

Bethune College Council General Meeting #1

May 30th, 2016

4:00 pm

Bethune College, Room 203 BC

Chaired by the President, Tomás Mendes Simões

Meeting convened: 4:05 PM

Roll Call:

- Voting Members: Tomás Mendes Simões, Amir Mehdi, Joey Fahd, Ahmad Ali, Syed Naqvi, Emily Lioktsis, Sarah Pecile, John Amanatides, Paul Delaney, Tanya Da Sylva(4:12 PM).
- Non-voting Members: Cindy Truong, Kayla Lascasas, Natan Simchovich, Wedad Mumtaz-Sheh, Kazi Mridul, Dilveer Viridi, Sophia Capó, Tsering Yangchen.

President Update:

- **SOS representative:** currently no representative, we need one for summer until next election (October). During the previous elections there was no option to nominate a SOS representative.
 - Motion Tsering for SOS representative by Tomas. Seconded by: Paul. Discussions. 9-0-0. **Motion Passed.**
- Everything has been running smoothly. Organized and cleared offices and storage rooms.

VP Finance:

- Last year's levy: \$155,000. This year's predicted levy: \$147,000. Bank balance currently at \$42,583.88.
 - Usual carry over is \$20,000, so we have a little more to work with; this is due to a larger than expected third levy installment.
- Outstanding balance of \$5,000 from promotions' clothing line. Cheque has been sent.
- Made a proposed budget but it needs to be looked over with the finance committee to finalized before proposing it to council.
- Honorariums are earned not given. They are not guaranteed. If members do their jobs, there will not be a problem with the honorariums; they are voted on at the end of the year.
- Club Funding will have to be discussed and decided with Director of Clubs and VP Exec, guidelines need to be set and amount for each club.
- Bethune credit cards need to be arranged or ironed out. This will be discussed with Tomas and Paul.
- Audits were submitted on the last week of April, trying to push to get it done fast. The first college to hand in their audit receives extra levy. No issues or surprises from submitting the audit.

- Past issues are an inventory database, which we are improving in this upcoming year.

VP Social:

- Social Committee: Sophia, Sarah, Ahmad, Emily, Ivana and Syed
- Already held first meeting
 - Started discussing events the general members will be in charge of planning.
- Started looking into and getting quotes for bigger events.
- June 30th will have Event outline done.

VP External:

- Promotions Team: Dilveer and Syed. The first year rep. and the general member are still being decided. Kristine, Cindy and Sarah have showed interest and helped out.
- Strategic promotions plan for the year will be done by June 30th.
- Frosh week promotional ideas are coming along nicely
 - Draft of jerseys, video ideas planned out, sponsorship package complete.

Orientation Chairs:

- Draft schedule done with quotes, frosh contract needs to be edited by York.
 - This will be presented at the next meeting
- Great assistance from council
- Leaders and Bosses have been hired and assigned to their colour groups.
 - Approximately 100 leaders total, with 30-40 of them being new leaders.
- Everything has been running smoothly, just need to work out the details, finalized everything and put in deposits.
- Budget outline will be done by the end of this week- beginning of next, all quotes done, just need to send to finance committee to approve, before making deposits and payments.

SOS Update:

- Peer tutoring and PASS up and running smoothly for the summer
- SOS retreat held on May 1 at Glendon Campus
- Trainings that have already been held:
 - Basic Peer Leadership workshop, welcomed new council members
 - Safetalk (good for leaders)
- By-Stander Intervention/Anti-Sexual Violence Training
 - Ran by Krista Hunt from the Centre of Human Rights.
 - Consent Education, starting of those conversations and how to be aware of them.
 - Train the trainer event happening on June 6&7.
 - OTL restricting training time to 45 minutes.

- May be added to Basic Frosh Leadership Training.

VP Exec Update:

- All council members have been hired. Still accepting student space monitor applications for the JACs and JCR rooms.
- Need to work out the duties of the mascot, as it's not in the constitution. As well as hiring a mascot for the year.
- Majority of executive team are SafeTalk certified, the remaining would be taking it later this summer.
- Majority of council members took the BPL training, the remaining will take it in September.
- Inventory been going well
 - Cleaned and organized files and storage rooms
 - List done, need to be digital (June 15th).
- Council Retreat: June 24-26
 - Leaving York by 2:00PM
 - Budget for the weekend is \$1070 and a \$600 deposit on the side, this only includes the rental. Food is approximated at an additional \$500.
 - Looking into car rentals, this also will be an additional cost.
 - Every member will need to pay \$25 for the retreat by June 14th, only be debit and credit.
- Motion for the \$1070 for the retreat rental by Amir, Seconded by Kayla. Discussion. 10-0-0. **Motion Passed.**
- Intake meeting will be happening during the retreat. Contract signing as well.

Clubs and Affiliates:

- Talk to Suzanne, should know soon about who wants to stay.
- Club meeting at the end of summer or beginning of year
 - To figure out who will stay or leave.
- Will try to hold monthly meeting with the club presidents during the year.
- Needs clarification for club funding.

Other Business:

- **John:** Constitution clarification for Proxy, only allowed to give the proxy to someone when motion already listed on the agenda, vote must be emailed before hand.

Meeting adjourned at 4:39 PM.

Next Meeting: TBD.