**Attendance:** Scott Emslie President

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

Andrea Gomez Director

Kavisha Shah Director

Amiee Conklin Director

Christina Meredith Manager of Student Leadership

**Regrets**: Jacob French Vice President Marketing

Anissa Jaii Vice President External

Nichelle Lewis Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/03/09/01

**BIRT** GCSA calls the meeting to order at 5:06pm

**Mover: Hunter**

**Seconder: Monica**

**For: 10**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Mindfulness

1. Quorum Check
2. Acceptance of Agenda

**Motion number (y/m/d/#):** 2016/03/09/02

**BIRT** GCSA approves todays agenda

**Mover: Andrea**

**Seconder: Jake**

**For: 10**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Acceptance of Minutes: February 3,10,17th

**Motion number (y/m/d/#):** 2016/03/09/03

**BIRT** GCSA approves minutes dated Feb3, Feb10, Feb17

**Mover: Avery**

**Seconder: Shannelle**

**For: 10**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. New Business:
   1. Send Scott your best memory of GCSA
   2. Georgian Pride – Brody/Chris

-Professional Development Money to pay for Fierté Canada Pride Conference. Chris and I were invited to the annual Conference and went while representing Georgian Pride and Georgian College.

-It was from February 18-21, 2016

-Happened in London Ontario

-Hope that students will be able to benefit from future events and information sessions that we hold at the college so that we can teach what we have learned.

-Next year the Conference is being held in Halifax, Nova Scotia so it will cost a bit more than this year.

-How much money are you requesting to support your event/project/initiative? We are hoping to receive $200 to pay off the remaining balance of what it costs for Chris Sheridan and myself (Brody Lange) to go to the conference. Chris and I decided to not use Georgian Pride group funds for this because the whole group could not go.

* **Motion number (y/m/d/#):** 2016/03/09/08
* **BIRT** GCSA Supports Georgian Pride Executive members to cover the $264.52 cost of the conference that was held Feb 18-21
* **Mover: Kavisha**
* **Seconder: Amiee**
* **For: 11**
* **Against:** 0
* **Abstentions:** 0
* **Motion Carried:** Unanimous
* **Motion number (y/m/d/#):** 2016/03/09/08
* **BIRT** GCSA Supports Georgian Pride Executive members to cover the $264.52 cost of the conference that was held Feb 18-21
* **Mover: Kavisha**
* **Seconder: Amiee**
* **For: 11**
* **Against:** 0
* **Abstentions:** 0
* **Motion Carried:** Unanimous
  1. CCR-Scott (5 min )

How will it help Georgian: The funds will be used for the following;

·        To sponsor an event/ breakout at Georgian day to continue to educate all staff/faculty about the CCR moving into September

·        Lunch and Learn sessions in March/April to encourage the growth of the database of opportunity ensuring all possible positions have been inputted for this academic year

·        Travel to other campuses to provide support and education on the CCR

·        Facebook ads

·        New posters and marketing supplies (pull up, postcards, pamphlets)

·       Zoom posters in the bathrooms

As well, seeking creation of a CCR promo video and tutorial

* **Motion number (y/m/d/#):** 2016/03/09/04
* **BIRT** GCSA transfers $10,000 from orientation budget , 100360, to create a CCR withibn 100351-57102 as a non-rolling club account

\*see Journal entry \*

* **Mover: Sam**
* **Seconder: Kayla**
* **For: 10**
* **Against:** 0
* **Abstentions:** 0
* **Motion Carried:** Unanimous
  1. March/ April Events – Monica (10 min )
     + - See attached

1. On-going Business:
   1. Family week March 14th – 18th – Sam
      * + Cancelling the idea going to go a different rout but still try and do something for the family community here at Georgian
   2. RAK week –Avery/ Shannelle
      * + Avery went a little crazy and gave out all the tokens. So the $100 would cover the extra cost of those tokens

**Motion number (y/m/d/#):** 2016/03/09/10

**BIRT** GCSA supports RAK week with an additional $100 to cover the cost of tokens, that Avery got excited about and handed out

**Mover: Sam**

**Seconder: Hunter**

**For: 11**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

1. Updates:

Avery : none

Shannelle: looking forward to march madness and encourages everyone to participate in the events that they have planned at the gym

Sam: busy working on planning for incoming team and outgoing team, lots of stuff in the works right now

Jake : said some very nice things about how much the team works well

1. Correspondence:
2. Next Meeting: March 16th
3. Adjournment:

**Motion number (y/m/d/#):** 2016/03/09/15

**BIRT** GCSA adjourns today’s meeting at 6:46pm

**Mover: Jake**

**Seconder: Andrea**

**For: 11**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

**GCSA Events March | Winter Semester**

Memory Day Contest at Georgian College – From Monday March 7th to Monday March 14th

* To Increase student engagement: Feel proud of your memories at Georgian!
* Post a picture to Instagram and TAG “Georgian Life” in a great memory and tell WHY it’s a great memory for your chance to WIN a Prize!
* Prizes from GCSA - $500 (Tuition)
* \* 1st   $300
* 2nd  $150
* 3rd $50
* Decide the winner at an upcoming council meeting Wednesday March 16th – everyone Votes!
* Need to create a poster and Facebook graphics to promote
* Create an event on Facebook
* Total Budget: $500

**Motion number (y/m/d/#):** 2016/03/09/05

**BIRT** GCSA supports Memory Day Contest with $250 for Georgian store gift cards.

**Mover: Sam**

**Seconder: Monica**

**For: 11**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

National Waffle Day – Thursday March 24th (In front of TLC or Subway)

* Order from TLC
* Waffle combo $6.50 pp, price includes:
* 1 Waffle per person
* 1 glass of Orange  juice per person
* Peanut butter packet and a jam packet
* Napkins, cutleries , and plates, all included
* Personnel needed: 2-3 people
* Total Budget: $1500 for 400 students

**Motion number (y/m/d/#):** 2016/03/09/06

**BIRT** GCSA supports National waffle day with $500

**Mover: Sam**

**Seconder: Julia**

**For: 11**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

GCSA Presents Wicked Wednesday: Keepin’er – Country Wed March 30th (+19)

* GCSA will sponsor this Wicked Wednesday event by renting a mechanical bull
* The last mechanical bull was a huge hit among students
* Mechanical Bull cost=$1,500
* Come ride the mechanical bull from 10pm to 1am
* Contest: Best male and female time on the bull
* $100 TLC/TFC Gift Card x 2
* Personnel needed: 3 GCSA members help out at the event
* 2 GCSA members to record guy and girl times
* 1 GCSA member to manage the line at the bull/have people sign waivers
* Total Budget: $2,000

**\*Tabled\***

* **Motion number (y/m/d/#):** 2016/03/09/14
* **BIRT** GCSA supports Wicked Wednesday ‘Keep er’ Country – March 30th with $2000, going towards prizes and mechanical bull
* **Mover:**
* **Seconder:**
* **For: 11**
* **Against:** 0
* **Abstentions:** 0
* **Motion Carried:** Unanimous

**GCSA Events April | Winter Semester**

Coffee House (Acoustic Music from Carter + Psychic + Henna tats + Canvas) –Tues April 12th (All ages)

* Express yourself and chill out with GCSA!
* The Event takes place at TLC
* Set up specific areas where students can enjoy the different activities
* $? For Live Music (Music by Carter & Friends)
* \*\*Ask Carter for a quote for him and his friends to do music
* Carter (who hosts Karaoke and Open Mic Nights) will perform live music alongside some of his musical friends
* Carter set up at 7pm inside TLC, music from 8pm until Midnight
* Art and expression
* Partnership with arts students to  help out to create the canvas
* Buy art supplies for little canvas frames, brushes, and water paint
* $750 for Psychic
* Dan Valkos
* $125 TLC Gift Cards for volunteers ($25 TLC/TFC food card for each of the Henna tatters - 5 helpers total)
* Total Budget: $1,500
* **\*Tabled\***
* **Motion number (y/m/d/#):** 2016/03/09/13
* **BIRT** GCSA supports Coffee house for $1,500
* **Mover:**
* **Seconder:**
* **For: 11**
* **Against:** 0
* **Abstentions:** 0
* **Motion Carried:** Unanimous

FREE Pancake Breakfast! –Tues April 5th (In front of the TLC)

* 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
* Total Budget: $1,000
* **\*Tabled\***
* **Motion number (y/m/d/#):** 2016/03/09/12
* **BIRT** GCSA supports free Pancake breakfast on April 5th for $1,000
* **Mover:**
* **Seconder:**
* **For:**
* **Against:**
* **Abstentions:**
* **Motion Carried:**

Retro Planet (Be a Kid Again) –Wed April 6th from 4 pm to 9 pm (All ages)

* There’s a pool table, air hockey, mini golf, laser tag, and arcade games to enjoy
* $24 for 4 people that includes:
* 1 large pizza + 2 toppings
* 4 medium sodas
* 40 tokens (10 per person)
* Sell tickets at the GCSA office for $12, ticket includes pizza, soda,10 tokens and bus (50 tickets available)
* Bus from Georgian to Retro Planet and back ($200 to $300+ tax, bus fits 50 pp.)
* Bus picks students up at 3:30 pm at flag poles
* Total Budget: $1,000

\*Tabled \*

* **Motion number (y/m/d/#):** 2016/03/09/11
* **BIRT** GCSA supports retro planet for $1000 to cover bus and ticket cost
* **Mover:**
* **Seconder:**
* **For:**
* **Against:**
* **Abstentions:**
* **Motion Carried:**

Sexual Assault Awareness Month – End sexual violence Thu April 7th

* Awareness event at Georgian College set up table to share information about sexual violence, promote resources, and establish relationships in the community.
* Fundraising of the benefit of sexual violence victims (blue ribbon )
* Bake  sale to benefit of Women and Children Shelter
* Order 250 cookies from TLC x 0.95 each = $235.5 (+taxes)
* Sell each cookie for $2
* Total Budget: $500

**Motion number (y/m/d/#):** 2016/03/09/07

**BIRT** GCSA supports sexual assault awareness month on April 7th with a $500 budget

**Mover: Jake**

**Seconder: Shannelle**

**For: 11**

**Against:** 0

**Abstentions:** 0

**Motion Carried:** Unanimous

GCSA’s Stress Free Week - In partnership with Becca Alan and other departments across College

* FREE Coffee or Tea and a cookie outside the library –Mar Mon 11th
* Buy Coffee/Tea and cookies from TLC
* Puppy Day outside the library –April Tues 12th
* St John Ambulance Therapy Dog for students to take pictures with and cuddle
* Partner with Student Success to do this event (Jane Johnson)
* Total Cost= to be determined
* FREE Massages outside the library + Meditation + Smudge – April Wen 13st
* FREE massage during stressful times
* Partnership with massage therapy students
* Meditation
* Cost “Free” Kavisha and Shannelle may be able to do it.
* Smudge
* Partnership with Aboriginal Center  to do it again
* Infusion water - need to buy cucumber, oranges, lime, lemon from the grocery store
* Total cost = to be determined

Kitty Day outside the library – April Thu 22nd

* Kittens for students to take pictures with and cuddle
* Partner with Avery and Julia to do this event
* Collect spare change/donations to “Just Paws Animal Rescue”
* Total cost = $200 (It has already approved)
* Total Budget: to be determined