

# Bethune College Council General Meeting #12

January 29<sup>th</sup>, 2016

5:00 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

Roll Call: 5:07pm

- Voting Members:
  - Asra, Liliana, Shyamaly, Ella, Kristine (VP Athletics proxy), Kristina, Jiries
- Non-voting Members:
  - Natan, Tomas, Amir

President Update:

- JACS
  - Motion to open after reading for a trial period of a week. Seconded by Amir. 7-0-0. Motion passed.

VP Finance:

- Handout provided.
- Currently \$57,000 in the bank.
- Interim audit meeting arranged for next Friday morning
- Expecting to get another \$58,800 as remaining levy.
- Current budget spending included in the hand out.
- Athletic committee has spent about \$12,000 out of \$14,000
- Honorariums listed and paid
- Limited spending on JACS
- \$15,000 allocated for events. Only \$6,000 spent so far. Expecting to spend \$7,000-8,000 on the ski trip. That leaves us with 1,000-2,000 to spend on smaller events if needed. \$12,500 set aside for Formal.
- \$105,000 to work with after levy done and all cheques are cleared.
- Current remaining budget for Athletic just under \$2,000
- JACS has \$3,500 to work with
- Marketing and Promotions has \$4,000
- Office expense are estimates.
- SOS gets 15% of levy
- Lexicon has \$2,000
- \$3,000 left for training and team building event.
- \$20,000 left to be carried over to next year.
- \$9,000 surplus which can be allocated elsewhere a.k.a anniversary fund (2022)
- Lassonde still owes us \$880

#### VP Social:

- Blue Mountain
  - 44 people
  - Weekend of Feb 26<sup>th</sup> to 28<sup>th</sup>
  - Tickets: \$125 for Bethune, \$135 for York and Alumni, and \$150 for Non-York
  - Sales starting Wed, Feb 3<sup>rd</sup>
  - Total cost \$11,145.12. \$232.14 per ticket. \$5,645 subsidized. Hence, ticket price brought down to above mentioned prices.
  - Staying at Blue Mountain Inn. Renting club rooms. 11 quad rooms for students. 1 security room for info and waivers.
  - Bus- Deluxe Limo and Party Bus Company. \$1,000 plus tax. 48 seats. Extra Van rented for students' ski equipments. \$227.57 for van.
  - All paperwork ready.
- Formal
  - Visited a few banquet halls. Appointments booked with few venues.
  - 200-250 students
  - March 18<sup>th</sup>
  - Ticket sales starting week of Feb 22<sup>nd</sup>.
  - Renting out 2 school buses. Pick up from Bethune roundabout or Calumet roundabout
  - Need to contact decorators
  - Prospective DJ – Paya. Did a fantastic job during frosh.
  - Themes:
    - Casino Royale
    - Disney
    - Masquerade
    - Brazilian Carnival
    - Gatsby
    - Phantom of the Opera
  - Theme settled on Masquerade. “Bethune Masquerade Gala”
  - Decision yet to be made.
  - Same photographer as the past 2 years.
  - Different coloured wrist bands for students under 19.
  - More details in the next meeting.

#### VP External Update:

- Final options displayed, and decided on in meeting.
- Budget ~\$4000, cost of everything in total \$5,044.02 plus tax and shipping and handling. Probably ~\$6,000.
  - Shorts = \$30.60
  - V-necks = \$18.78

- Graphic T-shirts = \$12.90
- Sweartshirts = \$33.37
- Baseball caps = \$15
- Beanies = \$13
- Boxer Shorts = \$28.85 (expensive)
- Socks = \$8
- Boxers discarded
- Juries: motion to approve the clothing line (minus the boxers). Seconded by Lili. 8-0-0. Apprvd.

#### SOS Update:

- Just had BPL
- CRs are hired for the semester
- Next week's seminar: How to get into Dental School
- Everything else working smoothly.
- Tanya is working on a budget update

#### VP Exec Update:

- Retreat
  - Weekend of Feb 13<sup>th</sup> to 15<sup>th</sup>.
  - 4 cottages to look at
  - fit ~20 people with variety of beds
  - ~\$1,600 plus security deposits
  - Rent cars from enterprise
  - Settled upon Castle Manor Luxury Cottage for BCC retreat.

#### Clubs and Affiliates:

- Forms sent out to all clubs informing about availability of funding, deadline provided.
- One club submitted form to VP Finance requesting \$700.
- Potential event around Valentine's day. Promoting singularity. Fun activities.

Ratification of minutes: Juries motion to ratify minutes from Meeting #11. Seconded by Shyamaly. 7-0-0. Motion passed.

Meeting adjourned at 6:15pm

Next Meeting: Feb 12th