

Thursday March 17th,

2005.

Mclaughlin College Council Minutes

1) Call to order

6: 55 pm.

2) Speakers Remarks

-I noticed the election have been really exciting and people have gotten into
-I'm a candidate and I would just like to remind people to think about why they
joined council in the first place, did you want to make a contribution

3) Masters Remarks

-Best of luck in the elections, every position is contested and that's great, its
really good that there are people that want to participate
-Next week and the 24th are going to be insane.

4) Don's Remarks

-None

5) Passing of the Agenda

Motion to accept- Beca 1st Mary 2nd

Amend old business 8.2 2nd reading of constitutional amendments 8.3 tabling of
the honoraria

New business 9.1 new council computers and 9.2 amendment between mcc and
MacMedia agreement

Motion to approve agenda- Beca 1st and Mary 2nd

6) Passing of the minutes

BIR that the minutes from March 14 be tabled until the next week and BIT that
the minutes of February 17th be passed as amended

Table mar 14 ones that aren't out- motion carried

Feb 17 2nd Mary- motion carried

7) Exec reports

Daniol- did awards, and we can look forward to formal and a few more events,
anyone with tasks left, please focus on main big things and get them over with
soon because we have done well so far so let us finish off with a bang.

Commuter- clean office, hours, peer advising calls, didn't add commuter event,
week after formal, march 29th, when there is more information it will be emailed

over list serve. Looking to have games night with food to try and bring commuters out. More detail next meeting

Social cultural- talked to Joe from Venetian to ask about more tickets(under update) talked to mike from Popjoy about sound, photographer on board, discussed finances and bussing with mike and Renée, taking care of veggie meals, and social committee meeting.

Internal

There has been a lot of juggling with office hours, sheets missing, going to bring log back to keep office open tomorrow morning. Finish doing office hours. Depending on honoraria meeting we may have to do evaluation session

Heather question- enforce that people do office hours

Mary- understand its last two weeks and lots of assignments but const duty to make sure jobs are done

Finance- focusing on Pepsi and paper work and money. Making sure there is no reoccurrence of last year

Beca- when do we get money?

Renée- Monday

Order

Communications- information gathering for website with mike, pretty good at getting things updated informed public that formal was sold out, new section on website for commuter students to help commuter in relation to parking and transport. Lots of listserv, ppl graduating and want to be taken off . lots of computer stuff(later in meeting), checked phones and edited constitutional stuff

Academic- essay competition, submitted name of can, sent off results for MacMedia and sports and rec. indicated we may have a problem because the guy is on vacation. Talked about kids day with Janet.

Beca- wrapping up with mike for next month, any last submission idea's let me know so I can pass it on to next communications.

What happens next semester? Iman

Tony of jas will sit down with web designer to see what they want to do

Rochelle- we should get on frosh leader applications so people can fill them out while people are still in school

Becca – last year the application came out but because we have such good listserv we sent out applications via email, 90% sent via email. I think we might want to leave those decisions with next council

Heather – we should do it now

Mary with results coming out tomorrow, could we put out speaker, sect and orientation chair out now so that we can get them out within the next two weeks.

Much ado about nothing

8.1

Rachelle- formal next week . 1) 48 more tickets added, mike and Renée got bigger levy, so we want to add more BIR that 48 formal tickets be added to formal sales for a total of 248 people 2nd Iman. Joe said that the capacity for our room is 500 and we have plenty of room. Problem, bus hadn't called back , worse to worse a diff bus. We can work around it, we should start selling tomorrow (Friday)

mike amend BIR that 48 tickets be added to the ...pending bus availability and money for that bus

Mary- when do buses come

Rachelle– 6:30

Mary – why cant they make 2 trips

Motion carried

Beca

Sales sheet 48 more people

Can we get a rundown of formal

Are we riding at school

Not offering tickets to anyone

Daniol- we are having a meeting next wed so that's when we can talk about formal

Rachelle – um why cant I just go through my report

Heather – why do we have another meeting next week

Much ado about nothing

Rachelle- busses are leaving at 6 30, dinner at 8 , we will see if buses can do more runs, worried people wont show up at six so we wont get backed up. Wristbands going on in courtyard Beca, Renée,. Heather, Walsh, need to be weary of fake ids, heard a lot of fake id's are coming. Wrist banding those of age,

and then loading busses. Checking id's for sales sheet so that tickets are legitimized, make sure name matches. Some people not going on bus. Going to be decorating early, need more council to help, Popjoy arrives at 6 ish, Ali is going to set up with Popjoy. Master's office not on bus. Keisha and Mary, Jasmine, Evan and Rachelle doing deco. Photographer wants to set up backdrop, we don't gain from her profit, up to customer. Talked to Joe, they will do stir fry for veggie. We can make veggie stubs only for pl who said veggie on list and give it to them, when iding. Adam-sound and light, getting blue light on the wall for watery Venice effect. We are getting extra projectors with pictures of gondolas, movie, clips etc either need to be burned on cd with dvd format or we can bring in actual laptop (much ado about nothing) only need 2 laptops (much ado about nothing) Controversy on fish, Yadder will take all the fish home. Going shopping on Tuesday. Need transport for Thursday.

Have you bought bands-heather

Mary- in closet

Heather- you should order extra food for veggie

Rachelle- cost extra

Heather- just in case

Rachelle- lost of options

Iman- will there be council members on each buss

Rachelle – yes

Beca- if we have 2 busses leaving at 6 does that mean we are going to wait an entire extra half hour. That means smart servers have to be there at 5 30 to get them ready for 6 .

2nd thing-----

Mike Webster- what kind of cable for laptop? Ask him

Beca- do awards happen after dinner?

Daniol- will be scheduled throughout

Mary 1) want me to find image

Rachelle- yes

2) During awards change images ?

Rachelle- yes

Rachelle- dj said there will be rock, club etc, we can make a list, at least 1 or two slow songs in between each set. Going to bring burn cd they can play Italian or frank Sinatra during dinner.

Jasmine- can we get rundown

Rachelle- 8 dinner, award, Evan's band, dancing, Popjoy et

Susan – will there be an earlier bus?

Mary- we discussed one leaving earlier but it must be full so it can leave
Rachelle- doesn't think it's a good idea to leave early; people may not want to go early.

Mike Cook – You wont have a problem filling up a bus early.

8.2 Constitutional Amendments, second readings.

To be pasted here when emailed over the list serve.

Heather: BIRT the constitutional amendments which went through the second reading on this date be passed as amended.

(10-0-1)

Susan : The amendments take effect immediately. The speaker is usually the person who amends the constitution; however it is in the jurisdiction of the president to do it in your constitution. I am willing to work with you on this as much as you would like.

Mary: if the amendments are in direct violation of the constitution amendments that we just passed. We cant actually apply some of them and not apply others

Susan: I will go over the constitution and give you my ruling on that.

8.3 Honoraria meeting

Beca: I propose that we come to consensus as to how we are going to allocate honoraria. We have already paid some of the members

Mike Cook: you can pass a motion a motion that empowers the council to resolve any discrepancies with the old and new honoraria sections of the constitutions.

Mary: then what keeps the other members of the councils in the years to come from accepting an exception clause for our honoraria.

Daniol: we could put the new constitution on hold for two weeks and operate under the old systems, or we are going to subtract what has already paid to the executive from what they are to be allocated at the end of this year, or we can subtract a lump sum and then apply the percentages to the new total for the honoraria.

Heather: Whereas one honoraria allocation occurred prior to constitutional amendments being made governing honoraria; BIRT honoraria allocated in the 2004-05 council year shall not exceed the percentages mandated under the new rules. Seconded by Nafis.

Christine: honoraria are based on the whole levy or the one from this semester?

Renée: No it is from the whole entire year.

Call to question (7-0-3) motion carries.

Heather: Our honoraria meeting is going to be on March 31 2005. Seconded by Daniol. Motion carried.

9.1 Council Computers

Beca: Sport and recreation and us have joined in together to buy the computers together. We got in touch with the dell guy at York. He has given us a quote of \$1600 for two new computers and we are going to have to go through the east office building and fill out a purchase order and we could either write them a cheque or we can get cash, or we can charge the courtesy account and they are going to pay dell. The courtesy account is the most viable option. Please do not open the boxes without me present. We are not going to have a floppy drive on the new computers.

9.2 MacMedia constitutional Amendments.

Mike Cook: what we want to change is the percentage of the levy that we are going to take from council each year. We are going to ask for 10 percent. That would be the minimum of what is going to need to operate the paper. We are the best paper in the colleges. We want a steady funding in order to make sure that we are going to operate as well as we are doing thus far.

Daniol: the second amendment is great in order to give you money in two terms. However I don't see how any college council is going to lower your financial support but I really don't know that it needs to be formalized.

Beca: BIRT that MCC empowers its representative to MacMedia publication board to support an amendment that would grant no less that 10 percent of the MCC levy to MacMedia annually. Seconded by Renée.

BIFRT the MCC empowers its representative to MacMedia publication board to support an amendment stating that the funding would be disbursed in a way that would correspond with the MCC levy distribution.

Daniol: this ties my hands so that I can't negotiate with the members of the publication board. We should have worded it differently.

Mike Webster: You should get 60 – 40 of the budget in the different time periods. Also make sure that it is the 10 percent of the levy not what we have budgeted.

(6-0-1) motion carries.

10 other business

11 next meeting Wednesday 23 5:30 p.m.

12 adjournment 9:50 pm.