

Bethune College Council General Meeting #4

July 11th, 2016

4:00 pm

Bethune College, Room 203 BC

Chaired by the President, Tomás Mendes Simões

Meeting convened: 4:12PM

Roll Call:

- Voting Members: Tomás Mendes Simões, Amir Mehdi, Syed Naqvi, Sarah Pecile, Kristine Del Rosario, Ahmad Ali, Tsering Yangchen, Paul Delaney, Tanya De Sylva (arrived at 4:49 PM).
- Non-voting Members: Cindy Truong, Sophia Capo (left at 4:41 PM), Wedad Mumtaz-Sheh, Dilveer Virdi (arrived at 4:14 PM), Kayla Lascasas (arrived at 4:34 PM).

VP Social:

- Deposits for the Montreal Hotel and Blue Jays' game tickets are done.
 - Going to pay for the remaining balance for the Blue Jays' tickets soon, so we can receive or print the tickets.
- Need to book and put in the deposits Montreal buses and parking.
- Currently finalizing bookings for other events.
- Currently talking to the Rocking Horse bar and other colleges for the pub night event.

President Update:

- Cross Council Meeting is on July 21st, 2016 from 5:30-9:00 PM and will be happening at Bethune College.

VP Exec Update:

- Century Audio and Visual came in for JACs and Junior Common Room (JCR).
 - Invoice was \$632.00
 - Audio and projector for JCR now working, as well as audio in JACs.
 - JCR volume control issue, we must instead use volume control on the device playing.
 - \$300.00 to repair, alternatively we can put up a sign.
 - Patio audio not working, will be contacting the company regarding the issue.
- VP Exec will be away for the next 2 weeks.

VP Finance:

- Current bank balance: \$37,126.42.
- Auditors said they would have a draft ready within 2 weeks.
 - Sent in during middle of May

- The planned budget for the cottage retreat was \$2,000.00; we only spent \$1,772.92, under budget by \$227.08.
 - Detailed breakdown is attached.

Orientation Chairs:

- Risk assessment
 - Didn't like the hot tubs, suggesting only for the weekend
 - Slip and slides were claimed dangerous, suggesting only have one
- Planned everything for frosh kit but needed to be ordered.
- Wonderland event got changed into downtown with a Second City show.
- Considering adding extra \$5,000 to budget from last year's carry over of \$10,000.
 - Trying to give more food options.
 - Need to have a revised and updated budget before passing a motion for the extra money, from Natan Simchovich.
 - Further discussions with financial updates at the next meeting.
- Amir Mehdi requested creative assistance for Escape Room event planning.
- CPR certification will be happening at a discounted rate.
 - Will be updating information in Facebook group.

VP Athletics:

- Projected budget for the year is \$15,035.00; with \$965.00 left over as a contingency fund.
 - Projected Bethune Athletic Committee (BAC) budget is attached.
- Slow pitch needs advertising during frosh.
- Considering making it mandatory for council members to play sports.
- Also considering holding a mini athletic awards and appreciation night within Bethune.
- Considering cheering gear (eg. foam fingers, flags, pompoms, etc.).

SOS Update:

- Programs running smoothly.
- No applications with class representative for S2 term classes, continued with SU term class representatives.
- Recruiting Peer Tutors Pass Leaders for fall/winter term.
 - Current deadline: August 7th, 2016.
 - Training will occur: August 20th-21st or 27-28th, 2016.
- Will continue to work with Bethune college council with advertising during frosh week.

Clubs and Affiliates:

- Working with Suzanne to meet with all clubs before orientation week.

VP External:

- Filmed first promotion video, just needs to be edited.
 - Will be released by July 14th, 2016.

Ratification of Meeting Minutes:

• Motion to ratify Meeting Minutes #3 by Tomás Mendes Simões. Seconded by Paul Delaney. Discussion. 9-0-0. **Motion passed.**

Meeting adjourned at 4:52 PM.

Next Meeting: July 25th, 2016 at 4:00 PM.