

December SOBGS Meeting Minutes

December 12th, 2013

In attendance:

Michael Del Vasto
Maja Konopka
Julia Matheson
Atiyah Ferouz
Joel Slade
Toby Thorne
Joseph Stinziano
Brian Sutton-Quaid

Emma Hobbs
Michael Onley
Aimee Lee Houde
Ricki Lovett
Matthew Turnbull
Jenna Siu
Trish Tully
Aniruddho Chokroborty Hoque

Minutes

4:01 – Meeting called to order

- A.L. Houde: Bernards agrees to bartender, \$65 for food, quote from Great Hall, increase budget if required?
- T. Tully: cost of grad club? A.L. Houde: similar?
- J. Slade: situation before? A.L. Houde: poor impressions from St. Patrick's event several years ago, chair wants SOBGS to follow on-campus alcohol policy
- J. Slade: will this increase attendance? A. L. Houde: maybe +15 people. B. Sutton-Quaid: this year did better than the first year after the change
- J. Matheson: could we sell pizza? A. L. Houde: must have food, must be through Great Hall (Health & Safety rules), relatively cheap
- B. Sutton-Quaid: less liability w/ Great Hall? A.L. Houde: yes, Bernards has agreed to pay for bar tender
- A. Ferouz: leaves no money for decorations
 - o J. Slade: bake sale funds? R. Lovett: must go to bio formal & Halloween costs
- B. Sutton-Quad: Great Hall cost? A.L. Houde: \$65 allocated, up to \$200 for pizza, may put out general call for decorations/borrowing
- J. Siu: generally less attendance anyways vs Halloween
- B. Sutton-Quaid: motion to put \$200 from executive lunch towards costs for Festivus party
 - o Vote passes unanimously

4:26 – Social committee biology formal venue presentation

- Table, presentation of all options w/ prices and pros/cons
- Consensus on 2 venues to physically visit and compare?
- A.L Houde: do these fit with last year's budget? A. Ferouz: cheaper buffets save a lot of money b/c tickets need to be less subsidized
- M. Onley: distance from campus should be heavily weighted. M. Del Vasto: looking into bus options

- B. Sutton-Quaid: Ivy Spencer Leadership Centre could also be considered
- J. Slade: should vote through email, sans two vetoed
- R. Lovett: venues are saving the date, so final decision needs to be made soon
- A.L. Houde: look into Ivy-Spencer, add parking info, will send out w/ 48h voting period and ask for top two choices

4:42 – J. Siu leaves

4:43 – SOBGS schedule presentation by A.L. Houde

- B. Sutton-Quaid: why is budget ratification in April? A.L. Houde: would like to do yearly
- B. Sutton-Quaid: send proposed budget to membership, pending ratification
- A.L. Houde: new reps take over at end of September, notify if graduating

4:48 – Budget presentation by A.L. Houde

- AGM is very late, effectively after budget is spent, but would be too difficult to reschedule
- R. Lovett: big response from carol-grams so far. A.L. Houde: circulate schedule to see if any others are interested in volunteering
- M. Onley: \$30 for ticket printing? A.L. Houde: for nice ones. M. Del Vasto: may be able to get for free
- A.L. Houde: \$1500-\$1800 for BGRF expenses, but not all reports submitted yet; should be ready by next meeting. Poster boards are high priority.
- T. Tully: must get Great Hall catering for BGRF? A.L. Houde: yes, campus event
- T. Thorne: ask other departments for poster boards? T. Tully: build our own like Psychology department? A.L. Houde: will suggest to next year's BGRF committee

4:59 – Motion to adjourn, passes

5:00 – Meeting adjourned