**Attendance:** Avery Konda President

Paulo Cardoso Vice President Social

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

Sam Holleran Director

PriyankPadhar Director

Amiee Conklin Director

**Regrets**:

Yolanda Bethencourt Director

Smilepreet Kaur Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA calls today’s meeting to order at: 2:04pm.

**Mover: Jake**

**Seconder: Paulo**

**For: 8**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Mindfulness

1. Quorum Check
2. Acceptance of Agenda

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** Approve Today’s Agenda.

**Mover: Amiee**

**Seconder: Pryank**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

April 20th, 2016

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**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA moves to table April 20th, 2016 minutes to next week’s meeting (May 18th).

**Mover: Sam**

**Seconder: Jake**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

May 4th, 2016

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA approves minutes dated May 4th, 2016.

**Mover: Hunter**

**Seconder: Hellena**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. New Business:

1. Georgian Golf Classic (5 min) – Avery Konda

* $200.00 for Registration per person, and they offer sponsorship packages. Include a day of golf and dinner. Avery will provide costs of packages for next meeting.
* All the proceeds go towards student scholarships/bursaries.
* Provides networking opportunities.
* Potential to send four.

1. Garage Sale for Fort McMurray (5 min) – Hunter Markle

* We have an approved area for the sale, but are coming up with backup and potential other venues
* Large list of

1. GCSA Council Meeting Times/Dates (5 min) - Avery Konda

* Tuesdays are looking best but Avery would like everyone to send their availabilities forward to him before 4pm on Thursday, May 12th, 2016.

1. Free Breakfast for New & Returning Students (5 min) – Paulo Cardoso

* Welcome Breakfast for Summer Students on Monday, May 16th, 2016 at 9:00AM in front of Subway
* This welcome breakfast would be offered to 150 students on a first come, first serve basis, providing yogurt, fruit, muffins, and coffee & tea.
* Great opportunity to connect with students but we would like some prior information sent out about GCSA and what we should talk about with students to remain in unison.
* Potentially taking names and student numbers of students with a privacy statement could be a good way to track success of the event, to help in future initiatives.

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA supports $342.92 to feed up to a maximum of 150 students with the option of the following breakfast items provided (option each student does not get every item); This event will commence on Monday May 16th, 2016 in front of Subway at 9:00AM.

**Mover: Pryank**

**Seconder: Amiee**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Clothing Order (5 min) – Cassandra Ecclestone

* Apparel for Directors & Executives – Jackets, Shirts.
* Options of creating new uniform for promo crew that is more professional
* Apparel is good for unifying us as a team.
* Cassandra will send out quotes of clothing.

1. Summer KPI’s (5 min) – Christina Meredith/ Avery Konda

* Work with Stefanie, we need to help conduct the June 6th & 17th KPI Surveys
* Jake would be a good contact
* Will attend next meeting to discuss

1. On-going Business:
2. Summer Bi Election (10-15 min) – Avery Konda

* We have chosen the following dates for our Summer Bi Election Period:
  + May 30th to June 3rd to attend workshops and obtain signatures
  + June 6th – 17th to Campaign
  + June 21st - 23rd to Vote
* Gives our students the most time to participate.
* More discussion to follow on current Directors running in this election.

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA approves the dates for the VP Admin Summer Bi-Election for the dates following: May 30th – June 3rd (signatures and workshop), June 6th- 17th (campaigning), and June 21st- 23rd (elections).

**Mover: Hunter**

**Seconder: Paulo**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Athletics Field Proposal (5 min) – Avery Konda

* Just keeping discussion open

1. Motion to Approve Justice Design Project PD(5 min) – Hunter Markle

* This will help develop this position, provide structure for how we take on equity and social justice issue that appeal to our Georgian Students.
* Still have to apply and be accepted.
* Requesting $770.00 for the trip which covers, the week itself, transportation, and food.
* Presentation will follow to show what was learned and how it can be applied.

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**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA supports the Justice Design Project for August 29th to September 2nd at a total cost of $770.00 (covers transportation, food, etc.). The ticket costs $599.00 alone (included in the $770.00 ask).

**Mover: Amiee**

**Seconder: Cassandra**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Council Updates:

Pryank-- Director:

* Nothing to report.

Sam – Director:

* Nothing to report.

Jake – VP Internal:

* Director Training
* New items for the food locker, food cart and potentially food locker doors

Amiee -- Director:

* Idea for Exam week to help destress, freezes, bring idea to Paulo

Cassandra – VP Marketing:

* Met with Stew from cutting edge, for promotional merchandise.
* We have previous numbers for last year so that we can see what we need more or less of
* Meet with Terri to see if they need to order more.

Paulo – VP Social:

* First event being planned for welcoming back summer students.
* Friends of international development, director of marketing department to integrate 61 countries, create events with all the departments, a varsity week, great brainstorming.
* Building as continents, passport stamping idea.

Hellena – VP Athletics:

* Thanks from Paulo and Pryank for helping at information booth

Avery – President:

* Catherine sent out a request 3:30 To 5:00pm deputy minister coming, would like us all to be in attendances for this! He is getting a tour of the campus and more details still coming

Hunter – VP External:

* Went to the kNOw more training and information session health lead by Huronia Transition Homes, would like for everyone to attend one of these in future.
* Handed out check to Lisa Spinks from the Women & Children’s Shelter of Barrie, great events coming up should partner more with them in future
* Handed out Participation form for the Fun Run! We have until May 15th to hand in so please have me them by Friday 13th, 2016 in person or by e-mail.

1. Correspondence:
2. Next Meeting: May 11th , 2016 at 11:00 AM
3. Adjournment:

**Motion number (y/m/d/#):** 2016/11/05

**BIRT** GCSA approves to close todays GCSA meeting at 3:25pm.

**Mover: Jake**

**Seconder: Pryank**

**For: 7**

**Against:**

**Abstentions:** 1

**Motion Carried:** Unanimous