

**Minutes**

Georgian College Students’ Association

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| Date: Thursday May 11, 2017 Time: 4:00 P.M. to 5:00 P.M.  | Location: K323  |
| Present: Amiee Conklin DirectorAnushka Angurala DirectorAvery Konda President Christina Meredith Manager of Student Transition & Leadership Jake Chevrier VP AdministrationKavisha Shah VP External & Equity Kim VanDuesen Finance OfficerMiguel Paternoster Marketing Co-op Owein Chivers Marketing & Events ManagerPaulo Cardoso VP Student Engagement & CommunicationsShannon Kelly VP Internal RelationsShivani Talati DirectorShona Klugman Graphic Specialist |
| Regrets:Alex Blandford DirectorDarshak Patel DirectorGreg Gill DirectorMarina Suvorova VP Athletics & Health Promotions |

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| **Agenda Overview** |
| **Meeting called to order:** 4:08 P.M |
| **Quorum Check:** 1. Late members:
	* 1. Paulo Cardoso
2. Left early:
	* 1. Paulo Cardoso
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| **Minutes Accepted: April 17, 2017** |
| **Acceptance of Agenda: No amendments**  |
| **Meeting closed at: 5:16 PM** |
| **Next meeting is May 18, 2017 in room K323** |

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| **Guest Speakers/Presenters** | **Presenter** |
| **PD Request** * Request for annual request for Lynda.com
* Saves money for travelling
* Can be shared among council

Motion Passed #2017-05-11-04 | Shona |
| **Funding Allocation*** We need a motion to approve our 2017-2018 Activity fee allocation.
* 57% towards Operating Budget
* 43% towards building maintenance account

Motion Passed #2017-05-11-05 | Kim & Jake  |

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| **New Business** | **Presenter** |
| **Office Furniture*** Shannon’s office furniture was purchased through First Gen account, so we are looking to reimburse First Gen with a journal transfer from GCSA to First Gen in the amount of $1579.74

Motion Passed #2017-05-11-06 | Christina |
| **Marketing Co-op*** Pilot project
* Will send out marketing project next week for 2017-2018 year
* Miguel will work with Paulo & Owein
* See attached Position description
* Miguel is stoked to be her
* Send Miguel social media ideas to Miguel
 | Paulo |
| **Social Innovation Project** * Melissa is travel and tourism student (travelling to Asia). You can reach her at Melisa.Pauli@GeorgianCollege.ca
* Will be a blog updated weekly
* Paulo will come to meetings via teleconference
* Japan will not be on the tour stop (will do online training with Japan representatives
 | Paulo |
| **Summer Events/Marketing*** A lot of events cancelled last year
* Wonderland trip in July
* Advises against doing more events in the summer, and have more in the fall and winter
 | Paulo |
| **Golf Classic** * We will not send students, no one is interested
* We will sponsor $500 for a sponsorship package

Motion Passed #2017-05-11-07 | Jake  |
| **Growing Georgian T-Shirts*** We give Avery approval to use credit card for Growing Georgian purchases

Motion Passed #2017-05-11-08 | Avery |
| **Crystal Classic*** In partnership with RVH
* May 29 10:30-7
* GCSA has 4 sponsored spots paid for by the executive team
* Kavisha & Shannon will represent GCSA
 | Avery |