**Attendance:** Avery Konda President

Jake Chevrier Vice President Internal Relations

Hunter Markle Vice President External

Paulo Cardoso Vice President Social

Priyank Padhar Director

Yolanda Bethencourt Director

Kavisha Shah Vice President Administration

Cassandra Ecclestone Vice President Marketing

**Regrets**:

Amiee Conklin Director

Hellena Baechler Vice President Athletics

Christina Meredith Manager of Student Leadership

Sam Halloran Director

1. Call to Order:

**Motion number (y/m/d/#):** 2016/09/13/01

**BIRT** GCSA opens today’s meeting to at 12:08 PM

**Mover: Jake**

**Seconder: Yolanda**

 **For: 6**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Quorum Check:
2. Acceptance of Agenda:

**Motion number (y/m/d/#):** 2016/09/13/02

**BIRT** GCSA Approve Today’s Agenda

**Mover: Hunter**

**Seconder: Kavisha**

**For: 3**

**Against: 0**

**Abstentions: 5**

**Motion Carried:** Unanimous

1. Acceptance of Minutes :

**Motion number (y/m/d/#):** 2016/09/13/03

**BIRT** GCSA approves minutes dated September 1st, 2016

**Mover: Cass**

**Seconder: Yolanda**

**For: 5**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. Guest Speakers:
2. New Business:

*Information Only*

*Decision/Motion-able*

1. Ice [International Culture Exchange] Club Funds – Jake
* Club Renewal package filled out and fund top-up requested
* Bring domestic and international students together
* Very active and constant communication maintained
* $ 500 renewal requested

**Motion number (y/m/d/#):** 2016/09/13/04

**BIRT** GCSA supports the club renewal package for the ICE club including the $ 500 club renewal bursary

**Mover: Hunter**

**Seconder: Cass**

**For: 5**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. Food Locker Gift Cards - Jake
* 200 gift cards for $ 10 each
* Focused on providing support to more students
* Helps cover basic necessities like milk
* Meeting will be set up with Food locker volunteers to design a procedure on how to spend it and distribute it
* To provide choice to a student to spend on his individual food preferences
* These cards will not be distributed in food locker; it will be available for pick up at the GCSA Office.
* Process for distribution yet to be designed and brain stormed
* Will be

**Motion number (y/m/d/#):** 2016/09/13/05

**BIRT** GCSA supports the purchase of Zehr’s store gift cards in the amount of $ 2000 [President Choice gift cards and can be used at multiple locations, monetary value of each card will range between $10 - $ 25]

**Mover: Jake**

**Seconder: Yolanda**

**For: 5**

**Against: 0**

**Abstentions: 3**

**Motion Carried:** Unanimous

1. Tandem Park – Hunter
* Software to create database for volunteers
* Table near Subway and some executives and directors can assist students with sign up, resume help
* First Year Experience can use it as well
* Helps create a database for volunteers
* Amazing way to create a bridge between students and college and community events
* Will help promote co-curricular record as well
* Table to be set in front of library
* Promoting through a video campaign and emphasizing that this is a great route to achieve co-curricular records, awards and scholarship and make connections
* Tandem Park should provide financial support for marketing material for the same
* Hunter will connect with Markham and connect with Advertising for marketing material
* Paulo will connect with student portal team to provide a link to this software in the portal
1. New evaluation Pattern – Kavisha
* Allows every executive a chance to indirectly participate in director’s honorarium
* Fair and simplified
* Motivates director to get involved with all department of GCSA
* Makes monitoring of Shadow Project feasible
1. On-going Business:

*Decision/Motion-able*

1. Food Security Canada – Jake
* Itinerary attached
* Professional training and development for VP Internal based on Food Locker.
* Asking funds for workshop, accommodation, food and transportation
* TLC staff does not deal with this directly as it is not something linked with restaurant
* Director mentee or a food locker volunteer can join Jake
* Will help enhance food locker project

**Motion number (y/m/d/#):** 2016/09/13/06

**BIRT** GCSA supports the professional development of Jake Chevrier to attend the Food Security Canada Conference in November 17 – 18 for up to & total/ maximum of $ 600.00

**Mover: Jake**

**Seconder: Cass**

**For: 7**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous

1. Updates:
2. Correspondence:
3. Next Meeting: September 20th, 12:00-2:00 PM in A253
4. Adjournment:

**Motion number (y/m/d/#):** 2018/09/13/07

**BIRT** GCSA adjourns today’s meeting at 12:55 PM

**Mover: Yolanda**

**Seconder: Priyank**

**For:**

**Against: 0**

**Abstentions: 1**

**Motion Carried:** Unanimous