

Bethune College Council General Meeting #3

June 27th, 2016

4:00 pm

Bethune College, Room 203 BC

Chaired by the President, Tomás Mendes Simões

Meeting convened: 4:13 PM

Roll Call:

- Voting Members: Tomás Mendes Simões, Amir Mehdi, Joey Fahd (left early at 5:15), Syed Naqvi, Sarah Pecile, Ivana Murray, Ahmad Ali, Tsering Yangchen, Tanya De Sylva.
- Non-voting Members: Cindy Truong, Natan Simchovich, Sophia Capo.

President Update:

- July 21st, 2016: Bethune is hosting the York cross council event.
 - Working together with President of Mclaughlin College.
 - Currently looking for locations.

VP Exec Update:

- Annual council retreat went well.
 - Landlord mentioned that the showers and stairs were still dirty, but upon arrival the house was already dirty.
 - Will be putting in a stop payment for the security deposit.
- Will be individually messaging everyone to plan contract signings.
- Freezer in the storage room beside the office is not working.

VP Finance:

- Bank balance: \$40,680.00.
- Majority of frosh leader sales are finished, aside from people out of city.
 - So far 90 leaders paid, expecting 100 leaders when finished.
- Audit is still being worked on.
 - Currently paying around \$8,000.00.
- Reconciliations will be done by next week for the cottage retreat.
 - Approximately \$1,600.00.
- Will be looking into investing our savings.

Orientation Chairs:

- Swag orders for frosh kits will be sent out this week.
- Finalizing contracts and caterers, trying to finish by the end of this week.
- Training outlines done.
 - New training dates will be: Saturday, July 23rd from 10:30AM-4:30PM, and Saturday, August 13th from 10:00AM-5:00PM.
 - Basic Frosh Leader (BFL) training may be rearranged for people who've already attended Basic Peer Leadership (BPL) training, so that trainings that differ from BPL will be first.

VP External:

- No replies for the sponsorship packages yet, if there are no responses by this week we will send out another package.

VP Social:

- Timetable for the year's events have been planned, with times, pricing, and contracts, just need to contact companies and confirm.
 - 2 events per month (detailed event breakdown will be attached).
 - September: Ice cream, and Blue Jay's game.
 - October: Laser tag, and Montreal trip.
 - November: Karaoke night/Coffee house, and Pursue OCR.
 - January: Pub night, and free food event.
 - February: Skyzone, and selling roses with free chocolates.
 - March: Bubble soccer, bring your own banana (BYOB) Banana split, and Formal.
 - Will also be thinking about joining with SOS for some smaller events.
- Motion to accept the line of events for the 2016-2017 year by Sophia Capo. Seconded by Tsering Yangchen. Discussion. 8-0-0. **Motion Passed.**
- Motion to have up to \$2,500 for deposits for Montreal by Sophia Capo. Seconded by Amir Mehdi. Discussion. 8-0-0. **Motion Passed.**
- Motion to have up to \$900 for the Blue Jay's game tickets deposit by Sophia Capo. Seconded by Tomás Mendes Simões. Discussion. 8-0-0. **Motion Passed.**

SOS Update:

- Recruiting Class Representative (CR) representatives for the S2 term.
- Looking for more trainers for BFL training on August 13th.
- SOS at Bethune college book club starting up this summer and will be happening once a semester meeting on a Thursday afternoon.
 - First book: Lab Girl by Hope Jahren.
- Need a council picture for the Facebook group and YU-connect.
- Need council representatives for the Science Academic Orientation to introduce our council.

Ratification of Meeting Minutes

- Motion to ratify the Meeting Minutes #2 by Tomás Mendes Simões. Seconded by Amir Mehdi. Discussion. 8-0-0. **Motion Passed.**

Meeting adjourned at 6:02 PM.

Next Meeting: July 11th, 2016 at 4:00 PM.