

# Bethune College Council General Meeting #4

July 13, 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:

Albert, Amir, Jiries, Ella, Tanya

Non-Voting Members:

Gabi, Natan, Nassar, Kayla

## **Lexicon Update:**

- Looking into websites

## **VP Finance Update:**

- 74 out of 123 Frosh Leader payments so far.
- Glendon paid us back. Still 3 colleges that owe us money (~\$3000)
- We have \$26,800 for Frosh

## **Clubs and Affiliates:**

- Trying to get in contact with club executives. No responses yet.

## **VP Social:**

- In the process of finalizing buses and hotel for Montreal.
- Looking into different venues for Formal
- Event Layout was ratified last week, so quotes for Montreal, Blue Mountain and Formal should be ready by next meeting.
  - Blue Mountain will be a one-night event. Depart Saturday morning and arrive back on Sunday.

## **SOS Update:**

- Programs are running fine.
  - PASS is up and running for S2 courses and continuing for SU courses.
  - A third session was added for MATH1505 because different sections are running on different speed.
  - Tutoring is going well too.

- Class Rep applications were due last night. Vetting will take place today. CRs for S2 courses will be available soon.
- Working on Basic Frosh Leadership training now. Training will be held on Aug 9<sup>th</sup>. Registration link is available online. Jiries will be announcing to the Frosh Leaders. Cost for lunch will have to be taken by BCC under their training budget. Senior FLs are needed to help present modules.
- Planning for Academic Orientation (Sept 8<sup>th</sup>). Some FLs will be required to help give tours. If anyone is interested in helping out, contact Jiries. AO training is on Aug 20<sup>th</sup>.

**Marta's Honorarium:**

- Asked for 100% of Summer honorarium.
  - Jiries: motion for Marta to receive 100% of Summer honorarium. Seconded by Amir. 5-0-0 Motion passed.

**Prez update:**

- No one is allowed to post in the Official Accepted facebook group anymore besides Presidents and O-Chairs. Postings are allowed for the unofficial group.
- Lassonde students are still affiliated with Bethune College. Students are allowed to buy frosh kits from any college.
- Orientation Report:
  - Contracts for buses and boat cruise have been received. Contract for party equipment is on its way. Contract for carnival is ready.
  - Boat cruise will be shared with Lassonde.
  - Went over Frosh week budget with Natan and Tanya. So far, we are \$5000 over because we're not selling like we used to and things are getting more and more expensive each year. Projected budget is \$58,000 out of which \$30,000 was spent on boat cruise, buses and food. Therefore, attempts are being made to cut down in every possible way. A full marketing plans needs to be prepared in the next two weeks to ensure sales.
  - Wednesday, July 15<sup>th</sup> is inclusivity training by SCLD.
  - Waiting for assessment report. Kayla will be helping with it. Finalizing the schedule and event breakdown for frosh.
  - Tanya: We have over 800 incoming students. So, if we can advertise well enough then we can possibly break even or profit out of frosh. Students will be informed about dragon week via YUStart OLC, mail outs and phone calls.
  - Nassar: promotional videos are in the process of being scripted and filmed.
  - Onieka officially resigned last week.

**Adjournment:** 5:08pm.