**Attendance:** Avery Konda President

Hellena Baechler Vice President Athletics

Jake Chevrier Vice President Internal Relations

Hunter Markle Vice President External

Paulo Cardoso Vice President Social

Christina Meredith Manager of Student Leadership

Priyank Padhar Director

Yolanda Bethencourt Director

Kavisha Shah Vice President Administration

**Regrets**:

Smilepreet Kaur Director

Sam Halloran Director

Amiee Conklin Director

Cassandra Ecclestone Vice President Marketing

1. Call to Order:

**Motion number (y/m/d/#):** 2016/09/01/91

**BIRT** GCSA opens today’s meeting to at 4:32 PM

**Mover: Hellena**

**Seconder: Priyank**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/09/01/02

**BIRT** GCSA Approve Today’s Agenda with amendment of event

**Mover: Paulo**

**Seconder: Jake**

**For: 7**

**Against: 0**

**Abstentions: 9**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

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

**BIRT** GCSA approves minutes dated August 25th, 2016

**Mover: Yolanda**

**Seconder: Hunter**

**For: 7**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:

*Information Only*

*Decision/Motion-able*

1. Food Locker Shelving – Jake

* Quote attached
* Health and safety issues – new shelving needed
* $ 1874 plus tax
* $ 2000 requested
* Shelving can be reused after renovation

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

**BIRT** GCSA supports the cost of food locker shelving at the estimated cost of $ 2000

**Mover: Hellena**

**Seconder: Jake**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. BASE BORDEN RUN

* September 25th
* 2.5K/5 K/ 10 K run
* Cost comes out of pocket ; should be around $ 20.00
* Money raised goes too veteran families
* Jake, Priyank, & Hellena interested

C) Meeting time discussion

New meeting time Tuesday on 9-11

Works for everybody but Yolanda & Jake

Will come back with newq time

1. Potentially tragically hip exhibit

* Photo exhibition by the photographer at Georgian College
* Will be available to come for honorarium
* Funds will then go to a charity
* Rough estimate of cost needed
* Catherine shall come back in Fall with more information once GCSA support is confirmed

1. SmilepreetKaur’s role Impeachment

* Mail send asking confirmation of returning in Fall
* Communication interpretation can be issue from past mails
* Impeachment carried and position opened for Fall election

**Motion number (y/m/d/#):** 2016/09/01/04

**BIRT** GCSA agrees to impeach of SmilepreetKaur as current Summer Director 2016. Note: She can run again in Fall 2016 Director elections.

**Mover: Paulo**

**Seconder: Hunter**

**For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Fall events

VP Student Engagement position to plan events not attending each, support needed from entire council

Sept 7th Wasaga Beach event, considering to hold it or not

Discussion with hunter regarding Walk a Mile in her shoes to determine if there is a conflict holding both events at the same time sate

Go karting [September 14th] champion needed to carry the event

Paulo will send out event calendar and asks that everyone reviews and sign-ups to attend event throughout the semester

Sheri to send out Outlook appointments for each of these events

1. On-going Business:

*Decision/Motion-able*

1. Updates:
2. Correspondence:
3. Next Meeting: September 5th, 12:00-2:00 PM in A253
4. Adjournment:

**Motion number (y/m/d/#):** 2018/09/01/05

**BIRT** GCSA adjourns today’s meeting at: 5:19 PM

**Mover: Priyank**

**Seconder: Yolanda**

**For: 6**

**Against: 0**

**Abstentions: 0**

**Motion Carried:** Unanimous