**­­Attendance:**

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing

Hunter Markle Vice President External

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Amiee Conklin Director

Karleigh Muir Director

Yolanda Bethencourt Director

Samuel Halloran Director

Nidhi Rajpura Director

Avery Konda President

Christina Meredith Manager of Student Leadership

**Regrets**:

Mevin Haulkhory Director

Charndeep Singh Director

Karleton Snider Director

Priyank Padhar Director

Nichelle Lewis Director

Paulo Cardoso Vice President Social

1. Call to Order:

**Motion number (y/m/d/#):** 2016/11/29/01

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

**Mover: karleigh**

**Seconder: nidhi**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Quorum Check:

Quorum reached

1. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/11/29/03

**BIRT** GCSA Approve Today’s Agenda with amendment of next meeting discussion, 12 days of Christmas and Santa Clause suit

**Mover: Jake**

**Seconder: Amiee**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/11/29/02

**BIRT** GCSA approves minutes dated November 22nd, 2016

**Mover: Hunter**

**Seconder: Samuel**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. Victor’s Charity Committee - Maratha

* Committee of students
* Presentation attached
* Speech and language therapy
* Able kids foundation & Rehab clinic – provides lunch
* Raising money for Feeding program - $13000
* Fund raising event planned throughout the semester
* Request for any amount of sponsorship to support the noble cause
* CCR Mini grants approach recommended and club status to gather more volunteer support

**Motion number (y/m/d/#):** 2016/11/29/04

**BIRT** GCSA approves Victor’s Charity Committee to club status with conditional approval for $ 500.00 after reviewing CCR Mini-grants

**Mover: Karleigh**

**Seconder: Hellena**

**For: 10**

**Against: 0**

**Abstentions:0**

**Motion Carried:** Unanimous

1. CCR Mini grants - -Brody

* Pride Conference – February
* In Nova Scotia, Georgian Pride desires to send 2 students
* Support asked from Simcoe Pride
* Total : $ 8000-900 per student including all costs
* 2 CCR mini grants applied for – Brody and Paul
* Work and improve Black history Month
* To transfer knowledge to the club members and college community, minutes are taken and distributed

1. New Business:
2. Alumni Fee – Jake

* Charged per program basis and not per student basis
* Refund can be requested if it is noticed
* Suggestion to encourage students to review their fee structure via student portal
* Sub-committee to be set up

1. Flavoured Popcorn Stand – Jake

* Stress free day – Wednesday, November 7th, 2016
* Promo-crew can help with popcorn and candy to be given
* Stress free breakfast the day before

1. Marketing Updates – Cass

1. Cafeteria Microwave Discussion - Avery

* Two Microwaves in cafeteria donated by GCSA and needs maintenance
* Purchased by GCSA as donations for Chartwells
* An important service to students and also counter-productive for Chartwells’ business and hence the responsibility falls on GCSA to provide for the same.

**Motion number (y/m/d/#):** 2016/11/29/05

**BIRT** GCSA supports $ 50 for the cafeteria microwave repairs and maintenance

**Mover: Cassandra**

**Seconder: Hunter**

**For: 9**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Portal Contest - Avery

* Weekly contest
* Every Friday; 4
* Cass will be attending it

1. TLC Business Partnership Guidelines – Christina

* Guidelines to be distributed
* Suggestion to have it reviewed and make suggestion to prepare a new draft

J) 12 days of Christmas – Jake

* Food locker donation collection event
* Chances to win $ 50 gift card

**Motion number (y/m/d/#):** 2016/11/29/06

**BIRT** GCSA approves $ 50 for the purchase of Bear Essentials Gift Card to gift the winner of 12 days of Christmas

**Mover: Jake**

**Seconder: Amiee**

**For: 7**

**Against: 0**

**Abstentions:1**

**Motion Carried:** Unanimous

K) Santa Suit – Cassandra

* Event coming up on December 13th, 2016 for the Directors Event - Christmas Gala - Breakfast & Pictures With Santa Suit
* Mar Comm may have a suit
* But it is the second year we have had this photo with Santa, so we would like to purchase a suit instead of borrowing a suit.
* $151.31 to have our own holiday Santa Suit (RED)
* $69.00+Shipping/Tax (GCSA Blue Santa Suit)
* Normally $250.00 a day to rent a Santa Suit

**Motion number (y/m/d/#):** 2016/11/29/08

**BIRT** GCSA approves the purchase of a Santa Suit for $ 151.31 for Holiday Festivities

**Mover: Hunter**

**Seconder: Samuel**

**For: 7**

**Against: 0**

**Abstentions:0**

**Motion Carried:** Unanimous

1. On-going Business:
2. Christmas Decoration – Kavisha

* Requesting $ 50 for Christmas decoration
* All the old decorations wrecked and unusable

**Motion number (y/m/d/#):** 2016/11/29/07

**BIRT** GCSA approves $ 75 for the purchase of Holiday decoration.

**Mover: Kavisha**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions:0**

**Motion Carried:** Unanimous

1. Next Meeting discussion – Kavisha

* Suggestion of few business items to allow time for secret santa & potluck/Christmas cheer

1. Next Meeting:

* Attend Montreal Massacre at Barrie City Hall on December 6th, 2016 and to continue the meeting potentially at City Hall

1. Adjournment:

**Motion number (y/m/d/#):** 2016/11/29/09

**BIRT** GCSA adjourns today’s meeting at 2:00 PM

**Mover: Hunter**

**Seconder: Yolanda**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous