**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

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

Christina Meredith Manager of Student Leadership

**Regrets**: Dylan Oauttes Director

Jacob French Vice President Marketing

Andrea Gomez Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/01/20/01

**BIRT** GCSA Calls Todays Meeting to order at 5:05 pm

**Mover: Avery**

**Seconder: Nikki**

**For: 9**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

Quorum Check: 13 /16

1. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/01/20/02

**BIRT** GCSA approves todays Agenda

**Mover: Hunter**

**Seconder: Sam**

**For: 9**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Acceptance of Minutes: Minutes Jan 13th

**Motion number (y/m/d/#):** 2016/01/20/03

**BIRT** GCSA approves minutes dated December 14th

**Mover:**

**Seconder:**

**For:**

**Against:**

**Abstentions:**

**Motion Carried:**

1. New Business:
2. **New Business:**
3. **Georgian College Intercollegiate Bowling- Jonathan Grootveld(10 min )**
   * **They wanted us to fund them for a bowling club members to participate in events in the states for 15,000 that would send two teams down to the states to participate**

**Motion number (y/m/d/#):** 2016/01/20/04

**BIRT** GCSA supports the Georgian College Intercollegiate Bowling club of $

**Mover:**

**Seconder:**

**For:**

**Against:**

**Abstentions:**

**Motion Carried:**

**C) Crown Trix Club  (10min)**

* They are a club that would like to incorporate both Georgian and Laurentain students in a club, they would be playing card games with fake money or points so that there would be some initiative for the student to want to play, they will also be different levels which would be judged by the, they believe that playing card will alleviate stress for the students
* To be a club in Georgian there has to be a Georgian student on the executive council but that conflicts with Laurentain polices so we asked them to go talk to the president and see if we can change that to allow this club to happen

**Motion number (y/m/d/#):** 2016/01/20/05

**BIRT** GCSA approves Crown Trix Club o official club status with the $500 start up fee

**Mover:**

**Seconder:**

**For:**

**Against:**

**Abstentions:**

**Motion Carried:**

**E) Toronto Rock – Samantha (5 min )**

* I would like to but 50 tickets to the Toronto rock Lacrosse game for students to purchase for $20 which would include the ticket price of $15 and $5 dollars for a bus , for a total of $1303.70 the bus will cost 553.70, before the students $5 is applied.

**Motion number (y/m/d/#):** 2016/01/20/06

**BIRT** GCSA supports Toronto rock Lacross with a bus costing $553.70 and tickets costing $15 each (50 ) + $5 (to go towards the bus ) Toatal cost per student $20

**TOATAL :$ 1303.70**

**Mover:**

**Seconder:**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. **On-going Business:**
2. Mural - We would like to reward Jordan Suke for his talent and work on the mural.- 5 min

**Motion number (y/m/d/#):** 2016/01/20/07

**BIRT** GCSA supports Jordan Sook For his help on the mural with up to $200 towards gift cards and art supplies

**Mover: Scott**

**Seconder: Monica**

**For: 14**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Un moved Motions -10 min

**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

**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

**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

**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

**Motion Carried:** Unanimous

**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

**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

1. Elections – Samantha -10 min

* Will send out election schedule to all of you and will bring an update every week as long as it is relevant to do so

7.Correspondence:

8.Updates:

1. Next Meeting: January 27 2016
2. Adjournment:

**Motion number (y/m/d/#):** 2016/01/20/09

**BIRT** GCSA adjourns today’s meeting at 7:06 pm

**Mover: Monica**

**Seconder: Jake**

**For: 13**

**Against:** 0

**Abstentions:** 0

**No-**vote : 1

**Motion Carried:** Unanimous