

Agenda Meeting 3

89 CHESTNUT RESIDENCE COUNCIL

October 14th 2009

Contents

1. Call to Order –

- 1.1 Attendance – 10:04PM
- 1.2 Approval of Minutes – Yes
- 1.3 Approval of Agenda - Yes

2. Commissioner Reports

2.1 Residence Life Director

- New York trip in progress. Sign up opens tonight at midnight. Working on idea for a movie next for perhaps next week

2.2 Athletics

- Pick-up soccer and volleyball update
- Jersey resolution: will fund Jerseys for Ultimate Frisbee and Basketball (two intramural sports that have had history in Chestnut). Next year will fund more jerseys for other teams.
- (Dean Jo has no budget money to buy equipment, unless it's a couple hundred dollars or something. Maintenance can be looked after but equipment needs to be looked after and money needs to be allocated).

2.3 Outreach and Culture

- Nothing new to report

2.4 Creative

- Daniel: Have made posters for the NY trip and the signs up pages are up on the website.

2.5 Academic

- Concerning New York:
The final price for the bus is 4500 + accommodation in the hotel which is 75\$+ parking which we can probably bring down to 100\$. So 4700\$ in total (including every possible tax) so divided by 47 that's 100\$ per person!
So hopefully the 8 extra dollars on accommodation (we made it more expensive than what it is) will pay for the 5 extra dollars of the bus (we made it cheaper than what it costs us).
In the worst case hopefully chestnut can take care of the rest (max 5\$ per person so 250 in total). **Engineers do not have this time off and therefore need to find some other way to get there if they are not going to be leaving on the day of. Is there any way where the engineers can leave afterwards and still get there, and able to get the most out of their trips?*
- -Concerning my updates:
As you know I'm working on NY. I'd like to be a judge for Halloween. Participate in organizing the ball, and Valentine's day event. When I'll be out of my midterms I'll try to find people that can give conferences as to fulfill my academic role a bit more.

2.6 Social

- The main thing I'm working on is the Haunted House. (Nina and Daniel can help out with the Halloween posters. Nina has volunteered to help out).
- We'll be counting the number of volunteers and announcing the final date and location of the haunted house (hopefully by the meeting, otherwise, the next day)

2.7 Finance

- Chestnut Board Meeting (Sina and Nancy went to the board meeting. They were able to talk with all of the main Deans and so far, everything is going very well!)

2.8 President

- I want to thank you all for attending the Leadership Training program. (Additional words for Council: accountability, new meetings, clubs/events. Forms are attached which are event planning and a fund request form).
- Just wanted to add a few points in terms of council training:
Accountability
Event Planning/Fund Requests
Calendar
Don Team

3. New Business

3.1 Sunday Games Night

- Point of Contact: Helene Josephides
- Different board games in the council office including scrabble, monopoly, twister, urban myth, etc. (Thinking of putting the games behind the front desk so it is easier accessible to those that would like it later on at night. We are adding on to games as well, and there will be more available).

3.2 Halloween Events!!!

- October 30th- Halloween Floor Decoration Contest
Judges: Melanie, Maansi, Nina, Abbas
Prizes: *Movie tickets at Scotiabank Theatre. CHECK RATES
- October 30th- Scary Movie Marathon
Point of Contacts: Maansi & Mel (Ahmed to help with audio. See Kat for scary movies. Mel and Maansi will go buy decorations as well, maybe even some Halloween candy!)
- October 31st- Costume Contest and Pumpkin Carving
Costume Winners: Two \$25 to Eaton Centre
Pumpkin Carving: (Yuk Yuk ticket ideas? Halloween Gift Basket)

3.3 Talent Show (+ Karaoke?)

- Point of contact: Sanjay (don)
- Previously has always been very successful, this year we may add a fun karaoke component afterwards (for those not blessed with vocal talents)
- Volunteers sign up on sheet
- NO Date Set Yet

3.4 Toronto Calendar

- In addition to the Chestnut Council Calendar that is released every month, we will begin a "Toronto Events" calendar which will be headed by Wabel (Outreach and Culture Director). *Have a compilation of exterior events where students may want to attend something that is outside of Chestnut. These will be two separate calendars or color coded. A3 poster sizes (aka Legal). Perhaps a MEGA CALENDAR. Talk to Kat and then the events can go on the Fishbowl large calendar as well.
- Every month for the Chestnut Calendar meeting, also bring music events, art events, etc. that are held around Toronto.
- Will be put on the bulletin board outside the elevators
- First Month: November.

3.5 Budgeting

- Preliminary Budget and Finance Update: Sina Vaziri (Attached to Agenda) **Semi Formal being the most money spent. Uniform expenditure over each month, in exception to the big events like welcome back and semi formal. Nancy and Sina are going to be doing the audit soon. The budget request form is important for Sina (please have it two weeks prior to the event which gives him time to see if it can happen). Sina is also going to write some grant requests from other colleges. If you know you're going to hold out an event, fill out a request form so that Sina can put it in the detailed form. Nancy has emailed it and also sent it. We get money by term so don't worry about the budget. Sina's signature will be added to the account. Please send everything to Sina so he can provide a detailed budget plan.
- Discussion (Nancy – so far we have spent freely and this year we are tighter than the previous years. Let's keep prizes to a minimum and make sure that you find the cheapest ways to plan your events). Next meeting we will undergo a vote for the budget. Betsy wanted \$1000 but that cannot happen so perhaps she could request it from the good ideas fund. This budget is very preliminary and once we have the numbers it will be more concrete. MISC added to the budget to allow leeway. We are spending less on semi-formal this year. Perhaps we will think about doing it in the building because we can't afford to do anything to elaborate.

4. Other Business

Salsa dancing: Instructor is not cooperating too greatly. We are unsure of his reliability. Four other instructors at Heart House where she is going to be talking to them. Dean Josephine: We have previously had someone here before. Last Year: Student Run. One girl is interested (Marina) in helping out.

Dean Jo looked into sound equipment in Urban. We are looking at getting a mixer, DVD player and a permanent box near the screen where something can be quickly connected and hassle free. You'll be able to check out a key so that you can use it. Essentially, a user friendly no-brainer.

Abbas – maintenance request

Lighting on the 27th floor study area. Many go to study and there are no lights to study. Cubicles dark after sunset. There are small pot lights right now. What about getting small task lighting fixtures for the study area? Josephine will look into this. ☺

David Kim is leaving Chestnut!!!!!! ☹ We will be planning some farewell event for him.

5. Action Items –

Halloween posters – Nina and Daniel
Salsa Instructor – Samah
Sunday Game Night – Brainerd, Amaury, Helene,
Scary Movie Marathon – M and M, Costume
Pumpkin Contest – M and M and Mitika
Talent Show and Karaoke – M and M, Derek Jackson, Chelsey

6. Next Meeting – 28th of October 10pm @ Cityview Room

7. Adjournment – 10:46PM

