

Bethune College Council General Meeting #2

June 13th, 2016

4:00 pm

Bethune College, Room 203 BC

Chaired by the President, Tomás Mendes Simões

Meeting convened: 4:14 PM

Roll Call:

- Voting Members: Tomás Mendes Simões, Joey Fahd, Syed Naqvi, Emily Lioktsis, Sarah Pecile, Ivana Murray, Kristine Del Rosario, Paul Delaney.
- Non-voting Members: Cindy Truong, Natan Simchovich, Wedad Mumtaz-Sheh.

President Update:

- Attended active by-standard awareness training on past Monday and Tuesday (June 6-7th 2016).
 - Decided it was a good idea to add this training to the regular orientation leader training.

VP Exec Update:

- Council retreat is coming up on June 24-26th, 2016.
 - Waivers and a \$25 fee must be in by June 14th, 2016.

VP Finance:

- Current bank balance is \$35,112.30.
 - From last year we still have \$3,500 outstanding that still hasn't been cleared.
- Our carry over is over \$30,000, \$10,000 more than usual.
 - Propose to move \$5,000 into the Bethune anniversary account, which is currently at just under \$50,000.
- Proposed budget is attached.
 - Increasing athletics, and marketing and promotions budgets, decreasing Lexicon, majority of budget will remain the same as last year.
- Audit still in progress.
- Motion to add Emily Lioktsis and Ahmad Ali as non-voting member to the finance committee for shadowing purposes by Natan Simchovich. Seconded by Tomás Mendes Simões. Discussions. 8-0-0. **Motion Passed.**

VP Athletics:

- Executive team has been hired.
 - Director of Operations: Arsh Riyat.
 - Director of Communications: Adam Brihmi.

- Director of Promotions: Abdalla Youssef.
- Marketing and promotions in progress.
- Everything is running smoothly, the team has gone through the Bethune Athletic Committee (BAC) constitution, and everyone is understanding their roles
- Not running summer intramurals
 - Cost has gone up in the past from \$600 to \$1,600.
 - Does not count for torch points.
- Tentative budget is in progress, working with \$16,000.
 - Budget print out will be ready for the next meeting.
- Hiring senior general members during the summer, other general members will be hired during the school year.
- BAC email is temporarily out of service due to spam.

VP Social:

- Event outline is still in progress and will be done for June 30th, 2016.
- Toronto Blue Jay's game will be happening on September 27th, 2016.
 - Cost of tickets are \$26 per person, we would be subsidizing \$850 and charging students \$15. This would include the tickets as well as transportation costs.

Orientation Chairs:

- First leader meeting is June 14th, 2016.
 - Finalize leaders, getting all necessary information, and dividing leaders into sub-committees (arts/crafts, promotions/advertising/video/design/photography, froshie hype [Cheers/Dances/Games/Music], and event planning).
- Finalizing contracts and sending out Temporary Use of University Space (TUUS) forms this week.
 - Waiting for York Orientation Director's Association (YODA) chairs, because they want us to meet their deadlines and the paperwork has to go through them.
- Mail-outs and call-outs will be happening at the end of July.

VP External:

- On track with orientation week promotions.
 - Shooting footage on June 14th, 2016 at the first leader meeting.
- Sponsorship packages have been in progress with the help of Syed Naqvi and Cindy Truong.
 - Companies contacted so far: Pizza Pizza, Tim Horton's, Subway, Redbull, Nestle, Staples, Best Buy, Trojan, Toyota, Rogers, Bell, and Telus. More to come.
- Updated designs of social media, including Facebook, Twitter and Instagram.
 - Running a 'Guess the Theme' until the kits will be sold.

- Updated the website with the help of John Amanatides, changed the details, updated information for orientation week, and added a domain for GameofFrosh.com.
- Adding Sarah Pecile and appointing Cindy Truong and Kristine Del Rosario to the Promotions and Street Marketing committee.

Clubs and Affiliates:

- Most clubs have talked to Suzanne Park and we will have an updated list in 1-2 weeks.
- Club funding criteria is on the old Bethune website.
 - Must make sure the clubs get a copy or link.

Ratification of Meeting Minutes

- Motion to ratify minutes with the edits being put into place by Tomás Mendes Simões. Seconded by Natan Simchovich. Discussions. **Motion Passed.** 8-0-0.

Other Business:

- YU-connect invites have been sent out. Members need to accept to update the YU-connect page for Bethune College.
 - Hasn't been updated in past 4 years.

Meeting adjourned at 4:45 PM.

Next Meeting: June 27th, 2016 at 4:00 PM.



Proposal Budget 16-17

Bethune College Council

Income	Budget	Actual	Difference (\$)
Projected Levy	\$ 147,000.00		\$ (147,000.00)
Interest		\$ 3.34	
Past Debts		\$ -	
Total Income	Budget	Actual	Difference (\$)
	\$ 147,000.00	3.34	(146,996.66)

NEED TO UP

Operating Budget		Budget	Actual	Difference (\$)
Expense				
Bethune Athletic Committee		\$16,000.00	\$0.00	-\$16,000.00
Bethune Handbook		\$2,000.00	\$0.00	-\$2,000.00
Honoraria	President	\$3,000.00	\$0.00	-\$3,000.00
	Executive Vice-President	\$1,800.00	\$0.00	-\$1,800.00
	Vice-President Finance	\$2,400.00	\$0.00	-\$2,400.00
	Vice-President Athletics	\$1,500.00	\$0.00	-\$1,500.00
	Vice-President External	\$1,500.00	\$0.00	-\$1,500.00
	Vice-President Social	\$1,500.00	\$0.00	-\$1,500.00
	Digital Media Assistant	\$1,800.00	\$0.00	-\$1,800.00
	Administrative Assistant	\$900.00	\$0.00	-\$900.00
	College Mascot	\$300.00	\$0.00	-\$300.00
	Orientation assist.	\$2,500.00	\$0.00	-\$2,500.00
	Chief Returning Officer	\$500.00	\$0.00	-\$500.00
JACS		\$6,000.00	\$0.00	-\$6,000.00
Marketing and Promotions		\$6,000.00	\$0.00	-\$6,000.00
Office	Upgrades	\$500.00	\$0.00	-\$500.00
	Supplies	\$500.00	\$0.00	-\$500.00
	Masters Office	\$5,000.00	\$0.00	-\$5,000.00
	Courtesy Account	\$6,000.00	\$0.00	-\$6,000.00
	Bank Charges	\$2,000.00	\$0.00	-\$2,000.00
Orientation		\$20,000.00	\$0.00	-\$20,000.00
Professional Services	Auditor	\$9,000.00	\$0.00	-\$9,000.00
	Bookkeeper	\$0.00	\$0.00	\$0.00
Programs	Formal	\$12,500.00	\$0.00	-\$12,500.00
	Programming	\$15,000.00	\$0.00	-\$15,000.00
	Montreal		\$0.00	
	Coffee House		\$0.00	
	Moda Night Club		\$0.00	
	Frosh Revival		\$0.00	
	1st Year Rep - Disney Night		\$0.00	
	1st Year Rep - Raptor Night		\$0.00	
Frost Week		\$0.00		
Student Ombus Services	15% of levy	\$22,050.00	\$0.00	-\$22,050.00
The Lexicon		\$1,000.00	\$0.00	-\$1,000.00
Club Funding		\$2,000.00	\$0.00	-\$2,000.00
Training & Teambuilding		\$3,500.00	\$0.00	-\$3,500.00
Past Debts			\$0.00	
Total Expenses		Budget	Actual	Difference (\$)
		\$ 146,750.00	\$0.00	\$ (146,750.00)

Was: 14,000 (Spent 17)

Was: \$8000 (Spent 4)

Was: \$4000

If anything at all

Non-Operating Budget		Budget	Actual	Difference (\$)
Expense				
Contingency Fund		\$ 5,000.00	\$ -	(5,000.00)
Anniversary Fund		\$ -	\$ -	-
Total Expenses		Budget	Actual	Difference (\$)
		\$ 151,750.00	\$ -	(151,750.00)

Net Income	Budget	Actual	Difference (\$)
(Income - Expenses)	\$ (4,750.00)	3.34	4,753.34

** 0 considering contingency fund and most likely will have more levy and maybe even extra levy if we submit the first audit