

**Minutes**

Georgian College Students’ Association

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| Date: Tuesday Time: 12:00 P.M. to 2:00 P.M.  | Location: A253  |
| Present: Anushka Angurala DirectorAvery Konda President Darshak Patel DirectorGreg Gill DirectorJake Chevrier VP AdministrationKavisha Shah VP External & Equity Marina Suvorova VP Athletics & Health PromotionsPaulo Cardoso VP Student Engagement & CommunicationsShannon Kelly VP Internal RelationsShivani Talati Director |
| Regrets: Christina Meredith Manager of Student Transition & LeadershipGreg Gill DirectorKavisha Shah VP External & Equity  Marina Suvorova VP Athletics & Health Promotions Shivani Talati Director |

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| **Agenda Overview** |
| **Meeting called to order: 12:02 pm** |
| **Quorum Check:** 1. Late members:
	* 1. Name
2. Left early:
	* 1. Name
 |
| **Acceptance of Agenda:*** Amendments: Add Orange shirt day and Georgian College Ultimate Frisbee club, Remove Eatonomy ad Leadership Values
 |
| **Meeting closed at: 1:10 pm** |
| **Next meeting is September 26, 2017 in room A253** |

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| **New Business** | **Presenter** |
| **Georgian College Ultimate Frisbee Cub*** Started back in August
* 25 active members
* Meetings are Monday from 6pm to 8 pm
* New club on campus
* Looking for graphic design help for shirts and Frisbees
* Looking for financial support for Frisbees, cones, jerseys, etc.
* Looking for access to the field

Motion Passed #2017-09-19-04 | **Joey** |
| **Club Update*** Georgian Pride renewing club
* Asking for funding of $500
* Events being planned:
* September - Bisexual Awareness Day
* October - Coming Out Day and Birthday Luncheon in the Georgian Dining Room
* November - Trans Day of Remembrance
* December - World Aids Day and Good Food Box collaboration with GCSA
* March - Pride Week (March 26 to 30th - events will be announced, Thursday being the Drag Queen Pub Night)
* April - End of year elections; will reach out to Shannon Kelly for assistance in setting up next year's board
* Tentative events they would like to see happen:
* January - LGBT themed movie (GBF - Gay Best Friend was suggested) at the Georgian Residence
* February – TBD
* Fall Semester - STD/STI/Safe Sex educational day where students go and access resources, as well as able to ask questions to a SMDHU nurse (have already contacted SMDHU about this; waiting for a reply)
* Winter Semester - HIV/Syphilis Testing Drive with Simcoe Muskoka and District Health Unit and Gilbert Centre
* Both Semesters - 1 event each semester for all ages, so students who cannot participate in the Pub Night in March can still feel welcome and included.
* Asking for the $500.00 club startup funding for this year
* Proposal for funding from Paulo, the VP Student Engagement and Communication, regarding funding for materials for events that should already be on campus (bisexual awareness day materials, popcorn for the movie in January, more to be announced at future meetings). They will submit requests for these funds to the GCSA when they're required
* If GCSA is going to be funding these initiatives, they wish for a representative to be at the event/table to show collaboration and support.

Motion Passed #2017-09-19-05 | **Shannon** |
| **Directors Update*** Christina, Avery and I have spoken and we think it would be best to motion for a 4 director hire instead of the two that we are looking at

Motion Passed #2017-09-19-06 | **Jake** |
| **Job Update*** I have accepted a full time position in Testing Services. I am working on a plan to ensure my roles and duties are completed.
* I’m here to address any concerns or suggestions that anyone may have.
 | **Jake**  |

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| **Ongoing Business** | **Presenter** |
| **Mrs. Grocery** * Will pass on the opportunity.
* We would like to see more concrete numbers, sustainable future, and having a kickback to students.
* Opportunity in the future for support
 | **All** |
| **Council Wear*** Jake will follow up with Stu about cheaper options because our this one is a little pricey for us
 | **Jake** |