

# Bethune College Council General Meeting

Tuesday July 31<sup>st</sup>, 2012

6:09 pm to 6:55 pm

Bethune College, Paul Delaney Gallery Rm 320

Chaired By: President Clifford-Roy Baker

*\*Clifford-Roy Baker called the meeting to order at 6:09 pm*

## 1. Roll Call

### Voting Member Attendance:

Clifford-Roy Baker, Raksha Chiekrie, Anil Mohabir, Walter Nguyen, Kian Rastegar, Ryan Thai, Chris Lam, Paul Delaney

### Non-Voting Member Attendance:

Victoria Sparrow-Downes

## 2. Ratification of Minutes

*Clifford-Roy Baker*

- Clifford brought forth the motion to ratify the minutes from the Bethune College Council General Meeting which took place on July 17, 2012
  - Seconded by Paul
  - Vote: 8 for, 0 against, 0 abstain
  - **Motion Passed**

## 3. President's Report

*Clifford Roy-Baker*

- Clifford attended a Meeting of Presidents held by the Faculty of Health Student Caucus to discuss events and possible collaborations for the upcoming academic year
- The Faculty of Health Student Barbeque will be held on September 19<sup>th</sup>, 2012 in the Calumet Courtyard
  - Bethune College was asked if they would be interested in supporting the event
  - Some council members express reservations about supporting the event

- Clifford brought forth the motion for Bethune College Council to support the Faculty of Health Student Barbeque
  - Seconded by Paul
  - Vote: 0 for, 5 against, 2 abstain
  - **Motion Does Not Pass**

- Faculty of Health Caucus proposed a levee for the Health Student Caucus whereby they would charge students 30 cents per credit
  - Health Caucus is seeking Bethune College Council's support (need 10% of students to vote in favour of the proposed levee for it to proceed)
  - General consensus is that council seems to support informing the students of the levee and encouraging them to vote

- Clifford brought forth the motion for Bethune College Council to assist in making students aware of the upcoming vote for the health levee
  - Seconded by Kian
  - Vote: 8 for, 0 against, 0 abstain
  - **Motion Passed**

#### 4. Orientation Chair's Report

*Anil Mohabir*

- Discussed Alcohol EDU, an online education awareness mandatory for all frosh leaders
  - Must be completed by August 15<sup>th</sup>
  - Even if someone has completed Alcohol EDU previously, they **must** complete it again
- OTL is August 30<sup>th</sup>
  - **Mandatory** for all frosh leaders; **no exceptions**
- Frosh week website had been updated; all events have been finalized
- Frosh kits will include: t-shirt, lanyard, bandana, water bottle, shot glass, sunglasses, wristband, LED necklace, towel, laundry bag, notepad, chocolate, chapstick
- All frosh leaders should like the new Facebook page and like the schedule
- Anil is also trying to make a kits for the frosh leaders
- All orders for frosh were less than budgeted
- Frosh kits ate 50% sold

#### 5. Vice President Executive's Report

*Kian Rastegar*

- Interviews for JACS monitors will take place next week
- Discussed uniforms for JACS monitors
  - T Shirts will have an addition \$50 set up fee for just a few shirts; may not be worth the extra fee
  - Paul suggests placing a larger order (e.g. a 5 year supply of JACS t shirts) to get the most out of the set-up fee; Kian will consider this option
- Sign in sheets for office hours will be made by next week
  - Anil is working on making an online version of sign in sheets
  - Paul suggests scanning the sheets on a weekly basis to make sure that no one is forgetting to sign in

## **6. Vice President Social's Report**

*Chris Lam*

- Ordered 10 000 club cards with contact information and a list of events (cost: \$500)
  - Card will be put in all the frosh kits (including students who are not affiliated with Bethune College)
  - Club meeting will help us find ways to enhance interaction and coordination between Bethune College Council and clubs affiliated with Bethune College
- Clothing line is being finalized; jackets will be blue
  - Everyone needs to try on their jackets and send Chris their size
  - Chris showed council new designs for the clothing line
- Salman is coming back from vacation on August 7<sup>th</sup>
  - He has been managing Facebook and Twitter from Vancouver and India
- Chris and Anil got Bethune College Council's television in Central Square working
  - Posters of events will be displayed on the television, and the timing will be adjusted in such a way that approaching events will be displayed for a longer period of time
  - The bottom of the television will display a live feed in which we can display whatever we would like
  - Right now we are advertising frosh kits on the television

## **7. New Business**

*Clifford-Roy Baker*

- There has been no update on the audit; Cliff will be contacting Sue within the next few days

## **8. Next Meeting Information**

*Clifford Roy-Baker*

- Will be a long meeting
- Everyone needs to be prepared to stay until 8 pm
- Clifford may not be able to attend; in that event Kian will chair the meeting

**Next General Meeting Date: Tuesday August 14, 2012 at 6:00 pm**

*\*Clifford-Roy Baker officially adjourned the meeting at 6:55 pm*