

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

Sunday July 10th, 2011

Woodsworth College

119 St. George St. – Room 123

Content

1. Agenda
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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. Approval of the Budget

Moved: Camacho **Seconded:** Vollmer

6. Fee Changes

7. Drake

8. Conflict of Interests

9. Other Business

10. Adjournment

2. Previous Board of Director Meeting Minutes

Board of Directors Meeting of the
Woodsworth College Students Association

Tuesday May 24th, 2011 – 3:00 PM

Woodsworth College

119 St George Street – Principals Room

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)

Daniel Merrelmestein (Publications Director)

Chris Chen (Full-Time Student Director)

Regrets

Snehal Lahoti (Vice-President of Financial Affairs)

Genevieve Nixon (Special Events Director)

Harrison Dahme (Part-Time Director)

Arisa Babiuk (Mature Students Director)

Arun Nijhawan (Upper-Year Students Director)

Ex-Officio Members

Annum Bokhari

1. Call to Order

Called to order at 3:19 PM

2. Approval of the Agenda

Chen adds Woodsworth Wear to the Agenda.

Warda removes Woodsworth Loyalty Program and Online Sales from the Agenda

Camacho adds Leave of Absence to the Agenda

Moved: Camacho **Seconded:** Warda

Motion Carries

3. Approval of the Previous Board of Director Meeting Minutes

Moved: Camacho **Seconded:** Warda

Motion Carries

4. Approval of the Previous Executive Meeting Minutes

Moved: Camacho **Seconded:** Warda

Motion Carries

5. Woodsworth Wear

Chen states American Apparel printed sweaters are \$30 to \$35 each for a total of \$700 including the extra fees. Chen also contacted R and P however they have not responded back.

Camacho states that WCSA wear will also be sold at the WCSA office during frosh. They will be selling sweaters with stitching which are the same sweaters as last year.

BIRT the BoD allocates \$1,100 for WCSA Wear

Moved: Chad **Seconded:** Arianne

Motion Carries

6. Leave of Absence

Camacho states that Snehal is away for the summer so she is requesting a leave of absence.

Moved: Camacho **Seconded:** Warda

Motion Carries

5. College Welcome Days

Warda said that there will be three college Welcome Days from 1:00pm to 4:00pm. The set up will start at 12:00pm. The volunteers will be leading groups in pairs of two. Then the BBQ will begin at 4:00pm. So far the volunteers include Botlani, Chen, Camacho, Capone, Bohnert and Warda. The volunteers are asked to wear some sort of WCSA outfit to distinguish themselves.

Warda stated that there will be a Get to Know WCSA Session. Chen will be providing advice from senior students. During the session they will discuss events, the HOWL and so on.

Warda said that he and Botlani purchased 380 burgers. They will be buying the buns and drinks from Walmart.

6. Lockers

BIRT the BoD allocate \$1800 for all the locker necessities

Moved: Warda **Seconded:** Gourlay

Discussion:

Warda has looked into purchasing lockers for Room 105. He said that he was quoted \$1,787 for twenty-four lockers, twenty-four pad locks, twenty-four plates and two master keys.

Botlani suggested using the lockers that are already in Woodsworth College at a discounted rate.

Camacho said that there are not enough lockers to share between board members and Woodsworth students.

Botlani said that \$2000 is very expensive just for lockers. She suggested designated cabinets or mailboxes.

Warda said that cabinets are as much as \$600 and mail boxes are also expensive so it would not be worth it.

Mermelstein said that cheques could be put in a cubby.

Botlani said that money should be put in Room 103 in the safe and that the appropriate board members should be notified.

Camacho said that board members should be responsible for cleaning up their own belongings.

Warda said that if money will be kept in Room 103 then there should be no real need for lockers

Camacho said that Room 103 is now restricted to the WCSA BoD only because all sensitive items will be kept there.

Motion Fails

7. Frosh Week Budget

BIRT the BoD will allocate \$74,700.00 for Frosh Week

Warda states that the frosh prices have gone up. He states that Wolf Week will add to the costs. This year frosh is budgeted for 550 students as opposed to 500 last year.

Moved: Warda **Seconded:** Botlani

Motion Carries

8. Internal Affairs (Summer Office Staff, Office Storage, BoD Office Hours)

a) *BIRT the WCSA BoD allocates \$3,157 for summer office staff wages*

Moved: Botlani **Seconded:** Warda

Motion Carries

b) *BIRT the BoD allocates \$1,500 for office supplies*

Moved: Botlani **Seconded:** Warda

Botlani states that we need a paper cutter, stapler, calculators, makers and items for the first aid kit.

Camacho states that last year's BoD only spent about \$800 on office supplies.

BIRT the motion be amended the to allocate \$1000 for office supplies instead of the original proposed budget of \$1,500.

Motion Carries

c) Office Hours

Botlani states that any board members who can contribute to office hours is greatly appreciated. She states that three hours a week is sufficient.

9. Elections and Referenda Committee

Be it resolved that the BoD appoint Amanda Capone, Johnathan Warda, Rouya Botlani and Arianne Bohnert to the Elections and Referenda Committee to be chaired by Chad Camacho.

Moved: Camacho **Seconded:** Warda

Motion Carries

10. Policy Review Committee

Be it resolved that the BoD appoint Johnathan Warda, Amanda Capone, Nichol Gourlay and Rouya Botlani to the Policy Review Committee to be chaired by Chad Camacho.

Moved: Camacho **Seconded:** Warda

Motion Carries

11. Executive Review Committee

Be it resolved that the BoD appoint Amanda Capone, Johnathan Warda, Rouya Botlani, Arianne Bohnert, to the Executive Review Committee to be chaired by Chad Camacho.

Discussion notes that there are not enough Directors present to strike the Committee.

BIRT the appointment of the Executive Review Committee be tabled until the retreat.

Moved: Camacho **Seconded:** Warda

Motion Carries

12. External Committee

Be it resolved that the BoD appoint Arianne Bohnert, Rachel Vollmer, Amanda Capone and Johnathan Warda to the External Committee to be chaired by Nichol Gourlay.

Moved: Camacho **Seconded:** Warda

Motion Carries

13. Orientation Executive Committee

Be it resolved that the BoD appoint Chad Camacho, Genevieve Nixon, Rouya Botlani, Jasmine Attfield, Annum Bokhari, Chris Chen, Daniel Etarsky, Farrah Hasan and Katherine Rouse to the Orientation Executive Committee to be chaired by Johnathan

Warda.

Moved: Camacho **Seconded:** Warda

Motion Carries

14. Off-Campus Committee

Be it resolved that the BoD appoint Harrison Dahme to the Off-Campus Committee to be chaired by Chris Chen.

Moved: Camacho **Seconded:** Botlani

Motion Carries

15. Hockey Subsidy

BIRT that the BoD allocate \$5000 for the hockey subsidy for last year.

Moved: Camacho **Seconded:** Capone

Discussion:

Camacho states that Jean, the coach of both the women's and men's hockey teams, has signed his own contract before having a budget approved by the BoD. Last WCSA was going to pull the hockey teams funding because they were not clear about their expenses. The BoD will need the names and student numbers of all those on the hockey team. Camacho states that the BoD will not be subsidizing the hockey team next year. Camacho states that he will settle the issue with the owner of the arena, Larry Powers

Motion Carries

16. Other Business

Business Cards

Camacho states that not everyone on the BoD will require business cards.

Allocations are as follows:

Social Affairs: 50

External Affairs: 50

Female and Co-Ed Athletics Director: 50

President: 50

Mature Students Director: 50

50 General Cards

Mermelstien already has business cards for his position

BIRT the BoD will allocate \$200 for business cards.

Moved: Camacho **Seconded:** Warda

Motion Carries

17. Adjournment

Moved: Warda **Seconded:** Capone

Motion Carries

Meeting adjourned at 4:29 PM

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

Sunday June 19th, 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

Amanda Capone (Athletics Director)

Chris Chen (Full-Time Student 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)

Genevieve Nixon (Special Events Director)

1. Call to Order

Called to order at 11:58 AM

2. Approval of the Agenda

Warda motions to add *BIRT the WCSA BoD allocate \$1,904 for Wonderland*

Moved: Camacho **Seconded:** Vollmer

Motion Carries

3. Approval of the Previous Board of Director Meeting Minutes

Moved: Camacho **Seconded:** Vollmer

Capone moves to table the minutes until the next meeting

4. Approval of the Previous Executive Meeting Minutes

Moved: Camacho **Seconded:** Vollmer

Warda moves to table the motion until the next meeting

5. Woodsworth Wear

Chen wants to order a sweater for Shaver as a trial.. The sweater will be in royal blue. He plans to order it on Monday and it shouldn't take more then two weeks to arrive

7. Online Sales

Warda is looking into expanding our online sales. Club Works costs around \$3,000 per year. We have the option to use a barcodes. We could rent a scanner or purchase one. Miriam is going to contact Moneris Monday to get more information. For frosh we are trying to incorporate t-shirt sizes and food restrictions on the website. The application process doesn't take long. Warda says we want to have it up and running by early July.

Camacho says that we will only really need the barcodes for frosh so there is no need to purchase a scanner.

BIRT the WCSA BoD allocates \$500 for online sales.

Moved: Warda **Seconded:** Camacho

Motion Carries

8. Leadership Seminars

Botlani states that she has been working with David Kim and Josephine Mullaly to discuss leadership seminars. Kim and Mullaly want leadership seminars once a month that will last three hours each. They said the administration will fund most of it.

Camacho says that a seminar per month is a big commitment so once the other directors are elected we can see how it goes. He states that we should strike a committee to take this responsibility.

Bohnert says that it is hard to cater to everyone. And by November or December people may lose interest.

Botlani says that she is meeting with them again next week and will let them know that the board thinks having a seminar a month may be too much.

Chen says that planning a seminar each month is possible if it is planned during the summer.

Warda says that September and December will be very busy so two per semester is more reasonable.

Chen and Botlani will meet with Kim and Mullaly to discuss these issues further.

9. Lockers

Botlani says that people are taking advantage of the lockers. Students are leaving their locks on for weeks and ten to fifteen lockers are taken up. She has put up notices for two months. Botlani is going to cut the locks off the lockers on Monday and get rid of the contents.

Camacho says to keep anything of value like text books in the WCSA office in case someone comes to reclaim them.

10. Retreat

Camacho says that over the spring retreat we need to work on our budgets and team building exercises. We arrive around 2pm and will start with constitutional matters, the student life handbook, student conflict, etc. As well we will be setting house rules. Saturday we will work on the budget and have some social games. We will discuss etiquette for e-mails, phones and social media. And finally we will be building a mandate for the year. Sunday we will be wrapping up last minute business.

Bohnert may be able to drive as well as Capone and Botlani.

Camacho is going to send out an e-mail that discusses creating a budget. He says use the old budget as a reference but to essentially start from scratch.

11. Webmaster

Botlani states that the webmaster has resigned so Camacho has created a temporary website in the mean time.

Bohnert got in contact with PRM and spoke to them about what she liked and disliked about the current website. Marsha Fields is calculating the cost to update the website. She is waiting for a reply on the cost.

12. Wonderland Social Event

Warda says that we are budgeting for 25 people. He is looking into buses that hold 46 people. Last year we got a price for \$19.99 per person. This year it will cost \$30 per person. A smaller bus is not much cheaper and it only holds 16 people. Warda says that we are getting a lot of interest so we could probably fill the bigger bus.

Camacho says that we can budget for the bigger bus and buy the tickets as we go.

Gourlay says that it's a lot of money for only 25 people.

Camacho says that it is a big financial risk to take in the summer. Wonderland is a trip that people are likely to do on their own anyway. Going to Wonderland in the fall is a good idea because it enables students who do not have access to it during the summer such as international students the opportunity to go.

The board unanimously agrees that we should look into other social events that cost less.

BIRT the WCSA BoD allocates \$1,500 for Wonderland

Moved: Warda **Seconded:** Botlani

Motion Fails

13. Hart House Social Event

BIRT the WCSA allocates \$150 for Hart House Production

Moved: Warda **Seconded:** Botlani

Motion Carries

14. NewU

BIRT the WCSA BoD allocates \$750 for NewU

Moved: Camacho **Seconded:** Vollmer

Motion Carries

15. Other Business

Jim Scott spoke to Camacho about the grad photo contract. Camacho states that we want to change companies to Paramount because they have more advantages. Hopefully by the next board meeting we can pass the contract for two years to get a discount. They have their own studio which makes it beneficial for those who can't attend the photos that are held at Woodsworth.

Camacho states that a club promoter wants to bring Drake to frosh week. The money doesn't come out of the WCSA budget but rather from the UTSU.

Botlani says that we should discuss this with UTSU first because they are in the process of signing contracts.

16. Adjournment

Moved: Camacho **Seconded:** Warda

Motion Carries

Meeting adjourned at 1:00 PM

3. Previous Executive Meeting Minutes

Meeting of the Executive Committee of the
Woodsworth College Students Association
Monday May 30th at 8:00PM

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)
Snehal Lahoti (Vice-President of Financial Affairs)
Rachel Vollmer (Vice-President of Assembly Affairs)

Regrets

Arianne Bohnert (Vice-President of Public Relations)

Agenda

- 1) Retreat
- 2) Josephine's Gift
- 3) Pixelmator
- 4) Webmaster
- 5) Next BoD Meeting

Called to Order at 8:08 PM

1. Retreat

Camacho states that Miriam got several quotes for the retreat. Eleven people will be attending. He states that cottages are expensive. So far Blue Mountain is the cheapest option

Gourlay states that he has a condo in Blue Mountain and will speak to his parents about using it for the retreat.

Camacho states that the BoD must finalize the retreat plans by next week

2. Josephine's Gift

Botlani states that the BoD should get a wedding gift for Josephine.

BIRT the WCSA executive committee allocates \$100 for a baby and wedding gift

Moved: Botlani **Seconded:** Warda

Motion Carries

3. Pixelmator

Camacho states that because Photoshop isn't working he has found an alternative called Pixelmator that costs \$60.

Gourlay suggests using a program called GIMP that is free.

There is a 30 day trial for Pixelmator so Bohnert will try both programs to see which one she prefers.

4. Webmaster

Botlani states that the web master is named Dayna. Botlani states that she is the most qualified. Her wage will be \$500 per semester for a total of \$1000. Botlani states that the web master is going to be in charge of maintaining and revamping the website. The web master will have a potential for a \$200 bonus if the job is well done.

BIRT the executive committee allocates \$1,200 for the webmaster's salary

Moved: Camacho **Seconded:** Botlani

Motion Carries

5. Next BoD Meeting

Camacho states that the next BoD will take place on Sunday June 19th after NewU.

Meeting adjourned at 8:32 PM

Meeting of the Executive Committee of the
Woodsworth College Student Association

Monday June 6th, 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)

Snehal Lahoti (Vice-President of Financial Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

Agenda

- 1) BBQ
- 2) Shaver
- 3) Second Cup
- 4) Director of the month
- 5) WCSA Sweaters
- 6) Public Relations
- 7) Retreat

Called to order at 8:08 PM

1. BBQ

Warda states that he had a bad experience with the BBQ. One of the burners is broken and the BBQ is very dirty. He states that the cost to have the BBQ cleaned professionally will be \$150. He states that the BBQ also needs a tarp.

Camacho states that he will try and clean the BBQ on Friday.

BIRT the executive committee will allocate \$60 for a BBQ cover

Moved: Camacho **Seconded:** Warda

Motion carries

2. Shaver

Camacho states that the Shaver costume is dirty and needs to be cleaned. The rough estimate to dry clean the costume is \$40

BIRT the executive committee allocates \$40 to clean the Shaver costume

3. Second Cup

Camacho states that every Second Cup on campus has extended their contract for 7 more years. He states that he has been looking into the \$5 lunches that the International Student Center has in order to have some options.

4. Director of the Month

Camacho states that last year the BoD created a director of the month. A \$25 Tim Horton's or Starbucks gift card is awarded to the director of the month. Camacho states that this should be implemented in the fall.

5. WCSA Sweaters

Camacho states that the BoD is going to order a sample WCSA sweater for Shaver to see what the printing will look like. The sweaters will be Royal Blue with screen printing.

6. Public Relations

a) Webmaster

Bohnert states that she got in contact with the new web master. She states that she told her to talk to Warda and start working on the frosh page. She states that she has given the web master all her contact information but she hasn't gotten back to her yet. Bohnert wants to meet with her this weekend, possibly Saturday to discuss what needs to be done however the web master is not in the city on the weekends.

Warda states that the web master can come into the WCSA office for a Skype meeting with him and another executive member.

Camacho states that he would prefer that the website be done soon because people are asking about frosh and he wants to guide them somewhere.

b) Posters

Bohnert states that she wants poster information well in advance. She states that she will print a sample poster to see the quality.

c) Facebook Page

Bohnert states that she is planning on making a new WCSA Facebook page

7. Retreat

Camacho states that Gourlay is going to lend the BoD his River Grass condo in Blue Mountain, which sleeps six people. The BoD will require a second condo that will cost \$653 including taxes. The final dates of the retreat will be from July 8th to the 10th.

Camacho states that food for the weekend should cost around \$400

BIRT the Exec allocate \$1100 for the WCSA Retreat in Blue Mountain

Moved: Camacho **Seconded:** Warda

Motion Carries

Meeting adjourned at 8:53 PM

Meeting of the Executive Committee of the
Woodsworth College Student Association

Monday June 13th, 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)

Snehal Lahoti (Vice-President of Financial Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

Agenda

- 1) WCSA Incorporated
- 2) Web master
- 3) BBQ
- 4) SWOT Analysis
- 5) Intramurals
- 6) Social Events
- 7) Adjournment

Called to order at 8:14 PM

1. WCSA Incorporated

Warda said that he was filling out the forms and has asked Lahoti to complete them. Lahoti will have the forms finished but Thursday and will send them to Warda

Warda said that the forms must be originals so he will rewrite them once he has received them from Lahoti. And then 3-7 people need to sign it

2. Web master

Botlani said that the web master resigned. Botlani and Warda interviewed two more candidates for the position but they did not seem like a good fit. Botlani said that Barbara Track gave her contact information for a company called PRM who she has used in the past.

Warda said that PRM makes the website very user friendly. He claimed that it wouldn't hurt to contact them because we need the frosh website up in two weeks.

Camacho suggested using Wordpress as a temporary website instead.

Warda said that the website needs to be secure because it will include online sales.

Chad says we can host the payment externally using a company like Paypal.

Gourlay said that the fees for Paypal are 2.9% plus 0.30 cents per transaction.

Camacho wants to get a quote for a new website from PRM.

Botlani said that Miriam will take care of the quotes.

Camacho wants the quote by tomorrow night because the website must be up and running by the end of the month and that we will discuss the web master at the board meeting.

Lahoti leaves at 8:32 PM

3. BBQ

Botlani said that the BBQ is in really bad shape and two of the three elements don't work

Camacho asked if we have a tarp.

Botlani says that Amin had purchased a tarp last year. The cost to clean the BBQ will be \$150.

BIRT the Executive Committee pass \$150 to clean the BBQ

Moved: Camacho **Seconded:** Bohnert

Motion Carries

4. SWOT Analysis

Bohnert said that she completed a SWOT analysis after the Welcome Day on Saturday

Warda believes that a SWOT analysis is a good opportunity to get feedback for social events. But asks if we should make this information public or keep it for our own records

Bohnert thinks the SWOT analysis should be for our own records.

Camacho stated that we should discuss SWOT further at the retreat.

5. Intramurals

BIRT the Executive Committee approve \$75 for the summer soccer team bonds

Moved: Camacho **Seconded:** Warda

Motion Carries

6. Social Events

Warda stated that he is looking into getting tickets for Wonderland on Sunday July 24th. A bus will fit fifty students, however, he does not believe that the turn out will be that high. He is wondering how many we should purchase. He is looking into quotes for buses that fit fifty and twenty-five people. He will have the quotes for the next board meeting

Warda said that two other events will be taking place in the summer. On August 5th we will be hosting a Hart House play production and then in mid to late August we will be having a barbecue and milk shakes in the quad.

Warda said that there are plenty of buns and burgers left over so we will not need to purchase anymore until frosh week.

7. Adjournment

Moved: Camacho **Seconded:** Botlani

Motion Carries

Meeting adjourned at 9:04 PM

Meeting of the Executive Committee of the
Woodsworth College Student Association

Monday June 27th, 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)

Snehal Lahoti (Vice-President of Financial Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

Chris Chen (Full-time Students Director)

Agenda

- 1) Woodsworth Wear
- 2) Website
- 3) Portal
- 4) Retreat
- 5) Summer Social Events
- 6) Transition Dinner
- 7) SGRT Committee
- 8) Governing Council
- 9) New Divisional Reports

Called to order at 8:09 PM

1. Woodsworth Wear

Chen states that we need to choose a font for the WCSA sweaters.

Warda suggests Futura because it is the font that WCSA uses regularly.

Gourlay says we should choose something simple so that it looks professional

Bohnert suggests Helvetica.
Camacho states that he prefers Futura.

Warda suggests having the writing sideways down the front of the sweater.

Botlani prefers having the names on the back of the sweaters in capital lettering.

The exec unanimously agrees on the Princetown font in all capital letters with the writing sideways down the front.

Chen states that he is just in the process of ordering the proof and that he will be contacting Christina to do so.

Chen leaves at 8:32 PM

2. Website

Bohnert states that we need to come to a decision about the website.

Warda suggests that Camacho send the temporary website to Bohnert and she can work from there. The website is neat, functional and very simple.

Camacho says that we aren't restricted to a certain template but we will use the same program.

Bohnert asks why we aren't using PRM anymore.

Warda said that the program Camacho used, iWeb, is easy and free so it's a better alternative.

Camacho suggests sitting down with Warda and Bohnert to discuss the content of the website. He says that it will give the website consistency.

Bohnert is not completely confident about the idea of working on the website herself.

Camacho says that it does not need to be decided now. They can discuss it and show Bohnert how the program works before she needs to make a decision.

Botlani says our websites are very different and our current website needs to be a representation of who we are.

Camacho says that dealing with external companies in terms of the website causes problems. We want to solve the problem so that in the future WCSA

does not need to spend more money. Plus we can update the website on our own.

The exec unanimously agrees to give Bohnert a week to practice using iWeb then by the next meeting we will discuss hiring PRM.

3. Portal

Bohnert wants to keep the portal page updated.

Camacho says that Betty from the registrar's office is in charge of everything regarding Portal. He will give Bohnert her e-mail address so she can get in contact with her.

4. Retreat

Bohnert asks what time do we need to be at the retreat.

Camacho says that we cannot check into the room until 3pm.

Botlani says that she is having problems with her car but Capone may be able to drive as well.

Camacho says we should try and leave around 11am.

5. Summer Social Events

Warda has looked into Exhibition Place. It is more expensive per person than Wonderland. It would cost around \$2000. He is wondering if anyone has suggestions. We should still spend money during the summer because students still pay the same fees during the summer. We only have two events this summer and he doesn't feel that it's fair.

Camacho suggests doing a movie or a series in the quad.

Bohnert suggests going to the Harry Potter opening night.

Camacho said that New College did it last year and it was a huge success.

Warda says that students could easily do that themselves and that was the same problem that the board had with Wonderland.

Camacho says that Wonderland is a big financial risk to take in the summer.

Warda says that a lot of people have been asking about Wonderland. He will be bringing this issue up at the retreat

6. SGRT Committee

Camacho says that they had an SGRT meeting on Friday. The sub committees are for Frosh, Winter Fest etc. The most urgent is the Frosh committee because they need to sort out the frosh concert. UTSU was at the meeting however they could not tell anyone who they are thinking of having for the concert. He wants to know if Warda wants an SGRT sub committee. He just wanted to pass on the information.

7. Governing Council

Camacho says that the Governing Council got in touch with all the student presidents. They were given a chance to make a seven-minute presentations. The Governing Council are taking a bigger interest in the student associations this year. They wanted some advice on how to approach student life. He says it went well and that it was a good opportunity to have a voice.

8. New Divisional Reports

Camacho states that NewU was a bit of a disappointment in terms of the presentations. Everyone is going to write a report about the things they like and disliked about the event. Camacho says that the social aspect of the event is important but he felt that we were treated beneath the leaders of the event.

Vollmer will send out an e-mail to get feedback about New U and compile a report.

9. Adjournment

Moved: Botlani **Seconded:** Warda

Motion Carries

Meeting is adjourned at 9:22 PM

Meeting of the Executive Committee of the
Woodsworth College Student Association

Monday July 4th, 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)

Snehal Lahoti (Vice-President of Financial Affairs)

Rachel Vollmer (Vice-President of Assembly Affairs)

Amanda Capone (Athletics Director)

Agenda Items

- 1) Retreat
- 2) Budget
- 3) NewU Report
- 4) Adjournment

Called to order at 8:09 PM

1. Retreat

Capone can drive to the retreat so another car does not need to be rented. WCSA will reimburse those that are driving for gas expenses provided they keep the receipts.

Babiuk is now able to attend the retreat. Since there will not be enough beds Warda says he has inflatable beds at his house which Gourlay and Vollmer can pick up on the way.

Camacho states that the cars leaving from downtown will be stopping at Walmart to buy groceries. Warda, Capone and Botlani are making a menu for the weekend so those with dietary restrictions are asked to e-mail them before hand.

Camacho has created an agenda for the weekend and a budget outline, which he will be e-mailing out tonight.

2) Budget

Camacho says we have \$100,000 in the bank which is for capital expenses and up front frosh expenses. Slowly we've been tapping into these funds so he proposes that we have a levy this year. Our board is expending however we do not have enough funds to provide for these positions so it would be beneficial to have a levy this year. We could spend more of our capital during the year and then work towards getting a levy to increase it. We would need to increase our programming so students feel the need for a levy.

Lahoti says it is a big risk because most students do not listen to the reasons for spending more money.

Camacho says to take the levy into account when making the budgets.

Warda states that he has been in contact with Babiuk, Capone, Dahme, Chen and Arun to figure out which events fall under which portfolios. This will help them with budgeting. They are also trying to plan events that are equally spaced out. They are having a meeting tonight to discuss it.

3) NewU Report

Vollmer states that she has sent out an e-mail to those who attended NewU asking for feedback about the event.

Camacho says that the report should list the things we liked and disliked about the even. Plus it should offer suggestions for improvements. The report should be sent by the end of July.

4. Adjournment

Moved: Camacho **Seconded:** Warda

Motion Carries

Meeting adjourned at 8:36PM

4. Board Reports

Public Relations

Hello all! Things are starting to pickup and I am very much looking forward to what is to come! As for my PR duties, I have been in contact with PRM (a website design company) and as soon as I have finalized the theme and send the content (ie. Logos, documents, etc.) to PRM we will have a website two weeks from that date and it will look DAMN good! Lastly, I am looking into getting directional signs which will point o the direction of the WCSA offices, similar to the signs coming in the main entrance which say “to court yard” and “to Kruger Hall Commons”. This is something that was in my platform during Spring Elections and I would like to see them, hopefully, before the beginning of Frosh! That is all for now, I look forward to the remainder of the summer!