**Attendance:** Scott Emslie President

Anissa Jaii Vice President External

 Samantha Pellarin Vice President Admin

Avery Konda Vice President Internal Relations

Monica Castaneda Vice President Social

Shanelle Boulay Vice President Athletics

Julia Mason Director

Kayla Lewis Director

Jake Chevrier Director

Hunter Markle Director

Dan Kennedy Director

Andrea Gomez Director

Nichelle Lewis Director

Kavisha Shah Director

Christina Meredith Manager of Student Leadership

**Regrets**: Dylan Oauttes Director

Amiee Conklin Director

 Jacob French Vice President Marketing

1. Call to Order:

**Motion number (y/m/d/#):** 2016/02/10/01

**BIRT** GCSA calls the meeting to order at 5:15

**Mover: Hunter**

**Seconder: Amiee**

**For: 12**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Mindfulness
2. Quorum Check : yes
3. Acceptance of Agenda

**Motion number (y/m/d/#):** 2016/02/10/02

**BIRT** GCSA

**Mover: Anissa**

**Seconder: Sam**

**For: 4**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Acceptance of minutes :
2. New business :
	1. League Of Extraordinary Gamers, David  (10 min)

What are they asking for: Club Renewal

Where is this happening: Council Meeting

How long do they need at the meeting to present: 5-10 Minutes

What do they need from GCSA ? if money how much ?: $500 and to talk about upcoming events, etc.

What is the budget ? how do you plan on using the budget ?: Events

* 1. Bowling club – John (5 min )

What are they asking for: VP Updates (New Proposal from John)

Where is this happening: Council Meeting

How long do they need at the meeting to present: 1-2 Minutes

What do they need from GCSA ? if money how much ?: Will be talked about in my VP updates.

What is the budget ? how do you plan on using the budget ?: N/A

Do you want to add any additional information: N/A

* 1. Georgian DnD – (5 min )

Who are they: Georgian DnD

What are they asking for: Club Startup

Where is this happening: Council Meeting

How long do they need at the meeting to present: 5-10 Minutes

What do they need from GCSA ? if money how much ?: $500

What is the budget ? how do you plan on using the budget ?: Events

* 1. Student Success Fees – Christina (5min)
		+ They are changing how we use them and how the process of how we recruit happens
	2. **Bubble Soccer (March 31st, 2016) – Shannelle (5 min )**

Bubble soccer match between 4 p.m & 9 p.m. to provide a memorable activity that appeals to anyone, including the less athletic.

How long I need to present: 7 minutes

How much I'm asking:  $1140.00 (includes taxes)

What else I need: 2 -3 directors to help with organization, cleaning and possibly referee.

* 1. **March Madness DJ Nights (March 23rd,2016) – Shannelle (5min)**

The GCAC weight room will be hosting a DJ night during the March Madness events. We'd like to provide prizes for students who participate in mini challenges, "spot" workouts and a door prize.

How long I need to present: 5 minutes

What I'm asking for: Prize donations from the GCSA such as swag, Tuesday night tickets and or a door prize.

* 1. New Path Mental Health Week – Jake (10 min )

What is your event/project/initiative about? New Path Mental Health Week

When will it take place? Thursday May 5th, 2016

Where will it take place? City Hall Rotunda

How: will this event/project/initiative contribute positively to the overall student experience at Georgian College? Or, how will participating in this event/project/initiative benefit Georgian College Students? So it’s a mental health awareness event for students from grades 7 to 12, so it’s an amazing opportunity to promote positivity and awareness to break the stigma that surrounds mental health, but it also gives us the opportunity to influence potential students to show them the great services we have to offer.

Do you need board members to get involved? Yes! I need volunteers and ideas.

How much money are you requesting to support your event/project/initiative? How do you plan on using the budget? The donation from the roses, but also for swag and items to give away. Maybe a door prize?

* 1. Toronto zoo – Sam/ Dan

What is your event/project/initiative about?

 Going to see animals at the zoo

When will it take place?

March 31st from 10 am – 4pm

Where will it take place?

Toronto zoo

How will participating in this event/project/initiative benefit Georgian College Students?

This will allow students to bond with each other and allow international students who have never been to the zoo to attend such a great event at a great price

Do you need board members to get involved?

If they would like to attend and help with the process absolutely

How much money are you requesting to support your event/project/initiative? How do you plan on using the budget?

I am requesting the cost of the bus being $570 and the cost of 50 tickets at $10 each

* 1. Ripley’s aquarium – Sam (10min)

When will it take place?

March 18th

How: will this event/project/initiative contribute positively to the overall student experience at Georgian College? Or, how will participating in this event/project/initiative benefit Georgian College Students? This will allow student to bring their kids and family to an event all together as this is being part of my family week. It allows student to not have to worry about how to get to the aquarium as well as having a fun time with other students who might have kids. This will be open to all students but my aim is to get the students who have children.

Do you need board members to get involved?

 If they would like to

How much money are you requesting to support your event/project/initiative? How do you plan on using the budget?

I am asking for $700-$800 to cover the bus and the cost of the rickets that will be reimbursed

* 1. Family week March 14th – 18th – Sam (10min)
		+ - * Tuesday night ( movie Craft night )
				* Wednesday ( Science night )
				* Thursday (Story telling night)
				* Friday (Ripley’s aquarium )

Will come back after more research

1. On-going Business:
	1. Election update –Sam
	2. Tabled Motions
2. Correspondence:
3. Next Meeting: February 17th, 2016
4. Adjournment: