event on March 30th

**Motion number (y/m/d/#):** 2017/03/06/04

**BIRT** GCSA supports donation of $ 500to Georgian ride for club renewal

**Mover: Jake**

**Seconder: Paulo**

**For: 10**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. **New Business:**

*Information Only*

*Decision/Motion-able*

1. Auto Show
* Proposal to sponsor with $ 5000 for students
* 250 students will be participating
* We will be given a tent and allow is to promote GCSA and college
1. **On-going business:**
2. Banquet Awards:
* A decision not to allow awards to GCSA council

**BIRT GCSA** acknowledges that the purpose of the awards banquet to recognize community partners and not GCSA staff, directors and executives.

**Mover: Jake**

**Seconder: Paulo**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Social Innovation Project – Paulo

**Motion number (y/m/d/#):** 2017/03/06/05

The International Education and Development department proposed theSocial Innovationand Cultural Exchange Pilot Project, which will offer two GCSA representatives (one international and one domestic student) the opportunity to travel in East Asia in May 2017.

**BIRT GCSA** will approve to support the amount of $63,088, which will cover the costs of:

Visa, Travel Insurance, Airport Transportation, Hotel, Meals, In-country transpiration, Return Flight, Additional Flights and student honorarium.

The International Centre will contribute $34,000 to be put towards the cost of local fairs and events.

Upon their return, the representatives will work closely with GCSA and the International Centre to share their experience and launch new initiatives to promote *social innovation*and international work abroad opportunities.

**Mover: Karleigh**

**Seconder: Priyank**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Budget Expenses:

**Motion number (y/m/d/#):** 2017/03/06/06

**BIRT** GCSA supports $ 7500 for the 35th Annual Appreciation Banquet. Note: the cost breakdown shall be presented to the council

**Mover: Kavisha**

**Seconder: Nidhi**

**For: 10**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Benefits Concert – Jake
* Ideas to do contest through TLC Social media
1. Cancer Blitz – Kavisha
* Motion document needed in order to support the donation of $500 made to Team Shan for Kim to transfer funds.

**Motion number (y/m/d/#):** 2017/03/06/07

**BIRT** GCSA supports donation of $ 500 to Team Shan for Cancer Blitz Event

**Mover: Priyank**

**Seconder: Jake**

**For: 11**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

*Decision/Motion-able*

1. **Updates:**
2. **Correspondence:**
3. **Next Meeting:** March 20th, 5:00-7:00 PM in K323
4. **Adjournment:**

**Motion number (y/m/d/#):** 2017/03/06/08

**BIRT** GCSA adjourns today’s meeting at 6:23 PM

**Mover: Cass**

**Seconder: Nidhi**

**For: 10**

**Against: 1**

**Abstentions: 0**

**Motion Carried:** Unanimous