**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

**Regrets**:

Amiee Conklin Director

Yolanda Bethencourt Director

Smilepreet Kaur Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/04/06/01

**BIRT** GCSA calls today’s meeting to order at: 4:34 pm

**Mover: Jake**

**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/#):** 2016/04/06/01

**BIRT** Approve Today’s Agenda

**Mover: Cassandra**

**Seconder: Paulo**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes : April 20th, 2016

\*TABLED\*

1. New Business:
   1. Introduction- **Tammy Demarski**

* Discussing improvements to the website to make opt out options clearer
* Looking to have new benefits posters hung up, with assistance from directors
* Looking to make campus benefits understood to more students through available social media outlets
  1. COCA Proposal- **Owein Chivers + Paulo Cardoso**
* Paulo is looking to attend the Canadian Organization of Campus Activities with Owein Chivers from June 7-11th,2016 in Ottawa, Ontario
* It provides insight on how to plan successful events, professional development, networking, opportunity’s to learn how to better market events, strengthen club presence, and improve community engagement.
* Cost to send Owein and Paulo would be a total of $3200.85 in addition to annual COCA membership required for our school to participate at $395.00 (incl. tax)

**Motion number (y/m/d/#):** 2016/04/06/01

**BIRT** The GCSA supports the National Conference, Canadian Organization of Campus Activities (COCA), 2016 for VP Social and Marketing Manager (Paulo & Owein) for a cost of up to $3200.85 in Ottawa, ON from June 7-11th.

**Mover: Pryank**

**Seconder: Jake**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

**Motion number (y/m/d/#):** 2016/04/06/01

**BIRT** GCSA supports the $395.00 COCA membership at a onetime annual fee.

**Mover: Hunter**

**Seconder: Hellena**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

* 1. Athletics Field Proposal- **Michele McConney**
* With the creation of the new Athletic Field in place for September 2016 a request for a consideration of a loan between $200,000.00 and $380,000.00 from the reserve budget, depending on choice of Traditional or LED lighting for the Field, that would be paid off at a minimum of $35,000.00 a year.
* The lights would raise the potential of being able to rent out the field to earn profit and allow for Varsity & Intermural Teams to have later games.
* LED lighting is initially more expensive but saves more in the long run.
* Looking for a number of different partnerships and donation which may lower the asking cost.
* Understanding the large ask, Michele would like us to think about it and respond back by early June, 2016.
  1. VP Admin Position Vacant- **Avery Konda**
* A summer bi-election was the unanimous decision to give a fair opportunity to all students. Discussion and decision of dates to be continued at the next meeting.

1. On-going Business:
2. Updates:

**Internal:**

* Frosh discussion with Hunter & Paulo, preparing to meet with Terri this upcoming week.

**Marketing:**

* Getting contacts with potential bands for a concert, looking into self defense classes this week.

**Athletics:**

* Wednesday, June 1st, Jays vs. Yankees, first pitch is at 7:07PM but the bus leaves Georgian at 3:45PM from the Athletics Centre and should be back in Barrie roughly around 11PM. $40 + tax which includes the ticket and transportation. Limited tickets available (38). Tickets on sale now at the front desk at Athletics.
* Monday, May 9th there is an information booth for Athletics set up in front of Subway for those who are looking for information about Varsity/ Intramural sports, Rotary Run, MEC 5K, fitness centre related information etc.

**External:**

* Planning for a Garage Sale to fundraise for Fort McMurray
* Will be organizing the back room and de-junking
* Looking at ways to make the office more current in respect to memorabilia of the GCSA
* Planning for Frosh week with Jake & Orientation team
* Personal Development opportunity with Justice Design Project.

**Social:**

* Research and preparing for COCA with Owein
* Focus on creating a strong GCSA presence and increasing the spirit
* Creating clothing with Hellena
* Restructuring promo crew to be more professional, and focusing on summer planning before fall.

**President:**

* Bi-Election Question ( We Decided on a summer bi-election)
* Giving out 2015-2016 Agendas
* United Way (roughly decided on ways to contribute to United Way Camping i.e toonie toll, dollar donations at TLC, etc.)
* Criterion (Handed out Criterion Movie List)

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

**Motion number (y/m/d/#):** 2016/04/06/07

**BIRT** GCSA adjourns today’s meeting at 6:48pm

**Mover: Paulo**

**Seconder: Jake**

**For: 6**

**Against:**

**Abstentions:**

**Motion Carried:** Unanimous