**Attendance:** Scott Emslie President

Jacob French Vice President Marketing

 Samantha Pellarin Vice President Admin

Avery Konda Vice President Internal Relations

Monica Castaneda Vice President Social

Shannelle Boulay Vice President Athletics

Julia Mason Director

Kayla Lewis Director

Jake Chevrier Director

Hunter Markle Director

Nichelle Lewis Director

Kavisha Shah Director

Amiee Conklin Director

Dan Kennedy Director

Dylan Oauttes Director

Andrea Gomez Director

Christina Meredith Manager of Student Leadership

**Regrets**: Anissa Jaii Vice President External

1. Call to Order:

**Motion number (y/m/d/#):** 2016/01/13/01

**BIRT** GCSA calls today’s meeting to order at 6:15

**Mover: Nichelle**

**Seconder: Monica**

**For: 13**

**Against:** 0

**Abstentions:** 1

**Motion Carried:** Unanimous

Quorum Check: 15/16

1. Acceptance of Agenda :

**Motion number (y/m/d/#):** 2016/01/13/02

**BIRT** GCSA approves today’s Agenda

**Mover: Andrea**

**Seconder: Dan**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Acceptance of Minutes:

**Motion number (y/m/d/#):** 2016/01/13/03

**BIRT** GCSA approves minutes dated December 14th with the addition of the Georgian Auto Show approval

**Mover: Hunter**

**Seconder: Jake**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. New Business:
2. KPI Training – Stefanie Mockridge (1hour)
3. Jan/Feb Events – Monica (20 Min )

See Apendix A

C) Georgain Pride end the blood Campaign

**Motion number (y/m/d/#):** 2016/01/13/14

**BIRT** GCSA supports the End the Blood Ban Campaign with Georgian Pride

* Given they follow Georgian policy

**Mover: Avery**

**Seconder: Jake**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. On-going Business:
2. Updates:
3. Correspondence:
4. Next Meeting: January 20,2016
5. Adjournment:

**Motion number (y/m/d/#):** 2016/01/13/15

**BIRT** GCSA adjourns today’s Meeting at 7:20 pm

**Mover: Julia**

**Seconder: Amiee**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

APENDIX A :

# GCSA Events January | Winter Semester

#

Wed Jan 27th – **GCSA’s Bowling Night** (All Ages)

* The Bowling Club runs bowling every Wednesday night from 10pm to Midnight at the Barrie Bowlerama on Bayfield
	+ Work with the bowling club to promote
* Bus to Bowlarama and back (bus costs $500 to $600 for 50 ppl)
	+ GCSA will pay for a bus to Bowlerama and back
* Tickets are available at the GCSA office for $20 (50 tickets available - includes bowling and bus)
* Personnel needed: 3

**Motion number (y/m/d/#):** 2016/01/13/04

**BIRT** GCSA approves $1,000 towards February 3rd, Bowling night

**Mover: Shannelle**

**Seconder: Avery**

**For: 15**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

**TOTAL BUDGET: $1,000**

Thursday January 21st is **“National Hugging Day”**

* GCSA promo crew will be set up outside in the halls giving students FREE HUGS!
* Receive a FREE cookie while supplies last
	+ 300 cookies from TLC x 0.95 each = $285 (+taxes)
* Have GCSA promo crew wear “FREE HUGS” shirt
	+ Buy plain white shirts and fabric paint from Wal-Mart for GCSA Promo Crew to make FUN and unique shirts to wear
* Personnel needed: 4

**TOTAL BUDGET: $500**

**Motion number (y/m/d/#):** 2016/01/13/05

**BIRT** GCSA approves National Hugging Day with a budget of $500 for Jan 21st

**Mover: Amiee**

**Seconder: Sam**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

Monday January 25th is “**National Bubble Wrap Day”**

* GCSA promo crew will be set up outside in the halls
* Bubble wrap - Canadian Tire sells 30ft of bubble wrap for $7.99+tax
	+ - 5 packages of bubble wrap= $39.95 (+tax)
		- Product online: <http://www.canadiantire.ca/en/pdp/bubble-wrap-0676041p.html#.VpAZdKMo670>
* We want to cover someone in bubble wrap and have them hang around in the halls
* Cut out pieces of bubble wrap for people to have if they want
* Give away apples, bananas, and oranges at the promo table as a snack (buy from TLC)
	+ 100 Apples $54.90
	+ 100 Oranges $41.50
	+ 100 Bananas $33.89
		- Total = $130.29
* Personnel needed: 5

**TOTAL BUDGET: $250**

**Motion number (y/m/d/#):** 2016/01/13/06

**BIRT** GCSA approves $250 towards National Bubble Wrap Day; January 25th

**Mover: Shannelle**

**Seconder: Jacob**

**For: 13**

**Against:** 0

**Abstentions:** 1

**Motion Carried:** Unanimous

Wednesday January 27th– **Snow Cone & Games**

* This will be used the week of snow tubing to promote snow tubing at horseshoe in the halls
* Rental costs from Party Tyme rentals
	+ Machine $60 for 8 hours
	+ 4L jug of syrup (serves 100) $17.95ea, 8L = $36
	+ 200 cups $18.95
	+ 200 spoon straws $6.95
		- Total = $122
* Air Hockey table and stick hockey table, these will be used during the promotional days and winter semester at our promo table – Jacob found them on Kijiji (these will be ours to keep!)
	+ Cost of buying Air Hockey table: $80
	+ Cost of buying Hockey Table: $80

**TOTAL BUDGET: $500**

Personnel needed: 4-5

**Motion number (y/m/d/#):** 2016/01/13/07

**BIRT** GCSA approves $500 to the snow cones to promote tubing day, event will be held January 26th

**Mover: Kayla**

**Seconder: Kavisha**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

Thursday January 28th – **Snow Tubing at Horseshoe Resort (ALL AGES)**

* Alumni got us a rate of $12 tax inc for snow tubing Tuesday to Sunday at Horseshoe
* Bus from Georgian to Horseshoe and back ($500 to $600, bus fits 50 ppl)
	+ Bus picks students up at 6pm at flag poles
* Sell tickets at the GCSA office for $20, ticket includes tubing and bus (50 tickets available)
* Personal needed: 4-5

**TOTAL BUDGET: $1,000**

**Motion number (y/m/d/#):** 2016/01/13/08

**BIRT** GCSA approves $1,00 to the snow tubing at Horseshoe Valley for January 28th

**Mover: Hunter**

**Seconder: Sam**

**For: 13**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

**JANUARY TOTAL BUDGET: $3, 250**

# GCSA Events February | Winter Semester

Tuesday Feb 16th inside **TLC – Spidey** (19+)

* Spidey is an Illusionist, Magician, Mentalist, and Hypnotist. This is a very unique performance that students will enjoy – it’s something DIFFERENT!
	+ Go to YouTube videos
	+ Quote was $2,000+hst, Owein will offer $1,600 - $1,800 to get the best price
		- + 1 Hotel room
		- + sound tech
		- See contract for other minor details
* Tickets: $7 in advance/$10 at the door
* Personal needed: 4-5

**TOTAL BUDGET: $ 2,500**

**Motion number (y/m/d/#):** 2016/01/13/09

**BIRT** GCSA approves $2,500 To TLC- Spidey on February 16th

**Mover: Sam**

**Seconder: Shannelle**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

Thursday Feb 18 - **Flying Monkey Craft Brewery Tour** (19+)

* Flying Monkeys Craft Brewery in Downtown Barrie offers an educational tour where people can learn about how beer is made, the entire process. Very interesting!
* The tour at Flying Monkeys Brewery will cost $0, we just need to pay for the bus
	+ We can still charge for a ticket and make a bit of money
* Bus from Georgian to Flying Monkey and back ($500 to $600, bus fits 50 ppl)
	+ Bus picks students up at 6pm at flag poles

Tickets: $10 at the door (50 tickets)

* Personal needed: 3-4

**TOTAL BUDGET: $ 1,000**

**Motion number (y/m/d/#):** 2016/01/13/10

**BIRT** GCSA approves $1,000 towards Flying Monkey Craft Brewery tour Febuary 18th

* Bus
* Swag
* tickets

**Mover: Avery**

**Seconder: Jacob**

**For: 13**

**Against:** 0

**Abstentions:** 1

Mon Feb 8th to Thurs Feb 11th – “**GCSA’s Week of LOVE”**

Tues Feb 9 - **FREE Pancake Breakfast for Mardi Gras**

* + Will be able to feed 200 people
	+ 2 pancakes per person
	+ 1 glass of Orange juice per person
	+ Plates, forks, knives, butter packets, and syrup all included
		- Total cost = $1000
* Personnel needed: 3-4

Wed Feb 10th - **Photo booth & Sexual Health from Simcoe County in the halls**

* + Come get a picture with your friends or partner
	+ 11am to 2pm (3 hours), unlimited amount of photos, props included
	+ FREE PHOTO for spare change for the Georgian Food Locker
		- Total cost = $500
	+ \*Waiting for Simcoe County to confirm date and time
* Personnel needed: 2-3

Thurs Feb 11 and Fri Feb 12 - **Sell roses in the halls**

* Partner with Kayla Lewis to do this event
* Product Online: <http://bunchesdirect.ca/index.php/Roses.html>
	+ - Roses are $2 each
		- Total cost = 200 roses X $2 = $500 (includes shipping and tax)
		- Sell roses for $3 each to students
* Personnel needed: 2-3

Thurs Feb 11th – **Create your own Valentine’s Cards**

* Peer mentoring is doing this but we are going to partner with them to promote it and make it a part of our Week of Love
	+ - Total cost for supplies = $150
* Personnel needed: 2-3

Thurs Feb 11th - **National Make a Friend Day**

* Promoting on Facebook
* Personnel needed: Jacob

**TOTAL BUDGET FOR WEEK OF LOVE: $2,500**

**Motion number (y/m/d/#):** 2016/01/13/11

**BIRT** GCSA approves $2,500 towards the “GCSA Week of Love” Campaign February 8th-11th

* Roses
* Leftover money going to : TBA/TBD

**Mover: Dan**

**Seconder: Kavisha**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

Feb 17th – National Random Act of Kindness Day

* Avery and Shannelle will be working together for this event and use the coffee/tea coins
* Cost: 100 medium coffee or teas

**ALREADY APPROVED**

Thurs Feb 18th - Henna Tattoos in the halls

* Henna Tats for spare change for the Georgian Food Locker
	+ Anissa, Kavisha and some of their friends
		- We just need to buy supplies for them to use
* Personal needed: 2-3

**Motion number (y/m/d/#):** 2016/01/13/13

**BIRT** GCSA approves Henna Tattoos for $100 On February 18th

* Scott to look into international & aboriginal issues

**Mover: Monica**

**Seconder: Hunter**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

**TOTAL BUDGET: $100**

Mon Feb 22nd to Fri Feb 26th – **“GCSA Stress Relief Week”**

Tues Feb 23rd – **Animal Rescue Kittens outside the Library**

* Partner with Avery and Julia to do this event
* Collect spare change/donations to “Just Paws Animal Rescue”
	+ Total cost = $200 GCSA donation

Wed Feb 24th – **Color your World outside the library**

* I have the coloring templates
* Supplies are needed (colors, paper, pencil crayons)
	+ Total cost = $100
* Infusion water - need to buy cucumber, oranges, lime, lemon from the grocery store
	+ Total cost = $50
* Give away apples, bananas, and oranges at the promo table as a snack (buy from TLC)
	+ 100 Apples $54.90, 100 Oranges $41.50, 100 Bananas $33.89
		- Total = $130.29
* Personal needed: 2-3

Thurs Feb 25th – **Relaxation Yoga K201 (big room at the top of the stairs)**

* Partner with Shannelle to do this event
* Instructor per hours cost $50 (Would like to have the instructor for 3 hours)
	+ Total cost= $150
* Infusion water - need to buy cucumber, oranges, lime, lemon from the grocery store
	+ Total cost = $50
* Give away apples, bananas, and oranges at the promo table as a snack (buy from TLC)
	+ 100 Apples $54.90, 100 Oranges $41.50, 100 Bananas $33.89
		- Total = $130.29
* Personal needed: 3-4

**TOTAL BUDGET: $ $1,000**

**Motion number (y/m/d/#):** 2016/01/13/12

**BIRT** GCSA approves $1,000 towards the GCSA stress relief week from February 22nd- 26th

**Mover: Sam**

**Seconder: Jacob**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

**FEBRUARY TOTAL BUDGET = $7,100**