

Bethune College Council Emergency Meeting

June 29, 2013

3:48 pm to 4:52 pm

BCC Retreat Cottage, 59 Baldwin Bay Road, Buckhorn, Ontario

Chaired By: President Anil Mohabir

**Anil Mohabir called the meeting to order at 3:48 pm*

1. Roll Call

Voting Member Attendance:

Anil Mohabir, Sayon Umapalan, Jiries Karborani, Eric Tran, Julia Dumitrescu, Susana Ruano, Aryan Heidari, Kashif Khan, Kayla Lascasas.

Non Voting Member Attendance:

Christopher Lam, Naim Ibrahim Benoit, Christopher Ricketts, Cassandra Brennan, Marta Morozova.

2. Approval of Vice President Social's Budget

1. Montreal Trip

- Date: November 15th-17th, 2013; Budget: \$3000; Ticket Price: \$100/student.
- The event may be hosted in conjunction with Founders College.
- The hotel is inexpensive, good quality and closely located to downtown attractions.

2. Cooking with Yara

- Date: Wednesday, October 16th, 2013; Budget: \$300; Ticket Price: Free.

3. Niagara Falls Wind Tunnel

- Date: January 17th-24th, 2014; Budget: not yet determined.
- Each student will receive one hour training and five minutes of "indoor skydiving".
- Social Committee has not yet decided whether the event will be hosted.

4. Movie Night

- Date: September 17, 2013; Budget: \$300.
- Food and beverages will be the only event expenses.

5. Sumo Wrestling

- Date: Saturday, February 8th, 2013; Budget: \$400 (maybe subsidized by residence).
- The event will be hosted for Bethune Residence students.

6. Pub/Club Nights

- Date: to be determined; Budget: to be determined.
- The events will be further discussed and finalized with other Vice-President Socials.

7. Speed Dating

- Date: Thursday, January 9th, 2014; Budget: \$100; Ticket Price: Free.

8. Courtyard Party

- Date: to be determined; Budget: to be determined.
- Not certain if the event will be allowed to take place; the details will be further discussed with Suzanne Park.

9. Charity Poker Night

- Date: Thursday, February 27th, 2014; Budget: \$500.
- All participants must bring canned food to enter the competition and receive poker chips.
- The event will have a specific theme and will require participants to follow a dress code.

10. Salsa Lessons

- Date: every week of November, 2013; Budget: to be determined; Location: Tait McKenzie.

11. Sporting Event (Raptors)

- Date: Budget: \$1000; Ticket Price: \$10; Location: Downtown Toronto.

12. Residence Halloween Scavenger Hunt

- Date: October 26, 2013; Budget: \$400 (maybe partially subsidized by residence).
- Different stations will be set up for students around Bethune College and its residence.

13. League of Legends Event (LOL)

- Date: October 7th-11th, 2013; Budget: \$100; Ticket Price: \$5 entry fee/team.
- The LOL Club President has already contacted the company regarding prizes which will be provided at no cost.
- Further details will be discussed and finalized at the next Social Committee meeting.

14. Rock Climbing

- Date: January 25th, 2013; Budget: \$800; Ticket Price: \$10/student.
- Each student will receive a two week membership at the Boulderz Climbing Centre.

15. Snakes and Lattes

- Date: Wednesday, January 14th, 2014; Budget: \$1000; Location: Junior Common Room.
- Latte machine rental is \$300/day and \$20 for coffee beans.

16. Camping Trip

- Date: September 20th-22nd, 2013; Budget: \$1000; Ticket Price: \$10/student.
- The estimated price is \$71/night, \$5/person and \$5/vehicle; each student must bring his/her own tent.
- The two camp sites will be able to accommodate 80 students.
- Sandbanks Provincial Park is a possible location for the camping trip.

17. Paintballing

- Date: to be determined; Price: to be determined; Ticket Price: to be determined.
- Will discuss a possibility of collaborating with other colleges at the next Social Committee meeting.

18. Relay Race

- Date: to be determined; Price: to be determined; Ticket Price: to be determined.

19. Blue Mountain

- Date: to be determined; Price: to be determined; Ticket Price: to be determined.

20. How to Work out Properly

- Date: January 7th-8th, 2014; Price: \$40/hr/trainer.
- Each training session will be one hour in length for 10 students.

21. Contests: Photography, Instagram, Dj Mix, Graphic Design, Short Film and Video Gaming.

- One contest will be held on each month of the school year in order to engage Bethune College community as much as possible.
- The progress will be posted on Social Media websites (Facebook) and each week one contestant will be voted off the competition.
- A photography contest will also be held during Frosh Week; students will be able to "label" their work as #DW13 and upload it on various Social Media websites such as Facebook or Instagram.
- Each winner will receive a custom made T-shirt as a prize; also, the winner of the Best Dj Mix contest will get to Dj the Courtyard Party or one of the Pub Nights.
- The Graphic Design Contest may be hosted in conjunction with "Plan Your Own Event".

22. Plan Your Own Event

- Date: October 11, 2013; Budget: \$500.
- A video will be sent out to Bethune Community explaining that BCC has set aside a budget of \$500 for a student who will send the best video response of why he or she would like to be a part of BCC. The winner will become a council member for a week and plan own event in conjunction with VP Social and General Members.

23. Blue Jays Game

- Date: September 12, 2013; Ticket Price: to be determined; (40 tickets have been already purchased)
- "Why would you like to go to Jays Game" competition may be created in order to let the students receive FREE tickets to the game.

24. Meet the Profs

- Date: September 11 and January 16, 2013; Budget: \$0; Ticket Price: Free
- The event will be hosted in conjunction with SOS from 2:30 until 5:30 pm.

25. Bethune College Council/Peer Leader Meet and Great

- Date: Thursday, September 26th, 2013; Budget: \$0; Ticket Price: Free.

26. Science Centre

- Date: October 19th, 2013; Budget: \$400; Ticket Price: \$10.

27. Bethune College Science Fair

- Date: Tuesday, March 4th, 2013; Budget: \$500.
- The participating students will introduce personal projects and inventions;
 - Professors will be contacted regarding scholarships donations or research opportunities for the winner; otherwise, SOS and BCC together will provide \$1000 scholarship.

*An estimated total of \$9480 for 33 events will be subsidized by BCC and \$7520 is a remaining total for other social events.

* No events are hosted on the month of December due to the exam schedule conflicts.

- Formal and Frost week's organization and event planning will be further discussed with Orientation Chair, Christopher Ricketts and Social Committee members at the future Social Committee Meetings.
- Each event will have two assigned General Members, the head of the event and his or her assistant. The head of the event may also require help from other council members, therefore, a doodle poll is sent out to determine availability.

* **Naim moved to approve the Social Committee Budget Proposal 2013-2014;** seconded by **Chris Lam.**

Results: 8 for, 0 against, 0 abstained; motion **passed.**

* **Anil moved 2013-2014 Promotions and Marketing Update to be presented at the next Council meeting;** seconded by **Eric.**

Results: 8 for, 0 against, 0 abstained; motion **passed.**

- The duties of Vice-President External are divided between the four members of the Promotions and Marketing Committee, the two Digital Media Assistants, College Mascot and Director of Clubs and Affiliates that will report back to the President, Anil Mohabir ; the VP External re-election will be held on the month of October, 2013 when the first year representatives are elected.
- The Promotions and Marketing Committee will hold a meeting weekly on Tuesdays at 11:00 am.

2. Lexicon Editorial Chief's Update

- The first promotional video has already been filmed.
- Jennifer, the Digital Media Assistant, will be starting on reconstructing the website shortly.
- Various contests will be held monthly to promote leadership and activity on the website; a budget of \$1000 has been set aside for contest prizes such Ipad mini, Kobo mini, Tim Horton's and EB Games gift cards and movie tickets.
- Have sent a financial proposal for an approval to Vice-President Finance, Christopher Lam.
- 1500 freezies have been purchased for \$45 and will be given out to students at Frosh Week.

* **Kayla moved to extend the meeting by fifteen minutes;** seconded by **Eric.**

Results: 8 for, 0 against, 0 abstained; motion passed.

- Twenty articles have already been written and edited and at least twenty more will be issued before September, 2013.
- Lexicon mobile website/application will be further discussed with the Digital Media Assistants.

3. Adjournment

* **Kayla moved to adjourn the meeting at 4:52 pm;** seconded by **Susana.**

Results: 8 for, 0 against, 0 abstained.