



Bethune College Council Meeting #10
September 29th, 2020
5:30PM EST via Zoom
Chaired by Emily Panzarella

Start Time: 5:35PM EST

Voting Members: Nicole Shwartz, Sarah Elnaffar, Samantha DeVera, Valentina Acosta, Celina Chhuok, Masood Syed, Meryl Pirasol

Non-Voting Members: Sara Sarwari, Akin Adewale, Emily Panzarella, Helia Zamani, Justin Calcada, Teodora Neagu, Valeriya Tolstineva, Sharon Musa, Ali Bashar

Absent: Myra Whitfield, Adam Brihmi, Syed Naqvi, Ahmad Ali, John Amanatides, Suzanne Park, Andrew Skelton, Clifford Baker

Guests: 2

President's Update

- First CPA meeting of the Fall semester post-Frosh — continue to encourage not getting together in-person for virtual social events hosted by us throughout the year
- VP Finance has resigned
 - Currently training Director of Finance to assume additional responsibilities until hiring opens for a new VP Finance
 - Until then, budgets will be presented separately

Executive Vice President's Update

- Currently in the process of cleaning out the BCC office and will be doing a final clean-up in the coming weeks
- JACS and JCR will be closed for both the Fall and Winter term
- Our 3rd virtual council retreat will be taking place on Tuesday, October 6th @5:30PM for BCC members
- Planning to meet with all council members for check-ups as the Fall semester has begun

Vice President Finance Update

Update presented by Director of Finance

- VP Finance from 2019/2020 is assisting in training and hiring process

Vice President Social Update

Budgets are attached at the end of the minutes

- The Jackbox event was really successful and had a large Froshie turnout



- Upcoming event: Culture Bash (September 30th @6:00PM)
- Motion to approve of the social budget for the 2020/2021 year
 - Seconded by Meryl
 - Discussion
 - Two budgets presented: (1) Fully online, and (2) Fall term online and Winter term in-person
 - 7-0-0 motion passes

Vice President Communications Update

- For upcoming events, continue to fill out the promotions request form 2 weeks in advance to ensure that everything runs smoothly

YFS Director Update

- All-out September 30th
 - Must RSVP to the event in order to get access to the Zoom links for the workshops
 - Recommended to wear orange at the event
 - Continue to promote YFS's story on our social media

Commuter Representatives' Update

- Currently recruiting Bethune/Lassonde alumni to participate in an event where they can speak to current students about future careers
 - The event has been pushed back by a few weeks; hoping for to host the event by the last week of October
- Looking to form a partnership with Visions of Science
- Motion to fund a 1-month trial on focusmate.com (\$50.00 USD)
 - Seconded by Sarah
 - Discussion
 - Purpose: Allows students to be paired with each other virtually at a selected time slot to promote studying and learning habits
 - Students talk about their goals for the session, study, and then discuss whether they met their goals at the end of the session
 - The funds would allow for unlimited sessions per month, whereas the free usage option limits students to 3 sessions per month
 - Look into sponsorships
 - 6-1-0 motion passes

CRO Update

- Two (2) first-year representatives and two (2) general members will be elected this term
 - The nomination period will end on September 30th @12:00PM
 - Waived the requirement for students to receive 10 signatures from other students
 - All-candidates meeting will be held on September 30th @5:30PM
 - Voting period is from October 7th to October 9th



Other

- Science Student Caucus Elections are occurring from September 30th to October 2nd
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Meeting Adjourned: 6:05PM EST

Next Meeting: October 20th, 2020 @5:30PM EST



Social Budget: ONLINE ONLY

SOCIAL BUDGET				
INCOME		FORCAST		
Fiscal Year	Quantity	Price Per	Total	Price After Fees
E-Formal Souvenir	200	\$ 5.00	1000	
Total Income			\$ 1,000.00	
EXPENSES		FORCAST		
Fiscal Year	Quantity	Price Per	Total	Subsidized Price
E-Formal	DJ	\$ 300.00	\$ 300.00	
	Award Plaques	10	\$ 150.00	
	Souvenirs	200 \$ 10.00	\$ 2,000.00	
	Total Expenses		\$ 2,450.00	
Other Events / Costs	Murder Mystery		\$ 50.00	
	Virtual Escape Room	15 \$ 18.07	\$ 271.03	
	Zoom Yoga/Workout		\$ 100.00	
	Film Festival		\$ 60.00	
	Merch Design Comp.		\$ 50.00	
	Minecraft Server		\$ 160.00	
	Pentadragon		\$ 600.00	
	Poetry Slam		\$ 50.00	
Total Expenses		\$ 1,341.03		
Total Expenses			\$ 3,791.03	
EXCESS REVENUE OVER EXPENSES			-\$ 2,791.03	



Social Budget: ONLINE + IN-PERSON

SOCIAL BUDGET				
INCOME		FORCAST		
Fiscal Year	Quantity	Price Per	Total	Price After Fees
Montreal	110	\$ 140.00	\$ 15,400.00	\$ 144.36
Blue Mountain	54	\$ 150.00	\$ 8,100.00	\$ 154.65
Formal	290	\$ 40.00	\$ 11,600.00	\$ 41.46
Other Events				
Total Income	454		\$ 35,100.00	
EXPENSES		FORCAST		
Fiscal Year	Quantity	Price Per	Total	Subsidized Price
Montreal	Rooms	31 \$ 150.00	\$ 11,018.18	
	Security	24 \$ 30.00	\$ 827.82	
	Busses	2 \$ 3,100.00	\$ 7,006.00	
	Parking	2 \$ 250.00	\$ 500.00	
	Snacks	\$ 100.00	\$ 100.00	
	Other Expenses	0 \$ -	\$ -	
	Transaction Fees	110 \$ 4.36	\$ 479.60	
	Total Expenses			\$ 19,931.60
	Unit Cost		\$ 176.84	\$ 140.00
Blue Mountain	Package per person	56 \$ 250.00	\$ 14,000.00	
	Busses	1 \$ 2,000.00	\$ 2,260.00	
	Transaction Fees	54 \$ 4.65	\$ 251.10	
	Total Expenses		\$ 16,511.10	
	Unit Cost		\$ 301.11	\$ 150.00
Formal	Venue	300 \$ 55.00	\$ 18,645.00	
	Plug in fee	\$ 350.00	\$ 395.50	
	Security	\$ 300.00	\$ 339.00	
	DJ		\$ 750.00	
	Decorations		\$ 1,100.00	
	Entertainment		\$ 600.00	
	Photo Booth		\$ 850.00	
	Transportation	2 \$ 575.00	\$ 1,299.50	
	Award Plaques	10	\$ 150.00	
	Souvenirs	300 \$ 5.00	\$ 1,500.00	
	Transaction Fees	\$ 1.46	\$ 438.00	
	Total Expenses		\$ 26,067.00	
	Unit Cost		\$ 82.97	\$ 40.00
Other Events / Costs	Murder Mystery		\$ 50.00	
	Virtual Escape Room	15 \$ 22.59	\$ 338.83	
	Zoom Yoga/Workout		\$ 100.00	
	Valentine's Day		\$ 150.00	
	Indoor Beach Volleyball		\$ 305.00	
	Film Festival		\$ 60.00	
	Merch Design Comp.		\$ 50.00	
	Minecraft Server		\$ 160.00	
	Pentadragon		\$ 600.00	
	Paint Night		\$ 200.00	
	Wristbands	500	\$ 250.00	
	Total Expenses		\$ 2,263.83	
Total Expenses			\$ 64,773.53	
EXCESS REVENUE OVER EXPENSES			-\$29,673.53	