

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

Sunday October 23rd, 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. Approval of the External Committee Meeting Minutes

Moved: Gourlay Seconded: Vollmer

6. Be it resolved that the WCSA BoD ratify the election results as stated in the appendix of this package.

7. Be it resolved that the WCSA board of directors appoint _____, _____, _____, _____, to the Elections and Referenda Committee to be chaired by Chad Camacho.

8. Be it resolved that the WCSA board of directors appoint _____, _____, _____, _____, to the Policy Review Committee to be chaired by Chad Camacho.

9. Be it resolved that the WCSA board of directors appoint _____, _____, _____, _____, to the External Committee to be chaired by Nichol Gourlay.

10. Be it resolved that the WCSA board of directors appoint _____, _____, _____, _____, to the Executive Review Committee to be chaired by _____.

11. Be it resolved that the WCSA board of directors appoint _____, _____, _____, _____, to the Editorial Review Committee to be chaired by _____.

12.7. Be it resolved that the WCSA board of directors appoint _____, _____, _____ to the Off Campus Committee to be chaired by Nicole Green and Wesley Patterson.

13. Be it resolved that the WCSA board of directors appoint _____ & _____ to the Social Portfolio.

14. Be it resolved that the WCSA board of directors appoint _____ to the Public Relations Portfolio.
15. Be it resolved that the WCSA board of directors appoint _____ to the Athletics Portfolio.
16. Be it resolved that the WCSA board of directors appoint _____ to the External Portfolio.
17. Be it resolved that the WCSA board of directors designate \$3000 to the Woodsworth Hockey Subsidy.
18. Be it resolved that the WCSA board of directors designate \$325 to The Departure Gate and send _____ , _____ , _____ , _____ & _____ to the conference on October 29th.
19. Ulead Conference
20. UTSU Relationship
21. Board Member of the Month
22. Leadership Committee
23. No Phone Policy
24. Remembrance Day
25. Internal Budget
26. Incorporation
27. Electric Courage

2. Previous Board of Director Meeting Minutes

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

Sunday September 18th, 2011

Woodsworth College

119 St. George St. – Room 123

1. Agenda

2. Call to Order

This meeting is called to order at 5:23PM

3. Approval of the Agenda

Moved: Camacho **Seconded:** Vollmer

4. Approval of the Previous Board of Director Meeting Minutes

Moved: Camacho **Seconded:** Vollmer

5. Approval of the Previous Executive Meeting Minutes

Moved: Camacho **Seconded:** Vollmer

6. Hockey Subsidy

Gene Muszak says that he would like WCSA to support the hockey program once again. It is a long tradition here at U of T. Lately they have been having less recruitment but they still have some interest. Muszak says that it's been argued that it is an unfair subsidy because it doesn't benefit enough students. He doesn't believe this is a fair argument. He says that many of WCSA's outreach doesn't benefit many students.

Camacho asks Muszak to give everyone a back-story of what happened last year for those who were not aware. Muszak says that money from WCSA subsidized their teams to play. In the past few years however, they've had trouble with recruitment.

Nijhawan asks Muszak how much money he is asking for. Muszak says the cost is 7,600 and it goes towards arena costs and what not. He says he is not asking for that specific amount; but rather what we are willing to contribute.

Chen asks why WCSA should be subsidizing the hockey team if he is having trouble with recruitment. Muszak says that last year they had eighteen players; which is too much for one team but not enough for two. He believes there is significant interest through word of mouth. He is hoping for two teams this year. Chen says that there were a lot of non-Woodsworth students on the team in previous years and asks if there is any way to ensure that only Woodsworth is participating. Muszak says that last year he was unaware of any non-Woodsworth students. It was only when they were having trouble recruiting that they had that issue. Camacho says there is no way to really know if the players are Woodsworth students unless we ask them.

Botlani asks what arena they practice at. Muszak says that he wishes they could play at Varsity but they play at Bolton. Botlani asks if there are any community arenas where they could get ice time. Muszak says this place is one of the cheapest. It's only about \$240 compared to as much as \$500.

Botlani asks what happens when they've received this money in the past considering the subsidy is different every year. Muszak says it comes from the players themselves if the subsidy is not enough.

Lahoti asks if he runs a hockey program for other colleges. Muszak says just Woodsworth.

Bohnert asks what the average cost is to the players. Muszak says about \$140 per player.

Bohnert asks how long the program runs for. Muszak says usually starting in September until the end of April.

Gourlay asks how regular the ice time is. Muszak says once a week. Gourlay asks how long the intramural season lasts. Muszak says the intramural season is much shorter. Gourlay says that cutting the season shorter would reduce the cost. Muszak says that that is an option for the players but they like playing the full season.

Nijhawan asks how well they've done in the last few years. Muszak says that in the last few years they have been having a difficult time. But in the past they have won division titles. Nijhawan asks how the other college teams do in comparison. Muszak says the other colleges have more teams and larger participation.

Nijhawan asks why the BoD gave them money last year. Camacho says that it was never approved last year, it was just assumed because it was given for years in the past. The reason why it failed last year was because they didn't see significant interest but they agreed to pay the rest of the subsidy. Muszak says that he signed the contract on his own because in the past the BoD was less effective.

Lahoti asks the BoD who is responsible for advertising. Camacho says that we are supposed to be in charge of recruitment and Muszak is responsible for coaching only.

Muszak says that without a valid student card you cannot enter the arena because the entry requires swiping a student card.

Chen asks how much money Muszak is asking for. Muszak says he does not have a specific amount in mind. It's what ever WCSA is prepared to contribute.

Camacho says that we need to make the decision today so the amount of players interested this year is irrelevant right now. Babiuk asks why we can't wait. Muszak says that we will know how many players are signed up by the end of September.

Botlani asks how many players are needed for a team. Muszak says that twelve players is enough. The more skilled players are fine with only ten.

Camacho suggests subsidizing the actual hockey season. Having training every other week instead of every week. Also only approving the fall first then re-evaluating in the spring based on participation. Camacho asks if it's possible to switch between arenas. Muszak says that the hours at Varsity are during the day so it isn't practical.

Camacho says that we shouldn't make a rushed decision. If we can wait until we know who's playing we should. Muszak says that he doesn't need an answer today.

Camacho asks if it is possible to have a try-out so we can gauge the numbers. Muszak says that we would probably get at least sixteen people give or take.

Camacho says that we want something tangible. We need something to work off of. Having a number to attach to the team will help us make a decision. We don't want to make a blind decision. Muszak says that it could work but he doesn't know how to advertise it. Camacho says that the best way to advertise it is through our listserv. He says hosting a try-out will build interest. Muszak says he will look into it. Camacho says it needs to be done soon so he will email Muszak and Capone tonight.

Motion to recess

Moved: Chen **Seconded:** Botlani

Motion Carries

Motion to continue

Moved: Camacho **Seconded:** Botlani

Motion Carries

7. Approval of the Previous External Committee Meeting Minutes

Moved: Camacho **Seconded:** Warda

Motion Carries

8. Office Hours

Botlani says that everyone needs to sign up for office hours. Miriam can no longer work past this week so every board member needs to take 2 hours per week.

9. Monthly Meetings

Botlani wants to have a one on one meeting with every member on the board.

Camacho asks if this can be during their office hours.

Botlani says yes.

10. Leadership Committee

Botlani says the “Are you Woodsworthy” event was really successful last year. We were thinking of hosting it in January around Winter Fest. Dave and Candice agreed. She says we are still accepting applications because they have extended the deadline.

11. Orientation Week

Botlani says that she wants to thank the board for their presence during Frosh Week.

Camacho said that we should wait until the OC Reports come out before we discuss this

Warda says that the OMC are still meeting. They are having a debriefing to discuss what worked and what didn't. He asks that everyone send them tips and comments so they can compile it and give it to the OMC next year.

Warda says that we have not gone over budget for Frosh this year. There are a few things unaccounted for but we should still be under. Our revenue has also increased this year. He says that once the final numbers are complete he will send them out.

12. 103 Policies

Botlani says that 103 is the executive office. She says that people who are not part of the exec have been going in there. Our cash register doesn't work so we need to be cautious.

Camacho says that this is a lot more specific to Frosh week. It is because of security that we don't want people to be seen in the office. We don't want students to see our friends hanging around in there.

13. Work Study Positions

Botlani says applications are due September 30th so spread the word.

14. CIBC Run for the Cure Campus Wide Challenge

Warda says that the run is on October 2nd. We need to start spreading the word.

15. Social Portfolio

Warda says that we only have eight out of one hundred tickets sold for the Niagara Falls Trip. Warda says that he is going to extend the early bird price. He says to please spread the word.

Gourlay says that he has heard feedback that most people want to stay the night.

Warda says that we can't because it is too expensive.

16. Website

Bohnert says that PRM called her last week but she hasn't responded because she wanted to know what direction we're headed in. Bohnert wants to know if we are going to hire anyone.

Gourlay says that the website is nice but it is not sufficient enough for a permanent website.

Camacho says that PRM is too expensive but we understand that our temporary website needs to change. He thinks it will be easier to find a student to work on it now that school has started. The compensation will be \$700.

BIRT the BoD appoint Dahme, Botlani and Bohnert to the hiring committee for a web designer.

Moved: Camacho **Seconded:** Warda

Motion Carries

17. Movember

Dahme wants to start a charity event for men's health. He wants to raise money and then get WCSA to match the donations.

Warda wants to have a charity event for one hundred people at \$10 per person with all the proceeds going to a charity of our choice. He plans on having games there as well which will cost money.

18. Newsletter

Camacho says that he will talk to Betty again but at the moment there is nothing we can do about the newsletter.

19. Athletics

Camacho says that Capone wants us to choose dates for a Raptors game. He says that the NBA is on a lockout right now so we can decide later.

20. Other Business

a) Approval of the ERC minutes

Moved: Camacho **Seconded:** Botlani

Motion Carries

b) WCSA Wednesday

Chen says that everyone will get alternating shifts so that the same people won't get stuck cleaning. The event will be Wednesdays from 12:30-2:30.

Camacho says that even if you can show up for half hour that would be helpful.

21. Adjournment

Motion to adjourn

Moved: Warda **Seconded:** Botlani

Meeting adjourned at 7:30PM

3. Previous Executive Meeting Minutes

Meeting of the Executive Committee of the
Woodsworth College Students Association

Thursday September 29th at 6:00PM

Woodsworth College Room 103

In Attendance

Chad Camacho

Johnathan Warda

Rouya Botlani

Nichol Gourlay

Snehal Lahoti

Arianne Bohnert

Rachel Vollmer

This meeting is called to order at 6:19PM

Agenda

- 1) Tailgate Party
- 2) October social Events
- 3) Alumni Association
- 4) External
- 5) Work Study
- 6) Departure Gate
- 7) Campus Perks
- 8) Student Lounge
- 9) Elections
- 10) HOWL
- 11) Water bottle filling station
- 12) Cash Registrar
- 13) Newsletter
- 14) Quesada

1.Tailgate

Warda says that the tailgate party is tomorrow. He is ordering food tonight.

BIRT the Exec allocates \$300 for the tailgate party.

Moved: Warda Seconded: Botlani

2. October Social Events

Warda says we are having Trivia Night and Street Car Pub Crawl during October

Warda says that for Trivia Night we will have 12 teams of 6. It will be host bar. Superior Events will supply us with the equipment i.e buzzers and a scoreboard. He is buying a trivia pack which is enough trivia for 6 hours. It costs about \$75. It will be Muszakral trivia.

Warda states that there will be about 72 people in attendance. He asks how much should we charge for tickets?

Gourlay says \$10 is reasonable since its host bar.

Bohnert says that only those who are 19+ should have to pay that much.

Camacho doesn't think we can advertise a host bar but we can look into it.

Warda suggests \$10 per person and \$50 per team.

Camacho suggests \$40 for a team because it gives people the incentive to make a team.

Warda says he wants to give prizes to the winners. What prizes should we include?

Camacho says we have tickets left for the Raptors but unfortunately they are on lockdown.

Botlani suggests concert tickets.

Camacho says concert tickets are hard because the winners might not like the band. Last year the prizes were Raptors tickets, dinner for the team and iTunes gift cards.

Warda says Camacho should be the host.

Camacho says we should try and find someone else. They don't have to be on the board.

Street Car Pub Crawl

Warda says the price for the Street Car Pub Crawl has gone up since last year. The car will pick us up from Spadina Station. It comes at 10PM. It will go to the Queen and Ossington area first. We will spend 40 minutes at the first bar. It will pick us up at 11:00PM and then go to the Bathurst area for 11:15PM. We want to end it closer to campus this year, somewhere on College hopefully. The issue will be trying to find bars which allow all ages.

Camacho says we only had four people that were under age last year but this year it seems like people in residence are more involved. He doesn't want to stop people from coming.

Warda says the budget is \$3,200 this year. He says it will cost around \$2,400 with \$800 left for drink tickets. He asks how much we should charge.

Camacho says \$15 each. And we should have a best costume prize.

Clubs Launch

Warda says it will be Friday October 14th at 7PM. We are having the after party at Dance Cave. He says he is thinking of giving out drink tickets at the Clubs Launch but they need to see if they can get some sort of deal at Dance Cave for cheap drinks. He is looking into it.

3. Alumni Association

Gourlay says he went to the meeting in Camacho's place. He says at the next meeting they want as many people as possible to attend so we need to make sure someone from WCSA is there. They want to know what young alumni want in terms of seminars and presentations. They were referring to 4th years. Possibly resume building, career building etc.

4. External

Gourlay says we had an external meeting. We approved three new clubs; 22 Pages, WMAC and LAUT.

At the Clubs Launch Party they want to clubs to have a unique way to market their club.

Rational Capital never showed up so they are not approved as of yet.

5. Work Study

Botlani hired Abby McCue and Reem Keleta for the work study positions.

Camacho asks when they can start.

Botlani says they can start whenever we want them to.

Camacho says Monday if possible.

6. Departure Gate

Camacho says he got an email from Julia about the Departure Gate event. Julia wants the whole committee to attend. It's a seminar for young professionals. They are having keynote speakers. It is on October 29th. There maximum capacity is 100 people and you have to apply for a spot. For us they are waving the application. It would cost \$65. He spoke to Dave and they want us to advertise it and they will sponsor tickets for Woodsworth students. We will sponsor 10 tickets.

BIRT the Exec allocates \$650 for Departure Gate Competition.

Moved: Camacho **Seconded:** Warda

Motion Carries

7. Campus Perks

Paisley from The Virgin Mobile team got in touch and wants WCSA to enter a competition to win prizes, scholarships etc. Camacho thinks it is a good idea to gain exposure. He said we would just enter our names and what WCSA does for a chance to win prizes. Camacho says that a director could take it over.

Warda suggests Nijhawan.

8. Student Lounge

Camacho says that the student lounge is a disaster right now. He asks if we should renovate it.

Warda says we should expand it.

Camacho says that if we want to take it over we need to do it before it gets renovated. We need desks and chairs so it will be a sizable investment. Security will need to be amped up if we go ahead with this. He says he will talk to Joel about it.

Botlani asks where we will have a commuter lounge.

Camacho says it could be a multi purpose room. He asks if it would be worth putting in the money for one year.

Lahoti asks where the money comes from.

Camacho says that its WCSA's money.

Botlani says that we don't need to paint it but we could purchase some desks and chairs.

Camacho says it would be good because around exams all the study spaces are full.

9. Elections

Camacho says he spoke to the slate and told them to be careful or else they will lose votes. Nothing can be done until after the elections and we will have to look over any complaints. He says that everyone needs to look out to make sure they aren't breaking rules. Even though he has spoken to them, the ERC is still going to look over all of the rules they have broken up until this point.

Bohnert says that other candidates may be too timid to complain.

Camacho says that we can still bring up complaints to the ERC. Camacho says every time something happens we need to write it up and send it to himself or Candice right away because it needs to have a date stamp. He says that since yesterday they have calmed down.

10. HOWL

Camacho says that there was an article in the HOWL written by Mermelstein that was very offensive. He says he spoke to Zhu, Mermelstein and Steve about it to figure out how we should deal with this. The HOWL reflects WCSA even though we don't have a say in what they print. He says the article made Woodsworth look exclusive and we don't want that. He says its been taken down after a day. A lot of the comments on the article were negative towards Mermelstein so he sympathized with him a bit; however it was still inappropriate.

Gourlay says that it was never appropriate to mock someone's application publicly, especially because more and more people are reading it.

Camacho says that he doesn't think the HOWL is being taken in the right direction. He says he doesn't want to put \$6000 into it if it is poor quality. He says a lot of people read the print version, especially our administration. He says we need to discuss this at our next board meeting to discuss the direction the paper is being taken.

Camacho says it is tough because they have to have a certain amount of freedom. He doesn't want to have to undermine Mermelstein but it still needs to be discussed.

11. Water Bottle Station

Camacho says that water bottle stations are popping up all over campus and he thinks we should get one. He has spoken to Joe about it during the summer. The machine is \$800. If WCSA pays it will speed up the process.

12. Cash register

Botlani says that Lahoti needs to decide on a cash register.

13. Newsletter

Camacho says that we will be sending out by-weekly newsletters. Bohnert and Vollmer are going to tag team this. They will be sent out at the beginning and the end of the month.

14. Quesada

Botlani says that Quesada wants to make a coupon for Woodsworth students. He wants to know if he can put the coupon in the newsletter.

15. Adjournment

Motion to Adjourn

Moved: Warda **Seconded:** Vollmer

Motion Carries

Meeting adjourned at 7:52PM

Meeting of the Executive Committee of the
Woodsworth College Students Association

Thursday October 13th at 6:00PM

Woodsworth College Room 103

In Attendance

Chad Camacho

Johnathan Warda

Rouya Botlani

Nichol Gourlay

Snehal Lahoti

Arianne Bohnert

Rachel Vollmer

Called to order at 6:24PM

Agenda

1. Fall Retreat
2. WCC Membership
3. Fundraising Opportunities
4. New Board member training
5. Incorporation
6. Movember Party
7. Streetcar Pubcrawl
8. Art Society
9. Cash Register
10. Expenses
11. Budget
12. Clubs Launch
13. Wiki

1. Fall retreat

Camacho says that the fall retreat will take place at Sargent Splatter. He says that we will also do dinner but we haven't confirmed a restaurant yet. Camacho asks if we want to come back downtown for dinner.

Botlani says that coming back downtown will be better.

Camacho says that he has booked the place for ourselves for three hours.

2. WCC Membership

Camacho says we need to recruit people for the Woodsworth College Council. They have 25 spots for students. He asks Bohnert to advertise it. Camacho says that any of the board members can be a part of it.

3. Fundraising

Camacho had a meeting with some faculty members to find ways to raise money. In the past they have used the money to renovate the college. They want us to come up with an idea to raise money for this fund. Camacho said in the past WCSA has just given them money however he wants to actually have an event to raise money this

year. He wants it to be something annual so they don't need to come up with a new idea every year.

Warda suggests a casino night

Bohnert says it would have to be a big event in order to raise a sufficient amount of money.

Camacho says the amount of money doesn't matter.

4. New Member Training

Camacho said in the past there hasn't been much training for the members that are elected in the fall because the previous members are long gone. He was thinking of meeting with them on Saturday with Botlani to go over how the office is run, the codes, etc.

This year there will be nominations for specific portfolios. Now there must be at least one board member per portfolio so that not everyone flocks to social.

5. Incorporation

Warda says that there is a lot of work left to do for Incorporation. There is a possibility that we may need to change the constitution. It is too much work for one person. We need to change insurance policies. The Governing Council has told us to get a move on it.

Camacho says that we need to strike a committee for it. The chair will have to nominate themselves. It falls under Snehal's portfolio.

6. Movember

Warda says that Gourlay, Nixon and himself met with the VP Social of UC to discuss Movember. They want to collaborate on this event. They plan to host the event at Hart house which can hold over 300 people. The problem is that the availability for the Great hall is very limited. We can't hold the event the week before Red Party or the week after Halloween. The venue also costs \$1000 alone. They discussed having it at UC since it is a collaboration. The good thing is that we can also have CBS at UC; which is much cheaper than Hart House. We have \$4500 passed for this event but we don't expect this to cost more than \$2000 per college. All of the proceeds will be going to charity. We are hoping to have this event on November 18th.

Camacho says that it doesn't give us much time.

Warda says that Movember have given us personal access to one of their staff members to help us plan the event. He has been in contact with them

frequently. They have considered a silent auction. They weren't going to have expensive items.

Camacho says that students don't have enough money for a silent auction. It may be more effort than it is worth.

Warda says that they are sending him a party planning kit sometime this week along with some promotional material. They want us to put up the promotional material in both the residence and the college. Warda says that next board meeting we will take pictures of everyone on the board wearing a moustache as a promotion. There is also a website where we can have our own page to raise money and prizes based on how much money you raise.

7. Streetcar Pubcrawl

Warda and Nixon have been making a list of possible bars. They are going to start at St George and College. The first bar will be in the Queen and Ossington area. He says we need to find a way to get power on the streetcar. We can't use the gas generator this time and a battery generator won't be powerful enough. He says Rhys Smith is working on a playlist. It will start off with a 90's playlist, then 2000's and ending with top 40. There will be 200 drink tickets, 100 at the first bar, 50 at the second, then the rest at the last bar.

Warda asks if anyone has bar suggestions to let him know.

8. Art Society

Gourlay says that he met with Arielle today. Cadmus approved their event last year but they have spent over \$2000 already. He doesn't know how much Cadmus approved.

Camacho says that Gourlay needs to ask Cadmus for the minutes from that meeting.

Gourlay says that she doesn't have receipts for everything and she isn't asking for all the money back. It seemed like they were trying to sell their artwork at this event and keeping the profits.

Camacho says that we can only give them what was approved at the original meeting. He says that Gourlay needs to talk to Arielle again and find out what she wants.

Botlani says that she has written Arielle a personal check already this year as well.

9. Cash Register

BIRT the WCSA exec allocates \$350 for a cash register.

Moved: Lahoti **Seconded:** Bohnert

Motion Fails

10. Expenses

Lahoti is looking into making our expense reports online. We will have our own individual accounts. We will still need receipts so we can scan them into the computer to make everything easier. She says it will take about two weeks to complete. She says she wants to have it done by the next BoD meeting so that she can train everyone on how to use it.

11. Budget

Lahoti asks if there are any problems with the budget.

Camacho says not to worry about things that are in your portfolio yet because as long as things are accurate we can move them around.

12. Clubs Launch

Gourlay says that Clubs Launch Party is tomorrow. Please be there!

13. Wiki

Bohnert says that she and Gourlay have set up a Wiki. The usernames cannot be changed but you need to change your password. It will make things a lot more organized and it is easy to use. The office staff also have access to it. She says to feel free to upload anything. Right now only the exec have access to it but once we play around with it we will open it up to the rest of the board.

14. Adjournment

Motion to adjourn

Moved: Camacho **Seconded:** Bohnert

Motion Carries

Meeting adjourned at 7:19PM

Meeting of the Executive Committee of the
Woodsworth College Student Association

Thursday October 20th, 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)

Regrets:

Snehal Lahoti (Vice-President of Financial Affairs)

Guests:

Amanda Capone (Female Athletics Director)

Called to order at 6:20PM

Agenda

- 1) Single Parents dinner
- 2) Board Member of the month
- 3) Streetcar Bars
- 4) Webmaster
- 5) Jerseys
- 6) Adjournment

1. Single Parents Dinner

Camacho says that the Single Parents Dinner, put on by June Straker, is for the single parents at Woodsworth College. They asked for \$1500 – 2000 for the event however we cannot pass this amount at an executive meeting.

Warda says the money has already been approved.

Camacho says that we need some volunteers to be elves. We will ask how many she needs and let us know.

2. Board Member of the Month

Camacho says that we will start having a board member of the month. He suggests Chen.

Botlani says we should start in November.

Camacho prefers starting this month.

Camacho asks what the prizes should be. He suggests Quesada gift cards.

Gourlay suggests an amount of \$10

Camacho says we should make it more to create an incentive to win. The gift card will be for \$15.

3. Streetcar Bars

Warda says a lot of the bars they were considering are hard to get a hold of. He made a list of about 60 bars but only 10 have replied. Baby Huey's (Queen and Ossington) was one of the bars and they are offering us 100 free shooters. It would be the first bar that we are going to. Andy Pool Hall (College and Bathurst) is also an option. Crawford (College and Ossington) is also an option and they are giving us drink tickets for \$4.50.

Confirmed is Baby Huey's and Crawford. We'll wait on the other one.

Warda says Screen Lounge is expensive but if he can get a deal it is a nice bar.

Camacho said that going to seedy places keeps with the Halloween theme. Plus we will be dressed up so it wouldn't be appropriate at a nice bar.

4. Webmaster

Bohnert and Gourlay interviewed Sarah Hong for the webmaster position. Bohnert says she would be a good fit. Bohnert said that she is going to give her a deadline of two weeks to complete the website. Hong said it wouldn't take long because she already has all the content already.

Warda asks if she could work on making us our own shopping cart rather than using a third party.

Bohnert says she will mention it to her.

Camacho says that Vink is eager to work on the website. Camacho told him that he should work under the PR portfolio. We should see what he wants to do at the board meeting on Sunday.

Warda says that it would be good to have someone under a contract so we can hold them accountable.

Bohnert says she also spoke to Dylan from St. Mikes and he would be interested in making the website.

Gourlay says that it's a lot of money to pay someone for the amount of work that it actually is.

Camacho says that it is up to the hiring committee and then the board will ratify it their decision.

5. Jersey's

Capone says that Camacho got a team jersey quote which is for Nike products. Unfortunately they don't have a nice blue so they are suggesting white.

Camacho says that everyone is always scrambling for jerseys. He says we should get new jerseys for every team rather than just getting it for certain teams each year.

Capone says that we should set up a system where we know the specific sizes and amounts so we don't over order.

Camacho asks if we would be ok with ordering new white jerseys.

Capone says that the blue options are nowhere near the Woodsworth blue.

Camacho also says that no other college has white.

Botlani asks what the hockey teams want.

Capone says they also want white.

6. Adjournment

Motion to adjourn

Moved: Camacho **Seconded:** Capone

Adjourned at 6:50PM

4. Board Reports

President

My Woodsworth Fellows,

Since last we spoke, the board has been very busy. We've hosted our fall by-election with each position being contested, and from it we have gained 7 new directors and the addition of some much needed freshness of perspective. I would like to take this opportunity to congratulate our new directors on their successful campaign. In addition to bringing us new members of the board, the election also lent evidence to the insufficient constitution of WCSA's election process and policies. The ERC has discussed the election and made a few amendments to our policies, but after consulting with the members of the SGRT this week, I will be making the recommendation that the issue be forwarded on to the Policy Review Committee in an attempt to increase our policies' efficacy.

Another issue we have been focusing on in recent weeks is dealing with the absence of bottled water on campus and more specifically, in the college. I have been working with Principal Joe Desloges as well as our Interim Dean, David Kim to see how we can combat the lack of a water source on the much busier South side of the college. Hopefully we can work quickly to rectify the situation.

In the coming weeks, the board will be undergoing a series of changes with respect to individual portfolio assignments as well as committee restructuring. This will break us up into smaller teams within WCSA, and ideally, give us a greater degree of efficiency. I am very excited for the coming months as we have a very strong and eager team, dare I say, more so than I have ever seen in my time here. This is indeed an encouraging sight, and I have no doubt that we can live up to that potential.

Thank you for reading and best of luck to all students in this hectic midterm season.

Warmest regards,
Chad

Vice-President of Internal Affairs

Hi Woodsworth,

October has been quite the busy month, and I'm glad to say that things have been running smoothly!

The main thing I focused on this past month was the Leadership Committee. We have a committee together, which consists of about 15 people, and we're all very excited to start planning workshops and conferences for the Woodsworth

community. We are hoping to facilitate a rather large workshop mid-January, and possibly do a smaller conference towards the end of November. If you'd like to know more details, please do not hesitate to email me at vp.internal@mywcsa.com.

Aside from that, the board has been functioning great and we're all very excited to have our 7 new board members!

Happy October!

Rouya

Vice-President of Social Affairs

Dearest Woodsworth,

I am pleased to say that October is and was quite possibly the most successful month (in my opinion) WCSA has seen in our 2011/12 term thus far. With Orientation finally coming to a halt, several portfolios have now come into full force. Shout out to Nick (VP External Affairs) for hosting an extremely successful Clubs Launch party and getting students pumped in this busy time of midterms for WCSA's upcoming events.

Muszakvieve (Special Events Director) and myself have been swamped with not only trying to bring you October's events but looking ahead to the rest of this semester with two big events happening in November and December.

By now, we would already have had a very successful Trivia Night in which nearly 70 people came out to Kruger Hall to test their knowledge of pop culture, Muszakral trivia, and sports. Everyone had a blast and enjoyed the food, trivia and especially the prizes for the top three winning teams. I also heard the amazing new buzzers were all the buzz...

Furthermore, preparations for our second annual Halloween Streetcar Pubcrawl are nearly finalized. I am also pleased to announce that this event is nearly sold out with tickets being on sale for only a few days. It is also safe to say that other colleges are envious of this event - I mean, who wants to go to a night club for Halloween when you can celebrate with 100 of your closest friends on a TTC Streetcar?

Finally, I have been working with Arianne (VP Public Relations) to send a call-out to all students interested in joining the Social Committee. The number of responses I received were overwhelming and our first meeting looks like it is going to be scheduled for the first week or so of November. I am excited to work with these eager students and of course the WCSA board members on Social Committee to bring Woodsworth a year they will never forget.

That's all for now and keep checking in on the social portfolio. The year is only starting and events like Movember and our annual Red Party are coming up shortly.

Much love,
Johnathan Warda
Vice President of Social Affairs

Vice-President of External Affairs

Hey Woodsworth,

The External Portfolio has had a very exciting month!

October has seen the approval of one new club; Woodsworth Inclusive or WINC. WINC is an extremely exciting new club, their goal is to create a positive and inclusive environment for Woodsworth and UofT students of all sexual and gender identities.

We also have a few other clubs in the application process and hopefully you will be able to hear about them soon.

The Clubs Launch Party was also a fantastic success. We had a great turnout! Students were able to interact with their favourite clubs in a very unique way; whether that be playing some Ping Pong or having a caricature drawn of them.

The External Portfolio also hopes to finish out the month with a strong showing. Woodsworth Movie Club will be having their first event, a Halloween screening of the movie Zombieland This event will be on Sunday October 30th in the Waters Lounge. Come on out and have a spooktacular time!

Hope you've had as good a month as us!

Nick Gourlay

5. Appendix

1) External Committee Minutes

Meeting of the External Committee of the
Woodsworth College Student Association
Tuesday September 20th, 2011 – 8:00 PM
Woodsworth College (Room 105)

In Attendance

Nick Gourlay (Chair)

Arun Nijhawan

Amanda Capone

Johnathan Warda

Rachel Vollmer

Guests

Nicolas Esper

Alex Correa

Andrea Wong

Agenda

1. LAUT
2. 22 Pages
3. Woodsworth Movie Appreciation Club
4. Clubs Launch Party

Called to order at 8:06

1. LAUT

Esper says the LAUT is formed to acclimatize the Seneca transfer students to U of T. They want to use they're backgrounds in liberal arts. This club exists at Seneca and they went to plays, galleries, museums etc. Tt is aimed at more mature students

which fits well with Woodsworth. They want to have an opening event to get things started. They want U of T students to get involved so that the Seneca students can meet new people.

Gourlay says that we are not approving the budget currently. Even after getting club status the budget needs to be approved separately.

Esper says that the proposed budget was very preliminary.

Warda asks if this club is still active at Seneca.

Esper says that it does exist however most people have graduated. They do want to have a sister club at Seneca but they are working on finding someone to take it over.

Gourlay asks why they want to be a Woodsworth approved club.

Esper says that Woodsworth has the perfect demographic for their club.

Warda asks what the club gets from Ulife.

Esper says they get no funding they are just promoted by them on their website.

Warda asks how many people were transferring from Seneca.

Esper says that about 20 and it keeps growing. They want to start this club so that there can be a natural transition from the club at Seneca to the club at U of T. Nick says that he has taken two courses at U of T as a "visiting student".

Warda says that Nick has been paying Woodsworth fees if he has taken classes here in the summer.

Gourlay says that we can utilize our promotional materials, which reach 7000 students to promote their clubs

1. 22 Pages

Correa says that 22 Pages is a comic book group interested in comic creations. He wants to get writers and artists involved with making comics. They also want to have comic discussions. For one time events they want to watch comic movies that are hard to come by and meetings. They have a website which they update twice a week already set up.

Warda asks if they are going to put comics in each HOWL issue. Correa says they would love to do that.

Gourlay says that Corre's goal was to print a 22 page comic to distribute around

campus.

Correa says he wants it to be collaboration between all the members of the club.

Gourlay says that Alex should utilize WCSA's resources for advertising and reach.

3. Woodsworth Movie Club

Wong says that the club is designed to get a group of people together to see a Movie.

Gourlay asks if there would be a discussion afterwards

Wong says that it could be open to discussion but she won't make it mandatory.

Gourlay asks how they will restrict ticket sales

Wong says that you can only buy a subsidized ticket if you are going to the movie with the club. She was thinking of going to see movies at TIFF Bell Light box and she said Nathalie suggested showing movies in the Water's Lounge.

Warda says that there is a lot of room for collaboration with this club and it's a simple idea which is good.

Guests Leave

BIRT the External Committee approve LAUT as a Woodsworth Club

Moved: Gourlay **Seconded:** Capone

Motion Carries

BIRT the External Committee approve 22 Pages as a Woodsworth Club

Moved: Gourlay **Seconded:** Warda

Motion Carries

BIRT the External Committee approve the WMC as a Woodsworth Club

Moved: Gourlay **Seconded:** Warda

Motion Carries

4. Clubs Launch Party

Gourlay said that last year the launch party was in little Kruger.

Warda said that they should have it in big Kruger. He thinks we should have it in October because there is only two social events that month. Warda says October 14th would be a good time.

Gourlay says that the clubs could bring in things related to that club.

Warda said that last year the Art Society brought in a big banner which everyone could paint on it and the drama club played games.

Gourlay said that that is a good idea. He asks what time it should start and what food we should have.

Warda says the budget for the Launch Party is \$1000. Warda says that finger foods would be a good choice for food. Like cheese, veggie platters, mini sandwiches etc. Warda suggests charging a small amount of money to come to the party so that we get people who are actually interested rather than just getting free food.

Gourlay suggests starting the Launch Party at 7pm

Warda says that having an after party might entice people.

Nijhawan asks if we can get drink tickets for the Dance Cave.

Warda says that he could try. We could even combine the event with the social portfolio and share the costs.

Meeting adjourned at 9:11PM

Meeting of the External Committee of the
Woodsworth College Student Association

Tuesday October 11th, 2011 – 8:00 PM

Woodsworth College (Room 103)

In Attendance

Nick Gourlay (Chair)

Amanda Capone

Johnathan Warda

Rachel Vollmer

Regrets

Arun Nijhawan

Guests

Tom Gleeson

Agenda

1. WINC

Called to Order 8:07PM

1. WINC

Gourlay asks Gleeson to explain what WINC or Woodsworth Inclusive aims to do. He states that it is a club with the goal of creating a safe atmosphere for all sexualities throughout Woodsworth.

Capone asks if there are any other examples of a club like this across the University. Gleeson states that there are such as Vic Pride.

Gourlay asks what kind of events he would like to do. Gleeson states that he would like to do primarily social events; possibly collaborating with other university groups that share the same goals.

Gleeson Leaves

BIRT the External Committee approve WINC as a Woodsworth Club

Moved: Gourlay **Seconded:** Warda

Motion Carries

Meeting Adjourned 8:33PM