

Bethune College Council General Meeting #13

February 12th, 2016

5:00 pm

Bethune College, Room 203 BC

Chaired by the President, Jiries Karborani

Roll Call: 5:10pm

- Voting Members:
 - Liliana, Shyamaly, Ella, Kamran, Kristina, Adam, Paul
- Non-voting Members:
 - Natan, Tomas, Amir, Tsering, Gabi

BAC Update:

- Still in second place for Torch
- Clothing line is continuing.
- Slipping over budget (under \$1000)
- Most teams for Rage Volleyball
- March 21st at 6:45pm. Swimming. Council team.

VP Finance:

- Print out provided
 - Currently \$48,042
 - Let's Talk Science has requested a funding of \$400
 - Motion to make a decision in next meeting
- \$12,000 allocated for Formal
- Interim audit completed. Waiting for statement.
 - Collins Barrow for next year's audit too
- Lassonde still owes us money for Frosh kit transfer
- Winters college asked for a loan of \$8,523.70
 - Kristina motioned to not loan the money due to short notice. Seconded by Ella. 7-0-0. Motion passed.

VP Social:

- Blue Mountain
 - Tickets sold out
 - Rooming arrangements are 90% completed. Rooms will be assigned randomly starting Monday.
- Formal
 - Bellview banquet hall
 - Claudia will be contacted invoices
 - 2 drink tickets per person

- Security will be arranged too.
- Contracts need to be examined by Suzanne before signing

VP External Update:

- Items have been ordered. Arrival- March 02nd.

SOS Update:

- Annual Reading Week Training on Tuesday, Feb 16th
- BCC is invited and highly urged.

VP Exec Update:

- Office hours going great.
- Cleaning is a problem. Please take care of your own garbage.
- Retreat tomorrow.

Ratification of minutes: Kristina motion to ratify minutes from Meeting #12. Seconded by Lily. 7-0-0. Minutes ratified.

Meeting adjourned at 6:10pm

Next Meeting: Feb 12th