**Attendance:** Avery Konda President

Paulo Cardoso Vice President Social

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Christina Meredith Manager of Student Leadership

Sam Halloran Director

Amiee Conklin Director

**Regrets**:

Hellena Baechler Vice President Athletics

Yolanda Bethencourt Director

Smilepreet Kaur Director

Priyank Padhar Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/26/05/01

**BIRT** GCSA calls today’s meeting to order at: 4:09pm.

**Mover: Amiee**

**Seconder: Sam**

**For: 5**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. Mindfulness

1. Quorum Check
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/26/05/02

**BIRT** GCSA motions to amend today’s agenda with the removal of Trello, the addition of KPI training with Stefani Mockridge for new business, and the addition of Athletic Lights, a tabled motion, to be under on-going business.

**Mover: Paulo**

**Seconder:Avery**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/26/05/03

**BIRT** GCSA approves minutes dated May 18th, 2016

**Mover: Hunter**

**Seconder: Cassandra**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. New Business:

1. Motion for Georgian Life Mini I-Pad (5 min) – Cassandra Ecclestone

* $400.00 for the I-Pad
* There is Instagram, Facebook, Snapchat, & Twitter accounts for Georgian Life. All the passwords can be kept on this for Georgian Life Social Media.
* It took a long process to procure them and we would like to save incoming VP’s this problem.
* It will also prevent mistakes from happening such as personal posts being shared on Georgian Life since they have been done from personal devices in past.
* Starting with one is a good way to evaluate whether or not we may need more.
* We will look into educational pricing and staples with a 10% discount.

**Motion number (y/m/d/#):** 2016/26/05/05

**BIRT** GCSA approves the total cost of $400.00 for the purchase of a GCSA I-Pad Mini

**Mover: Amiee**

**Seconder: Avery**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Food Carts (5 min) -- Jake Chevrier

* Got quotes on a variety of carts. We would just like a general consensus on what we like, and if choose today, I will bring forward a motion in the following week.
* Two separate compartment that is collapsible sounds like the best option.
* Price will be discussed next week.

1. Funds for Car Wash/ Auto Show (5 min) – Hunter Markle

* $250.00 needed for this event for car washing supplies, it is unlikely that we will use all of these funds.
* We can do a car wash at the Auto Show; the idea was discussed with Lisa Banks (VP External with Georgian) and I was connected with Katie Sleep at Conference Services.
* I will receive more information on this and keep everyone updated.
* An opportunity to fundraise for Fort Mac at a wonderful and relatable Georgian event.

**Motion number (y/m/d/#):** 2016/26/05/06

**BIRT** GCSA approves $250.00 for the Fort Mac Car Was for the Georgian Automotive Show

**Mover: Paulo**

**Seconder: Cassandra**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. LGBT Bowl-A-Thon (10 min) – Jake Chevrier

* Gilbert Center doing a bowl a thon to raise funds for LGBTQ youth
* Greg Taylor is looking to create a team and so is Georgian Pride.
* Looking to form a GCSA team Saturday, June 18th from 11:30 am to 2:30 pm, lots of give always (Blue Jays Tickets), looking for small monetary donations as entrance fee, recommended amount is $15.00
* Important for students to see GCSA and Georgian College, cares about all of its students and an equitable campus. Georgian Pride has support our events via open house & Orientation, proper to return that support
* We make two teams’ one executive and one director? Offer a prize? Support Georgian Pride?
* We will discuss at following meeting

1. KPI Training – Stefani Mockridge

* Shows us how to administer KPI’s for those who are new to administering them.

1. On-going Business:
2. Athletic Field Lights – Avery Konda

* Discussion:
* Important to give support to the athletic center
* Should we interest be charged? Money will be made back because we are getting LED lighting.
* If we charge interest we charge ourselves interest, it appears greedy to charge students for more. We want to foster positive relationships.

**Motion number (y/m/d/#):** 2016/26/05/04

**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 to 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. Council Updates:

* None for this week.

1. Correspondence:
2. Next Meeting: June 2nd, 2016 at 4:00 PM
3. Adjournment:

**Motion number (y/m/d/#):** 2016/26/05/07

**BIRT** GCSA approves to close todays at 5:26pm

**Mover: Avery**

**Seconder: Paulo**

**For: 3**

**Against:**

**Abstentions: 3**

**No-vote: 1**

**Motion Carried:** Unanimous