**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

Amiee Conklin Director

**Regrets**:

Yolanda Bethencourt Director

Smilepreet Kaur Director

Sam Holleran Director

Priyank Padhar Director

 Christina Meredith Manager of Student Leadership

1. Call to Order:

**Motion number (y/m/d/#):** 2016/18/05/01

**BIRT** GCSA calls today’s meeting to order at: 12:09pm.

**Mover: Amiee**

**Seconder: Pryank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Mindfulness

1. Quorum Check
2. Acceptance of Agenda

**Motion number (y/m/d/#):** 2016/18/05/02

**BIRT** GCSA approves to amend todays Agenda, adding Paulo’s item for Summer Events

**Mover: Cassandra**

**Seconder: Jake**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/18/05/03

**BIRT** GCSAApproves Todays Agenda.

**Mover: Hellena**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/18/05/04

**BIRT** GCSAapproves minutes dated: April 20th, 2016 and May 11th, 2016

**Mover: Cassandra**

**Seconder: Paulo**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Council Updates:

Paulo – VP Social:

* New goals, building relationships with other departments, it can be challenging, in meeting Alumni and International, next week with FYE and Athletics.
* Great that we started the Calendar, looking at the summer and costs.
* Departments are happy that we are working towards integrating, seeing a positive year come out of it.

Hunter – VP External:

* Working on the Acknowledgement
* Looking into storage costs and prices, will present.
* Looking into Green Initiatives with the city.
* Looking into Volunteering Database.
* Meeting with Campus Safety, for self defense classes that make the offender accountable.

Cassandra – VP Marketing:

* Concrete quote for shirts and jackets $50.00 so for all $450.00
* Trip approved, and will be posting from Greece, and pre-making all posts, executives will have access, Mini I-Pad for Georgian Life.

Jake – VP Internal Relations:

* Transparency for GCSA, posting our board meetings so their online for students, how do we go about this?
* Figure out concreate plans so we can hear students concerns if they are attending but run on time
* New food locker shelving (possibly from Brantford, coming out and new ones being put in. Looking at carts as well and will be acquiring quotes soon.
* Jake will E-mail out his research,
* Looking to order from Canada because it is cheaper
* Looking for Volunteers for the food locker, we need our Directors, wants to create a regular scheduled time for those volunteers, co it can be a apart of the co-curricular record

Amiee -- Director:

* Passport for open house, GCSA was not there in past, and Amiee is getting it added onto it, she is doing her co-op with Open House.

Hellena – VP Athletics:

* SAA orientation, doing technical training with both SAA and Directors

Avery -- President:

* Tuesday 7-9am & Thursday 4-6pm. Thursdays will now be our official GCSA meetings
1. New Business:
2. Athletics Field Update: Hellena & Avery
* Not have any backdraft on the housing, this will keep us in good standing with the neighbours; led lighting with stepping out of 5.ft, its complete black.
* Return on investment with in ten years we will have it returned to us, it is not a donation.
* Cheaper and greener option in the long run.
* Provides more business opportunity, which will make it easier to pay off.
* Met with Brain and Christina, $2.9 Million in reserves, Brain says to go ahead with this, it won’t put a dent in the funds, and makes sense to keep it internal.
* Should she stop looking? No keep those connections for other options.
* Lights just for the new field not the baseball field.

\*TABLED UNTIL MAY 26th, 4-6pm\*

**Motion number (y/m/d/#):** 2016/18/05/05

**BIRT** GCSAwill provide a loan to the Athletics Department for a total/maximum of $400,000.00 for the purchase and installation of lighting, as per the quote by Musso Green from 01/28/16. The loan is the be paid in yearly, equal installments over a ten year period, with the first installment due at the end of the 2017-2018 fiscal year.

**Mover: Paulo**

**Seconder: Pryank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Portal Update: with Krista, Hugo, & Louis
* Soft launch for next Tuesday
* This is for people to play with and give feed back
* Need some marketing? How to approach?
* We could put it in our Georgian Life, Blackboard, Staff News
* Perhaps we can share this with the Alumni
* For active students, student e-mail lasts up to 6 months
* Help button and want to call and speak with someone, and eventually maybe a live chat. Banner perhaps at the top of the website that gives you help?
* Give us access to the portal, like a preview. We will e-mail Krista when we are available so we can do it live. Including the entire council, and perhaps including SAA. But small audience is incromatic so
* 9:30-45 E002 SCRUM
* Where is the route that we expect to go to get help? E-mail, help button, or IT
	+ Looking to create a feedback button, but where is your first instinct, so Library, It, etc.?
1. Summer KPI’s – Stefanie Mockridge
* June 6th - 10th 45KPI Surveys to be administered.
* Training to follow, for those who need it.
* If your uncomfortable doing this it is fine, it’s not everyone’s gig BUT- If you commit to doing this, actually commit!
1. Election By-Law – Avery Konda
* Update -- Nominations are open, do not show favouritism, and share the position with the others, making sure that the vetting process is well rounded, and that the candidate can be here the whole year.

**Motion number (y/m/d/#):** 2016/18/05/06

**BIRT** GCSA supports a student survey to understand the students’ thoughts on a summer bi- election, allowing or not allowing directors to keep their current roles, after the outcome of the VP Bi-Election

**Mover: Paulo**

**Seconder: Amiee**

**For: 4**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. Motion for Organization – Hunter Markle
* Our backroom needs to be properly maintain so it can be useful to GCSA, TLC/TFC, and Orientation.
* With the purchase of storage bins and Velcro, I would create a easily accessible backroom that future GCSA would be able to use and change at their discretion in a simpler manner.
* The cost is $214.31 for the storage bins and Velcro from Walmart, which we can order online and save on shipping fees.

**Motion number (y/m/d/#):** 2016/18/05/07

**BIRT** GCSAsupports $214.31 for 10 90L storage boxes to organize the GCSA Backroom.

**Mover: Amiee**

**Seconder: Jake**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

 d) Grocery Store Gift Cards -- Jake Chevrier

* $8700.00 -- Cost of shelving and cart
* Perishable food source, gift cards could be a solution at $20-$25.00
* How decided who is in need, more than the other. Georgian Dining room gift cards are being handed out currently.
* Reached out to other campuses, Orillia VP Internal is looking into get vouchers for certain food items,
* Discussion: Vouchers look like a viable option
1. Summer Events Motions –

 **Motion number (y/m/d/#):** 2016/18/05/09

**BIRT** GCSAsupports the summer events calendar proposed by Paulo at a total of $7200.00 Note: GCSA will be partnering with Athletics Centre, International Centre, Alumni, and First Year Experience. The $7200.00 is a total cost if GCSA did each event solely.

**Mover: Hunter**

**Seconder: Amiee**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. On-going Business:
2. Golf Classic Opportunity -- Avery Konda
* Last year we did a silver sponsor ship and a sent for students, logo on site and when of the flags, the cost to send students
* $21,000 is how much the fundraised for Scholarships and it is essential that we support and attend this initiative.
* Hunter, Hellena, Cassandra, and Avery are to attend

**Motion number (y/m/d/#):** 2016/18/05/08

**BIRT** GCSA supports the silver level sponsorship ($1500) for the 29th Annual Georgian Golf Classic on May 26th, 2016 as well as sending a team ( Four GCSA Members) for a total cost of $2800.00

 **Mover: Paulo**

 **Seconder: Cassandra**

**For: 7**

**Against: 0**

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Correspondence:
2. Next Meeting: May 26th , 2016 at 4:00 PM
3. Adjournment:

**Motion number (y/m/d/#):** 2016/18/05/10

**BIRT** GCSA approves to close todays GCSA meeting at 2:14pm.

**Mover: Cassandra**

**Seconder: Paulo**

**For: 6**

**Against: 0**

**Abstentions:** 1

**Motion Carried:** Unanimous