

Meeting of the Board of Directors of the  
*Woodsworth College Students' Association*

Monday August 1st, 2011

Woodsworth College

119 St. George St. – Room 123

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## **1. Agenda**

### **1. Call to Order**

### **2. Approval of the Agenda**

**Moved:** Camacho      **Seconded:** Vollmer

### **3. Approval of the Previous Board of Director Meeting Minutes**

**Moved:** Camacho      **Seconded:** Vollmer

### **4. Approval of the Previous Executive Meeting Minutes**

**Moved:** Camacho      **Seconded:** Vollmer

### **5. WCSA Wear**

### **6. Beach Trip**

### **7. Summer Social Events**

### **8. Event Ticket Policy**

### **9. CIBC Run for the Cure**

### **10. WCSA App**

### **11. Other Business**

### **12. Adjournment**

## **2. Previous Board of Director Meeting Minutes**

Meeting of the Board of Directors of the  
*Woodsworth College Students' Association*

Sunday July 10th, 2011

Woodsworth College

119 St. George St. – Room 123

### **In Attendance**

#### **Executive Members**

Chad Camacho (President)

Johnathan Warda (Vice-President of Social Affairs)

Rouya Botlani (Vice-President of Internal Affairs)

Arianne Bohnert (Vice-President of Public Relations)

Nick Gourlay (Vice-President of External Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

#### **Directors**

Amanda Capone (Athletics Director)

Chris Chen (Full-Time Student Director)

Genevieve Nixon (Special Events Director)

Harrison Dahme (Part-Time Director)

Arisa Babiuk (Mature Students Director)

Arun Nijhawan (Upper-Year Students Director)

### **Regrets**

Snehal Lahoti (Vice-President of Financial Affairs)

## **1. Call to Order**

**This meeting is called to order at 12:17pm**

## **2. Approval of the Agenda**

**Moved:** Camacho      **Seconded:** Vollmer

*BIRT the BoD appoint Nijhawan, Capone, Babiuk, and Chen to the committee, chaired by Dahme*

**Moved:** Camacho      **Seconded:** Botlani

**Motion Carries**

**Moved:** Camacho      **Seconded:** Capone

## **3. Approval of the Previous Board of Director Meeting Minutes**

**Moved:** Camacho      **Seconded:** Vollmer

**Motion Carries**

## **4. Approval of the Previous Executive Meeting Minutes**

**Moved:** Camacho      **Seconded:** Vollmer

**Motion Carries**

### **a) Approval of the External Committee minutes**

**Moved:** Gourlay      **Seconded:** Botlani

**Motion Carries**

## **5. Approval of the Budget**

**Moved:** Camacho      **Seconded:** Vollmer

**Motion Carries**

## **6. Fee Changes**

Motion to table fee changes until the next meeting.

**Moved:** Nixon      **Seconded:** Warda

**Motion Carries**

## **7. Drake**

Camacho says that he was approached by a promoter to host Drake at our Frosh Concert. It will cost around \$100,000 with a \$6,000 commitment from each college. Innis is the only confirmed college. In order to make money back we will need to charge for tickets. The venue will be at back campus and the capacity is

between 3000 and 4000. Camacho says that all of the college presidents are having a meeting within the week to get more information.

### **8. Conflict of Interests**

*BIRT Bohnert removes herself from the external committee and is replaced by Nijhawan*

**Moved:** Camacho      **Seconded:** Gourlay

**Motion Carries**

*BIRT the BoD approves Botlani's declaration letter*

**Moved:** Camacho      **Seconded:** Warda

**Motion Carries**

### **9. Other Business**

No other business

### **10. Adjournment**

**Moved:** Warda      **Seconded:** Capone

**Motion Carries**

**Meeting adjourned at 12:44pm**

Meeting of the Board of Directors of the  
*Woodsworth College Students' Association*

Tuesday July 12th, 2011

Woodsworth College

119 St. George St. – Room 123

**In Attendance**

Executive Members

Chad Camacho (President)

Johnathan Warda (Vice-President of Social Affairs)

Rouya Botlani (Vice-President of Internal Affairs)

Arianne Bohnert (Vice-President of Public Relations)

Nichol Gourlay (Vice-President of External Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

Directors

Chris Chen (Full-Time Student Director)

Arisa Babiuk (Mature Students Director)

Arun Nijhawan (Upper-Year Students Director)

Genevieve Nixon (Special Events Director)

**Regrets**

Snehal Lahoti (Vice-President of Financial Affairs)

Harrison Dahme (Part-Time Director)

Amanda Capone (Athletics Director)

**Called to order at 8:11PM**

## Agenda

### **1. Drake**

Camacho says that Edmundo Arceo of Empire Media have brought a proposal to bring the musician Drake to the University of Toronto in September. Camacho says that the date and time are dependent on us and the other colleges. The tentative dates are Saturday September 10th or Sunday September 11<sup>th</sup> in the evening. The issue is that the boat cruise is Saturday night. There are also football matches during those days at 3:15PM. Varsity Stadium has a much bigger capacity than back campus which is where they originally thought of hosting the concert. Varsity Stadium can hold 7,000 people. Tickets will cost \$35 per student and \$50 for alumni. The return is %2.75 of the revenue. The colleges have agreed that we should not be asking any less return than what we've put in. Some of the colleges will be getting fewer tickets however everyone will be getting the same return. Woodsworth will be getting between 750-800 tickets to sell.

Camacho says that we will not sign a contract unless it meets certain stipulations including the date and time.

Camacho says that we'll have to sell 3,300 tickets of 7,000 to make back the cost of our \$6,000 investment.

Babiuk asks if bringing in another faculty will reduce costs.

Camacho says that it will be \$6,000 per college no matter what.

Chen states that the association is not in the business of making money and he thinks it is appropriate to just cover our costs or take a slight loss. The external investors will be getting a greater return than 2.75%.

Camacho states that all financial advice we have received has indicated we should at least receive 5.2% return. Camacho is unsure if we would get this return.

There is also a possibility of a tiered system that allows for increasing returns as more tickets are sold. Camacho says that under the contract Drake is obligated to perform 1 hour and 15 minutes and 1 hour of promotional time with all of the colleges.

Warda states there is a big problem if the concert conflicts with the Boat Cruise. Warda thinks an event like this would be seen as a good deal by the students and they may lose interest in the Boat Cruise.

Camacho says that Edmundo Arceo has booked Varsity Stadium for Saturday 10<sup>th</sup> 2011. He says the date isn't easily flexible. Camacho says that one

possibility would be to push the Boat Cruise to a later time or push it to a week and include Drake in the Frosh Package.

Botlani and Warda do not think that Drake should be added to the Frosh Package.

Camacho thinks that if students have to chose between the Boat Cruise or Drake most students would choose Drake.

Camacho states that every board member will be able to see the contract before it is signed to ensure the stipulations are appropriate.

*BIRT that the WCSA BoD approves \$6000 for the Drake concert.*

**Moved:** Camacho      **Seconded:** Chen  
**Motion Carries**

*Motion to Adjourn*

**Moved:** Warda      **Seconded:** Nixon

**Motion Carries**

**Meeting Adjourned at 9:04 PM**

### **3. Previous Executive Meeting Minutes**

Meeting of the Executive Committee of the  
***Woodsworth College Student Association***

Monday July 18<sup>th</sup>, 2011 – 8:00 PM

Woodsworth College

#### **In Attendance :**

Chad Camacho (President)

Rouya Botlani (Vice-President of Internal Affairs)

Johnathan Warda (Vice-President of Social Affairs)

Nick Gourlay (Vice-President of External Affairs)

Arianne Bohnert (Vice-President of Public Relations)

Rachel Vollmer (Vice-President of Assembly Affairs)

#### **Agenda**

- 1) Wonderland
- 2) Drake
- 3) Website
- 4) Adjournment

**Called to order at 8:02PM**

#### **1. Wonderland**

Warda says that the Wonderland trip will be on Sunday August 21<sup>st</sup>

#### **2. Drake**

Bohnert asks whether the date for Drake is set

Camacho says that nothing is certain yet. There is a lot of speculation. The only firm yes is New College and WSCA. UTSU is attempting to back out of their contract with Sam Roberts. Camacho says not to spread the word right now because nothing is official.

Bohnert asks if they have seen our new contract.

Camacho says that they have read over our demands but nothing as been agreed upon yet.

### **3. Website**

Botlani asks if Bohnert can update us about PRM.

Bohnert says that PRM said that they will help her transfer all of the necessary information over to the new website. They have chosen the theme however they haven't received all the information yet. It will be about two weeks until the website will be up and running.

Warda says that the old website can be put back up for now because a lot of people have been commenting on how the website is down.

Camacho says to put up the old information so that students have some point of reference.

Warda says that Bohnert needs to contact Nima in order to get the website back up.

Camacho says that Bohnert needs to send the information to PRM right away and contact Nima in the mean time to put the website back up.

### **4. Adjournment**

**Moved:** Warda      **Seconded:** Botlani

**Motion Carries**

**Meeting adjourned at 8:20PM**

Meeting of the Executive Committee of the  
***Woodsworth College Student Association***

Monday July 25<sup>th</sup>, 2011 – 8:00 PM

Woodsworth College

**In Attendance :**

Chad Camacho (President)

Rouya Botlani (Vice-President of Internal Affairs)

Johnathan Warda (Vice-President of Social Affairs)

Nick Gourlay (Vice-President of External Affairs)

Arianne Bohnert (Vice-President of Public Relations)

Rachel Vollmer (Vice-President of Assembly Affairs)

**Agenda**

- 1) Host Gator
- 2) Caribana
- 3) Drake
- 4) Adjournment

**Called to order at 8:03PM**

**1. Host Gator**

Bohnert has switched the website to Host Gator. Her concern is the price. They offer 24-hour service which is a big benefit and that it would be in our best interest. It will cost \$6.36 per month rather than \$11 per year however.

Warda says that anything can be done immediately with Host Gator, which is a great benefit.

Camacho says that he isn't worried about the cost however he doesn't want to set a precedent that when something doesn't work right away they give up on it.

Bohnert says that Go Daddy is confusing. She has all of the information from Nima however she doesn't know how to set it up and Host Gator said they

would help her out. The issue is whether there is room in the budget for Host Gator.

Camacho is fine with adding it into the budget under the website. He doesn't think we need to make a new motion to pass money for it.

## **2. Caribana**

Camacho said that he was approached by Caribana to donate money on behalf of WCSA. Camacho said that WCSA donated money to them last year.

Botlani said that a lot of Woodsworth students are a part of Caribana so it would be good to give money to them.

*BIRT the WCSA allocates \$100 for Caribana*

**Moved:** Camacho      **Seconded:** Warda

**Motion Carries**

## **3. Drake**

Camacho said that UC has decided to pull out of the Drake concert. Innis, New College and WCSA are the only confirmed colleges so far. The Engineers, Rotman and Pharmacy are giving money in order to be part of the concert however they won't have any deciding votes. Innis, New College and WCSA are going to get most of the tickets to sell. He is waiting on UTSU, New College and Innis in order to sign the contracts tomorrow.

Gourlay asks that if other colleges aren't participating will students from those colleges be discouraged from going.

Camacho said that some of the colleges want to be part of it however they cannot afford the \$6000 because it is too much of a risk. Trinity may still jump on board. Trinity's only concern is that Varsity won't be available. Camacho doesn't believe that Ed would have gone this far with the planning if he thought he couldn't get Varsity stadium so he isn't worried about it.

## **4. Adjournment**

**Moved:** Warda      **Seconded:** Botlani

**Motion Carries**

**Meeting adjourned at 8:36PM**

## **4. Board Reports**

### Vice-President of External Affairs

Hi everyone,

Things are really starting to pick up for the External Portfolio. I am currently attempting to get everything in order to enable all Woodsworth clubs to have a great year starting in September. We recently added a new club, the Woodsworth Table Tennis Club. I am currently discussing the possibility of founding a club with various interested parties. Hopefully these new clubs can compliment the current clubs and there can truly be a club for every Woodsworth student. I am also planning to greater advertise the other aspects of the External portfolio. There is funding available for grants and one-time events that Woodsworth students can take advantage of yet very few students know about them! I believe the External portfolio is heading towards a great year!