

# Bethune College Council General Meeting #5

July 25<sup>th</sup>, 2016

4:00 pm

Bethune College, Room 224 BC

Chaired by the President, Tomás Mendes Simões

Meeting convened: 4:05 PM

## Roll Call:

- Voting Members: Tomás Mendes Simões, Syed Naqvi, Sarah Pecile, Paul Delaney, Tanya De Sylva (arrived at 4:10 PM), Tsering Yangchen (arrived at 4:15 PM).
- Non-voting Members: Cindy Truong, Natan Simchovich, Wedad Mumtaz-Sheh.

## President Update:

- Motion for Kayla Lascasas as Bethune College council's Alumni Representative by Tomás Mendes Simões. Seconded by Paul Delaney. Discussion. 5-0-0. **Motion Passed.**
- Motion for Cindy Truong as a speaker for the college by Tomás Mendes Simões. Seconded by Sarah Pecile. Discussion. 6-0-0. **Motion Passed.**
  - Issue: typing up minutes and speaking. Resolution: meetings are recorded.
- Proposed to cut out Lexicon budget and have them apply as a club for funding, due to lack of activity.
  - Will be allocating less money and monitoring spending.

## VP Finance:

- Bank balance is just under \$27,000.00.
- 9 frosh kits have been sold so far.
- Audit should be done by this week.
- No budget problems, over budgeted for all frosh events.

## Orientation Chairs:

- Officially sent in event break down to book rooms.
- Changed Wonderland event to a Downtown trip with a Second City show.
- Swag will be arriving by August 10<sup>th</sup>, 2016.
- Jerseys will be done by mid-August.
- Closing ceremonies will be held in the Stong Dining Hall.
- Basic Frosh Leader (BFL) training will take place August 13<sup>th</sup>, 2016.
- Dragon Leader Training (DTL) will be on August 26<sup>th</sup>, 2106.
- York Orientation Day Training (YODT) will occur August 29<sup>th</sup>, 2016.
- Orient The Leader (OTL) training will be on September 1<sup>st</sup>, 2016.

## SOS Update:

- Training registration due August 1<sup>st</sup>, 2016.
  - So far there are 88 students registered.
- YUstart confirmed YODT for August 29<sup>th</sup>, 2016 from 9:30-11:00 AM.

- The rest of the day will be a Bethune only training.
- BFL presenters will be contacted for training and practice.
- Currently looking for pass leader and peer tutoring for the fall term.
  - Applications close August 7<sup>th</sup>, 2016 at 8:00 PM.
- Academia and Clubs representatives will be holding monthly round table meetings.
- Possibility of having a Kid's Day or community outreach program for Bethune.

Other Business:

- The Bethune constitution states that members of the council must notify the speaker at least 24 hours in advance, if possible, of an intention to be absent from a meeting of Council, if such notification is possible.
  - The council will now be implementing a 3-strike policy.
    - Absences of a meeting without reason will result in a strike and probation period.
    - After 2 strikes and upon the 3<sup>rd</sup> strike the result will be dismissal or impeachment from council.
    - Records of attendance will now be kept for reference.
  - Such absences to meetings will also be considered when deciding honoraria payments.

Ratification of Meeting Minutes:

- Motion to ratify Meeting Minutes #4 by Tomás Mendes Simões. Seconded by Paul Delaney. Discussion. 6-0-0. **Motion passed.**

Meeting adjourned at 4:59 PM.

Next Meeting: August 8<sup>th</sup>, 2016 at 4:00 PM.