

Bethune College Council General Meeting #7

October 20th, 2015

5:30 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

Roll Call: 5:38pm

- Voting Members:
 - Asra, Amir, Ella, Kamran, Tanya, Kazi, Albert, Jiries, Paul
- Non-voting Members:
 - Joey, Kayla, Nassar, Natan, Tsering, Karam

Karam's case:

- Issues with JACS and JCR.
- Not allowed into our rooms until further decisions have been made.
- Students have complained about not feeling safe around him. No formal complaints yet, but expecting two students to send a formal complaint via email.
- Has been warned by Jiries multiple times.
- Request to ban him until formal complaint is resolved.
- Security is investigating the case. Therefore, definitive decision cannot be made.

VP Finance Update:

- Refer to budget printout provided
- Balance- 28,800 also 4,300 in paypal.
- Still haven't gotten audit and levy.
- No invoices from other colleges yet.
- Deficit- 780 from frosh (incomplete) considering o-chair budget is paid in full (included in reconciliation).
- Lassonde and Stong still owe us money for kit transfers and party.
- Only New College has sent invoice so far.
- Still have to pay off golf-cart, swag and security. Waiting for levy.
- MTL estimated cost- 18,000. Expecting 15,000 back from ticket sales.
- Honorarium expected expense (printout).
- Updated proposal budget as of now (printout). Changes are highlighted.
- Director of finance (new position) required- to be discussed in constitution meeting soon.
- BAC requires \$904 for new jerseys. **Motion raised by Kamran: To approve the said expenses for soccer jerseys. Seconded by Ella. 9-0-0. Motion passed.**

Orientation Update:

- Sold 323 kits.
- Expenses provided in Finance's update.
- No major issues.
- Great retention.
- O-chair still has a lot to learn.
- Waiting for Tia's honorarium to be presented. On hold until it is presented.
- Guidelines will be set for next year's O-Chair.
- 2 leaders were dismissed and 14 wristbands were cut throughout the week.

VP Social Update:

- Coffeehouse was a great success. 13-14 acts + open mic. Res council pitched in.
- Next event is Montreal.
 - Down payment made to hotel.
 - Waiting to sign contracts for buses.
 - Budget - \$18000
 - Tickets are sold out.
- Skyzone next Wednesday.
 - Tickets go on sale tomorrow.
 - Max 24 people.
- Room left during November for 1st yr reps to organize their event.
- Still under budget.

Digital Media Assistant Update:

- Snapchat has ben very successful and active.
- Dragon Week page was successful.
- Current BCC website is hosted by York and therefore cannot be changed up.

VP External Update:

- Clothing line is ready. Sweater, hoodies, tshirts, socks, baseball caps, v-necks and underwears, scarves, texting gloves/mittens, beanies and booty shorts, etc.
- Pictures presented and samples picked.
- Potential taglines? "Rise and Conquer"

President UPdate:

- Elections update-
 - VP Exec position acclaimed by Kristina Ioudine.
 - Voting lines close on Friday.
 - Problem with First year rep's ballots. Will be resolved asap.
 - Ratification of candidates in next meeting.
- JACS and JCR:
 - Monitors hired.
 - Couches need to be steamed and cleaned

- Projector in JACS needs new bulb (maybe new projector)
- Sound system not working
- Projector in JCR needs to be rewired. Funding will be required
- Looking to paint a mural on the wall over the fireplace in JCR. Cost: \$1000 for work and \$300 for supplies. Discussed postponed until we have more info.
- Security has been called multiple times recently for students smoking marijuana and drinking at the patio.

SOS Update:

- Academic Orientation was held York wide
- Online platform has been very quiet.
- Reconsidering next year's Orientation. Decisions need to be made.
- Everything running smoothly.
- Fall campus day coming soon.

Meeting adjourned at 7:19pm.

Next Meeting – Tuesday Nov 3rd.