

Agenda

Joint College Meeting – Tuesday, January 21, 2002

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from the JCM on November 21, 2002
4. Business arising from minutes from the JCM on November 21, 2002
5. Reports
 - a. Heads of College
 - b. Heads of Arts
 - c. Heads of NRAC
 - d. Heads of Divinity
 - e. Chair of TCM
 - f. Chair of SHCM
 - g. JCM Auditor
 - h. JCM Treasurer
 - i. SAC
6. Auditor's Report of the December Audit (Jonathan Cooper)
7. CRO Report (Daniel Galadza)

Timeline of elections and election information for first years.
8. Conversat Loan

BIRT the JCM loan the 2003 Conversat Committee \$2000
Moved by Laura Bernstein
9. Student Capital Campaign Committee (SCCC)

BIRT the JCM instruct the SCCC to review the amount and purpose of the capital levy and to develop an appropriate referendum question for consideration at the next JCM.
Moved by Jon Bell
10. Election of 2 students to the Don's Selection Committee

One of the students is supposed to be male, the other female; one a student in residence, the other a non-resident; one a science student, the other a non-science student.
11. Stephanos Budget Revision (Liz Reaney)
12. Science and Nature Society Budget Revision (Chris Lee)

BIRT the JCM approve \$216.80 for the Science and Nature Society.
Moved by Chris Lee
13. Peace Club

BIRT the JCM recognize the Peace Club, and approve \$200 in funding.
Moved by Kate Leadbeater
14. English Society Budget

BIRT the JCM recognize the English Society, and approve \$200 in funding.
Moved by Liz Reaney
15. Diet Coke Society

BIRT the JCM recognize the Diet Coke Society.
Moved by Faran Umar-Khitab

16. Trinity College Pelican Club

BIRT the JCM recognize the Trinity College Pelican Club (TCPC) with the proviso that its budget remain under \$5.00 forever

Moved by Peter Obradovich

17. Food Committee

BIRT the JCM approve 180\$ for beer and \$25 for a licence for Tony Rager's Roadhouse.

Moved by Andrew Oakden

18. JCM Poster Policy

BIRT students found taking down posters without first getting permission from the Deans or Heads of College reimburse the appropriate group the cost of the posters, enforced by D-Comm.

Moved by Kate Leadbeater

19. Year Funds

BIRT the JCM acknowledge the entitlement of each year to the full amount of funds levied in its name and therefore instructs the JCM treasurer to pay each year fund the monies owed to them retroactively as of their first year at the college. Funds owed are to be calculated at a rate of \$2.50 per student (as indicated in the levy) per year (as indicated by the registrar's office) times the number of years they have been at college. This works out to 1st, 2nd, 3rd, and 4th year being paid \$347.50, \$748, \$577.50, \$750 respectively.

Moved by J. Woodward, Seconded by J. Cooper

20. Sub-Cos (Andrew Oakden)

21. French Society Budget Revision (Laura Kraft)

22. Other Business

23. Adjournment

Election Timeline

February

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12	13 All Nominations open	14	15
16	17 Reading week	18 Reading week	19 Reading week	20 Reading week	21 Reading week	22
23	24	25	26	27 Nominations for HofC close	28 HofC Position Papers due	

March

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 HofC Position Papers posted and distributed
2 Week 1	3 (HofC Forum)	4 Elections 11am-4pm	5	6 Nominations for HofA close	7 HofA Position Papers due	8 HofA Position Papers posted and distributed
9 Week 2	10 (HofA Forum)	11 Elections 11am-4pm	12	13 Nominations for Week 3 close	14 HofNRAC Position Papers due	15 HofNRAC Position Papers posted and distributed
16 Week 3	17	18 Elections 11am-4pm	19	20 Nominations for Week 4 close	21	22
23 Week 4	24	25 Elections 11am-4pm	26	27	28	29

**REPORT OF THE STUDENT CAPITAL CAMPAIGN COMMITTEE
TO THE JOINT COLLEGE MEETING
JANUARY 21, 2003**

In March 1996, Trinity students voted by referendum in favour of a \$85 capital campaign levy for the next seven years, in support of the College's Spirit of Leadership Capital Campaign. The current year is the last year of the levy.

The levy has raised over \$800,000 and has made it possible to complete a number of projects that benefit students, including:

- JCM Bursaries (\$200,000). Double-matched under the OSOTF program, the JCM Bursary Fund now provides \$30,000 annually for students in financial need.
- Renovations to the JCR, the Adams Room, the Stedman Library (\$48,500).
- A new lighting system for the GIT (\$40,000).
- The Ralph McMaster Room in the Graham Library (\$200,000).
- The new Buttery (\$254,000).

In most cases, student funds were matched by the College as an indication of the College's support for these initiatives.

Decisions on these projects were made over the years by the JCM based on recommendations by the SCCC, after reviewing proposals and consulting with the College administration.

The \$85 levy was derived as follows:

- \$50 - new levy
- \$25 - reduction in the College fee
- \$10 – reallocation of previous student society fees.

The SCCC believes the capital levy is highly desirable and should be extended, allowing students to continue influencing the direction of capital and other improvements at the College.

An extension of the levy requires a new referendum, and possibly a review of the amount of the levy and the description of its purpose. The referendum can be held at the same time as the Heads elections in March.

Recommendation: THAT the JCM instruct the SCCC to review the amount and purpose of the capital levy and to develop an appropriate referendum question for consideration at the next JCM.

Jonathan Bell, Chair, SCCC

January 13, 2003

AMENDED STEPHANOS BUDGET-- Sunday, January 19, 2002

Liz Reaney

Amount received from last year's student fees (for Stephanos 2002) : \$18,125

Amount received from this year's student fees: \$18 687.50

Float from last year: \$ 4 332. 89

Total: \$23020.39

Film: \$1200

Printer Cartridges/Photocopies/Computer Paper/.Office supplies (ie, answering machine): \$250

Food: \$75

Christmas Party (hosted with Salterrae and the Trin Review) and Wrap Party
\$ 300

Misc. \$100

Yearbook production: \$15,891.72 or \$26.49 per book (for 600 books)

Plus GST and Shipping (approx \$200)

GST: \$1271.34

Shipping: \$200

TOTAL cost of Stephanos: \$17363.06

TOTAL: \$19288.06

Amount left over: \$3732.33

TRINITY SCIENCE AND NATURE SOCIETY -- Revised Budget

UNDERTAKINGS	BREAKDOWN	EXPENSES	INCOME	FINAL COST	COMMENTS
Ski Trip (Blue Mountain)	Bus price	\$639.42	\$590.00	\$49.42	<i>Money from JCM (\$500.00) and 3 non-Trin students \$30.00 each</i>
	Accommodation	\$3,843.84	\$3,843.84	\$0.00	<i>Paid by students (\$120.12 X 32 people)</i>
	Lift tickets and rentals	\$6,990.72	\$6,990.72	\$0.00	<i>Paid by students</i>
High Table Dinner	Wine and Cheese	\$150.00	\$150.00	\$0.00	<i>Dean Allen's Donated Money</i>
Movie Night	Movie	\$0.00	\$0.00	\$0.00	<i>VCD</i>
	Projector	\$0.00	\$0.00	\$0.00	<i>Borrowed from Gyun Choi</i>
	Projector Screen	\$0.00	\$0.00	\$0.00	<i>Borrowed from Gyun Choi</i>
	Food and Drinks	\$35.00	\$0.00	\$35.00	<i>Non-alcoholic beverages and snacks</i>
Skating	Food and Drinks	\$50.00	\$0.00	\$50.00	<i>Pizza and hot chocolate for Trin Students</i>
Rock Climbing	1/2 price admission	\$72.00	\$0.00	\$72.00	<i>Paying for 1/2 the cost of climbing - approx 12 people @ \$6 each</i>
Miscellaneous	Photocopying	\$5.41	\$0.00	\$5.41	<i>Advertising</i>
	Faxing	\$4.97	\$0.00	\$4.97	<i>Faxing contracts to Blue Mountain</i>

THE TOTAL NEEDED FROM JCM: \$216.80
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Peace Club Budget 2003

Kate Leadbeater

Budget :

125\$ - To be put toward the registration fees of Trinity College students who wish to attend a Student Anti-War Conference hosted by Students Against Sanctions and War in Iraq (SASWI**), and who are unable to cover the cost themselves.

55\$ - Donation to SASWI to help organize the Student Anti-War Conference.

20\$ - To cover photocopying and printing costs, in order to publicize other peace events around Trinity College.

200\$ - TOTAL

Trinity College English Society (TCES) Budget 2003

Presented by: Elizabeth Reaney

Guests: \$131.25 for gifts (a copy of Trinity's book of days, "Of Folios and Friends", for \$25 and a Trin card at 1.25) – we are anticipating five guests between now and the end of the school year.

Photocopying/photodeveloping: \$15.00

Miscellaneous/Food/Rentals (for example, videos and food for meetings): \$53.75

Total: \$200