**­­Attendance:** Avery Konda President

Jake Chevrier Vice President Internal Relations

Christina Meredith Manager of Student Leadership

Paulo Cardoso Vice President Social

Amiee Conklin Director

Karleigh Muir Director

Yolanda Bethencourt Director

Mevin Haulkhory Director

Samuel Halloran Director

Karleigh Muir Director

**Regrets**:

Kavisha Shah Vice President Administration

Hunter Markle Vice President External

Hellena Baechler Vice President Athletics

Cassandra Ecclestone Vice President Marketing

Nichelle Lewis Director

Charndeep Singh Director

Nidhi Rajpura Director

Karleton Snider Director

Priyank Padhar Director

Yolanda Bethencourt Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/11/15/01

**BIRT** GCSA opens today’s meeting to at 12:05 PM

**Mover: Amiee**

**Seconder: Yolanda**

 **For: 6**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/11/15/03

**BIRT** GCSA Approve Today’s Agenda with the amendment of Shadow Project – Todays event

**Mover: Paulo**

**Seconder: Amiee**

**For: 6**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/11/15/07

**BIRT** GCSA approves minutes dated November 8th, 2016

**Mover: Karleigh**

**Seconder: Jake**

**For: 5**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:
3. Gift Basket – Jake
* Movember gift basket for TLC
* Sheri to make basket(s) – Jake to communicate this.
* Council compromises to spend $200.00 on basket

**Motion number (y/m/d/#):** 2016/11/08/04

**BIRT** GCSA supports up to $200.00 for a GCSA Movember basket for TLC’s Movember Campaign.

**Mover: Jake**

**Seconder: Cass**

**For: 8**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous

1. Zero Tolerance Campaign – Paulo
* Come up with a hash tag for the campaign
* All members be available for campaign
* Asking for support
* Each member will put one or two ideas into the share
1. On-going Business:
2. Executive wear update – Cass
- Waiting on delivery (Second week of winter break)
- Cass will send an email to get opinions from directors
3. Todays Event – Paulo
- No tickets sold
- No advertising on social media from council
- Cass to bring posters to meetings so that each member can have them in the office as a reminder
- Five minutes at the end of meetings to go over events & promotion
4. Next Meeting:

November 22nd, 2016 at 6:00 PM in H101

1. Adjournment:

**Motion number (y/m/d/#):** 2016/11/15/05

**BIRT** GCSA adjourns today’s meeting at 1:10 PM

**Mover: Cassandra**

**Seconder: Amiee**

**For: 7**

**Against: 0**

**Abstentions: 2**

**Motion Carried:** Unanimous