**Attendance:** Avery Konda President

Jake Chevrier Vice President Internal Relations

Cassandra Ecclestone Vice President Marketing & Communications

Kavisha Shah Vice President Administration

Hunter Markle Vice President External & Equity

Christina Meredith Manager of Student Leadership

Paulo Cardoso Vice President Student Engagement

Hellena Baechler Vice President Athletics & Health Promotion

Yolanda Bethencourt Director

Samuel Halloran Director

Karleigh Muir Director

Mick Kingston Manager, TLC/TFC

Brian Muscatt Assoc VP and Dean of Students

 Jenna Peters

Nichelle Lewis Director

**Regrets**:

Amiee Conklin Director

Priyank Padhar Director

Nidhi Rajpura Director

Mevin Haulkhory Director

Karleton Snider Director

Charndeep Singh Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/10/18/01

**BIRT** GCSA opens today’s meeting to at 12:06 PM

**Mover: Hunter**

**Seconder: Yolanda**

 **For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/10/18/03

**BIRT** GCSA Approve Today’s Agenda with the amendment for One card promotional

 material

**Mover: Hellena**

**Seconder: Samuel**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/10/18/02

**BIRT** GCSA approves minutes dated October 11th, 2016

**Mover: Cassandra**

**Seconder: Jacob**

**For: 9**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. TLC Food Discussion – Brian Muscat and Mick Kingston
* Past Consultation procedure has helped learn that for optimum and profitable operation of TLC/TFC, one of the solution was to discontinue GCSA members free food options.
* Transparency is maintained when the additional profits can be guided back to GCSA reserves and that budhet can be used for occasions that needs food catering.
* This option serves as the most equitable platform.
* Recommendation for future operations is to engage in use of gift cards
* Also it is very important for the overall image of GCSA.
* GCSA aksed to come up with an option/way of coming for GSA executive members having food at TLC: Gift card/ approval chit system. Free and discounted meal discouraged.
* Gift cards are most prominent option to manage, control and administer the spending
1. KPI Survey – Jenna Peters
* Presentation attached
* To survey and collect responses of students about various college surveys for further improvement and performance measurement
* Vilunteers needed from GCSA for the survey execution
* Surevy period Nov 7-11, half hour per survey
* 33 classes are being surveyed
* Research Assistant
* CCR opporuntiy for the same
1. New Business:
2. Voting Rights – Kavisha
* Assigning voting rights to the Fall 2016 elected directors

**Motion number (y/m/d/#):** 2016/10/18/04

**BIRT** GCSA delegates voting rights to the newly elected six directors in Fall 2016-17 GCSA elections

**Mover: Jacob**

**Seconder: Kavisha**

**For: 9**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Food Locker Fridge – Jake
* Fridge purchase for Food locker
* Allows to team with TLC and Bun On the Run and have more perishable items to be given away with food
* Old shelves will be taken to fit the fridge and the phsycial resources will help with power adjustments for the same.
* Suggestion to use semi-industrial fridge for the same.

**Motion number (y/m/d/#):** 2016/10/18/05

**BIRT** GCSA supports purchase of a new fridge for Food Locker up to a maximum of $ 1000.00

**Mover: Jacob**

**Seconder: Yolanda**

**For: 8**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. One Card Promotion - Avery
* Banner and flyers cost for Open House and Orientation
* Suggestion to have the cost covered by the Registrar Office
1. Global Citizen – Avery
* Conference in India
* Suggestion to Avery visit Chandigarh and encourage the Indian campus to have GCSA
* Possible leadership opportunities, partnerships and ambracing the cultural diversity
* Request for $ 500, fund request will be placed to International Department
* Conference on November 16
* Suggestion to have online motion
1. League of Extraordinary Games – Jake
* Requesting club status
* End of semester party and food and will be there at Open house

**Motion number (y/m/d/#):** 2016/10/18/06

**BIRT** GCSA approves club renewal funding up to $ 400 for League of Extraordinary Games

**Mover: Yolanda**

**Seconder: Kavisha**

**For: 7**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. EAP/ International Dragon Boat Club – Jake
* Event every summer
* Club start up to stream line the process

**Motion number (y/m/d/#):** 2016/10/18/0y

**BIRT** GCSA approves club status plus $ 500 for EAP/International Dragon Boat Club upon getting required signatures

**Mover: Hunter**

**Seconder: Nichelle**

**For: 7**

**Against: 0**

**Abstentions:**

**Motion Carried:** Unanimous

1. Pre-conference SEC preparation – Christina/ Avery
* Half hour meeting for preparing for the conference
1. On-going Business:
2. GCSA Survey – Kavisha
* Survey questionnaire approved and shall have question for GCSA
* Shall be a good medium to help plan for winter orientation accordingly
1. OCMC CCR Mini Grants – Kavisha
* 3 proposals filled out each for $ 450.00
* Budget break out and Appendix information missing
* Requested for complete information
* Suggestion to transfer funds after submission of completed documents
1. Mental Health Coffee House Update – Hunter
* Proactive and planning process on gear with support of VP Athletics & health Promotion
* Mental Health Committee will be supporting with $ 500 for the coffee house
1. RVH Cheque presentation – Hunter
* November 15th, cheque presenting
* Happening during Mental Health Week
1. Next Meeting:

November 1st, 2016 at 12:00 Pm in K323

Suggestion to change the next meeting time from 6:00 PM – 8:00 PM

1. Adjournment:

**Motion number (y/m/d/#):** 2016/10/18/0

**BIRT** GCSA adjourns today’s meeting at: 1:49 PM

**Mover: Cassandra**

**Seconder: Nichelle**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous