

Bethune College Council General Meeting #8

November 3rd, 2015

5:30 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

Roll Call: 5:40pm

- Voting Members:
 - Kazi, Amir, Ella, Tanya, Albert, Jiries, Adam, Lilly, Madina (proxy for Kamran), John, Kristine
- Non-voting Members:
 - Kayla, Nassar, Natan, Tomas, Gabriel

VP Finance Update:

- Current bank statement sitting at ~ \$15,300
- Audit completed. Courtesy account paid off. Expecting levy soon.
- Montreal reconciliation almost covered. \$4000 subsidized. Details will be provided in next meeting.

CRO update:

- First Year Reps
 - 1971 eligible voters.
 - 60 voted.
 - Lilly – 29 votes
 - Shyamaly – 41 votes
 - Abstained – 7
 - **First year reps – Lilly and Shyamaly**
- General Member
 - 6517 eligible voters.
 - 152 Voted.
 - Sarah – 55
 - Erica – 71
 - Nima – 19
 - Abstained – 6
 - **General Member – Erica**
- VP Exec
 - Acclaimed by Kristine Ioudine
- Ratification: Motioned by Jiries. Seconded by Amir. All positions ratified with unanimous vote.

VP Social Update:

- Montreal was a success.
- November event to be organized by first year rep (outlined in their application)
- Formal complaint against VP Social for inappropriate actions and unacceptable behaviour.
 - Slapped a female student's behind
 - Student wants appropriate actions taken against him.
 - Student doesn't want to take issue any higher than council.
 - VP Social was also intoxicated on the first night. President had to take over.
 - He has done a good job with smaller events, but unable to deliver bigger events.
 - Issue to be discussed with Execs separately. Decisions will be made in next meeting.

BAC Update:

- Working on rage dodgeball (Nov 13th)

President Update:

- Spoke with President Shoukri
 - Recognition of student leaders during convocation
 - Retention of first year students at events
 - Success of continuing students
 - Student space around campus
 - Sleepover for commuting students during exam period
- YFS asking for help to raise donations for Movember
 - Trying to raise money
 - Selling tickets to their movember pubnight

SOS Update:

- Pumpkin carving social on the 28th was a success
- Advance Leadership training on 30th was successful too
- All programs running smoothly
- Planning mentor-mentee social (ice skating). Council is invited.
- Had an internal competition to raise food for the YFS food drive. PASS+SA won. Will have YFS pick them up soon.
- We will be participating in mental health awareness month

Lexicon Update:

- Website developed and running
- Finished hiring process. Might do another round.

- Coordinated 2 events
 - Hosting party for all college newspapers (76-100 people expected)
 - Halloween short story contest. Submission due date Nov 8th.
- Articles scheduled for publishing for next month
- Begun coordinating with SOS
 - Dedicating a page for SOS updates

Other Business:

- Events:
 - People who didn't buy Montreal tickets drove up by themselves and used our services
 - Previous council member showed up with 3 friends
 - Used our buses to get to the club and back
 - Asked for a club ticket on second night
 - Students' partners showing up to the hotel
 - Need action plan for such behaviour because it's unacceptable.
 - Juries will create a doodle poll for a "task force" meeting where we can discuss about procedures for such occurrences.

Meeting adjourned at 6:29pm.

Next Meeting – Tuesday Nov 17th.