

**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 Director  Anushka Angurala Director  Avery Konda President  Christina Meredith Manager of Student Transition & Leadership  Jake Chevrier VP Administration  Kavisha Shah VP External & Equity  Kim VanDuesen Finance Officer  Miguel Paternoster Marketing Co-op  Owein Chivers Marketing & Events Manager  Paulo Cardoso VP Student Engagement & Communications  Shannon Kelly VP Internal Relations Shivani Talati Director  Shona Klugman Graphic Specialist | |
| Regrets:  Alex Blandford Director  Darshak Patel Director  Greg Gill Director  Marina 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 |
| **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 |