

Bethune College Council General Meeting #9

November 17th, 2015

5:30 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

Roll Call: 5:36pm

- Voting Members:
 - Kazi, Ella, Tanya, Jiries, Lilly, Alia (proxy for Kamran), John, Shyamaly, Asra, Paul
- Non-voting Members:
 - Nassar, Natan, Joey, Tia, Tsering, Iman (YFS)

VP Finance Update:

- Current bank statement sitting at ~ \$13,889 (\$4,300 on PayPal)
- Audit is completed and final courtesy account payment has been processed.
 - Suggested more detailed breakdown of expenses
 - Approve last year's audit report in next BCC meeting
 - State/recommend the auditor in BCC meetings (for next year)
- Levy expected within this week. Projected levy for the semester \$88,200
- Subsidized under \$4000 for Montreal as expected (detailed in reconciliation printout)
- Outstanding invoice
 - 23,000-25,000
 - Other colleges still haven't paid us
 - Will be brought up in the next finance meeting

VP External Update:

- Clothing line is ready to be ordered
- Digital Media Assistant:
 - Central square board is updated
 - Website is mostly done

VP Social Update:

- Planning for Blue Mountain
 - Tentative date either Jan 8-10 (\$200)
 - Cheaper during the week of reading week (\$136)
 - Quad rooms (4-6 people)
 - 2 Queen size beds and a sofa bed
 - Details will be forwarded to Jiries

- Announced resignation effective immediately
- First Year Reps:
 - Nov 25th (Lily)
 - Raptors night
 - Details provided in printout
 - Nov 26th / Dec 3rd (Shyamaly)
 - Disney movie night (5-9pm)
 - Lion King and Hercules
 - Free entry but 50c raffle tickets on sale as fundraiser
 - Pop corn, water, coffee, hot chocolate
 - \$35 for gift cards for winners
 - Social media advertisement

BAC Update:

- Estimated 2nd position for the Torch
- Swag (merchandise) is ready. Pants, sweaters, etc
- Rage dodgeball was successful. Made it to quarter finals
- Might require an increase in budget

President Update:

- Met with clubs about funding and space usage
- JACS/JRC being managed by Kristina
- Office hours will be ironed out a.s.a.p
- Doodle poll for office and storage room clean-up.
- Doodle poll for task force team
- Doodle poll for honorarium meeting. Forms due in the next meeting.
- Pre-constitution meeting will be set up for any discussion on changes

SOS Update:

- Participating in mental health awareness month
 - Message wall
 - Tabled on Monday
- First year skating social
- Still recruiting PASS Leaders for Math courses

Other Business:

- YFS mental health awareness month events going on

Ratification of minutes:

- Jiries motioned to ratify meeting minutes from Oct 24th and Nov 7th. Seconded by Ella. 7-0-0. Minutes ratified.

Meeting adjourned at 6:31pm.

