

# **Bethune College Council General Meeting #5**

July 27, 2015

4:30 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

**Start:** 4:41pm

## **Welcome, Roll Call and Intro:**

Voting Members:

Ella, Jiries, Tanya, Amir

Non-Voting Members:

Nassar, Natan, Gabi

## **VP Finance Update:**

- Only change to account balance is Marta's honorarium. Account balance is currently \$26,481.30. Outstanding debts from other colleges is still outstanding.
- Audit was submitted last Friday. Still waiting to hear from them.

## **Lexicon Update:**

- No development as of yet.

## **VP Social Update:**

- Nothing new. A phone call meeting coming up with Mark regarding hotel for Montreal in order to clarify and negotiate room prices.

## **Clubs and Affiliates Update:**

- Reached out to majority of Bethune affiliated clubs regarding clubs fair. Heard back from Kendo club, Fencing and CS Hub. Waiting until the end of the week for more responses.

## **SOS Update:**

- Pretty quiet for the last 2 weeks.
- Adding a fourth session for MATH1505 PASS.
- Mock tests coming up for second round of midterms
- Currently working on training leaders for BFL.

## **Prez update:**

- Cross-council training is on Aug 13<sup>th</sup> in the Founders' Assembly Hall. Don't forget.
- Orientation Update:
  - Buses, hypnotist and sound equipment have been confirmed. Tent will be confirmed by tomorrow.
  - Current budget is at \$72,000 currently, which puts us over our revenue (from kit sales) by \$10,000
  - Number of leaders have dropped down to 105 now.
  - Website is up and running
  - 10 kits sold so far. Two partial refunds have to be made due to error in sales.
  - Bags and pens have been ordered. Bigger orders will be made tomorrow (bandanas, wrist watches, etc)
  - We will be hiring for the position of Orientation assistant amongst the current leaders. Asked for resume, cover letter and one reference.

**Other Business:**

- Amir is interested in being the interim VP Exec until someone is hired. Cannot be voted on today due to lack of quorum. Will be voted on in the next meeting.

**Adjournment:** 4:54pm.