**Attendance:** Avery Konda President

Jake Chevrier Vice President Internal Relations

Kavisha Shah Vice President Administration

Hunter Markle Vice President External

Christina Meredith Manager of Student Leadership

Paulo Cardoso Vice President Social

Hellena Baechler Vice President Athletics

Amiee Conklin Director

Priyank Padhar Director

Yolanda Bethencourt Director

Samuel Halloran Director

Nichelle Lewis Director

Mevin Haulkhory Director

Charndeep Singh Director

**Regrets**:

Nidhi Rajpura Director

Karleigh Muir Director

Karleton Snider Director

Cassandra Ecclestone Vice President Marketing

1. Call to Order:

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

**BIRT** GCSA opens today’s meeting to at 6:05 PM

**Mover: Jake**

**Seconder: Yolanda**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/11/01/03

**BIRT** GCSA Approve Today’s Agenda with the amendment of open house discussion, RVH food proposal, CFS fight the fees

**Mover: Hunter**

**Seconder: Priyank**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/11/01/02

**BIRT** GCSA approves minutes dated October 18th, 2016

**Mover: Amiee**

**Seconder: yolanda**

**For: 12**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Open House – Katherine Breeson

* Nov 5th
* 70-80 student volunteers signed up
* Itinerary attached

1. Parking spots- Badr Dowcet

* SBR Parking [skateboard, bicycle, rollerbladers parking]
* Idea very useful for athletics
* Request for parking spots
* Follow-up meeting requested

1. Athletic Fees – Hellena/ Michelle

* Athletic fee is curenlty $ 40 and support varisty programs and intramural programs
* Past 3 years the fees have been consistent
* Bus fees have gone up along with accommodation, travel and insurance
* Increase in staffing by 4% and minimum wage
* Equipment need for the field
* Community members
* Universal fitness fees currently $ 35 and proposed change is $ 39.20
* All varsity teams pay $ 200 for their try outs
* All the fee increase will be presented SEC andall the request will get a chance to review before the decision is made.

1. New Business:
2. Global Citizenship – Avery/ Kavisha

* Go pro international ambassador program promotion
* International integration and global citizenship
* Telecommunication and virtual communication with the international campus

**Motion number (y/m/d/#):** 2016/11/01/04

**BIRT** GCSA approves $ 500 for Global Citizenship co-curricular mini grants proposal

**Mover: Hunter**

**Seconder: Yolanda**

**For: 11**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Parking tokens – Kavisha

* Each member to request parking token 3 days in advance either by mail or in person with Sheri
* Failure to do shall result in spending personally for the same
* Recommendation to change event proposal and include parking token request needed in that
* Feedback to set up a separate meeting for the directive policy

1. TLC / GCSA policies - Christina

* Use of GCSA space during late night TLC/TFC events
* Notifying on-site manager if any GCSA member is going to use GSA offie during TLC events after school hours

1. SLC Guest Presenter Present – Kavisha

* Gift for Don Fraser and 5 other guest speakers
* Suggestion for TLC gift card and Georgian mug

**Motion number (y/m/d/#):** 2016/11/01/05

**BIRT** GCSA approves the purchase of professional presents for guest speakers for the fall 2016 Student Leadership Conference

**Mover: Nichelle**

**Seconder: Charndeep**

**For: 11**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. RVH Food Request - Hunter

* Food purchase for the cheque presentation meeting
* Serves 40-60 people

1. CSI Fight the fees – Hunter

* Partnership with Laurentian
* Event tomorrow Nov 2 and ride to Toronto for protesting against increase in fees

1. On-going Business:
2. TLC Gift Cards – Paulo

* Presenting with thank you cards for the guest speaker instead of TLC gift cards
* To optimally utilize student funds for their activities rather than as gift tokens

1. Orbis posting sign up – Samuel

* Put tandem park sign up link on Orbis to sign up more volunteers

1. Growing Georgian Grant - Avery

* Georgian college decided $ 5000 Chartwells grant for Growing Georgian

1. Next Meeting:

November 8th, 2016 at 6:00 Pm in K323

1. Adjournment:

**Motion number (y/m/d/#):** 2016/11/01/06

**BIRT** GCSA adjourns today’s meeting at: 8:8 PM

**Mover: Hunter**

**Seconder: Nichelle**

**For: 10**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous