

Bethune College Council Meeting #12 BC224 October 25 2019 4:30-6:30PM EST Chaired by Emily Panzarella

Start Time: 4:35PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Zain Ali, Justin Calcada, Pooja Natali, Chanthe Powell, Arman Sadr, Gemner Sandoval, Meryl Pirasol, Clifford Baker, John Amanatides (5:35PM)

Non-Voting Members: Ahmad Ali, Sara Sarwari, Nicole Shwartz, Claudio Budo, Thadsha Vannan, Alyssa Soroka, Emily Panzarella, Nami Yazdankhah

Absent: Helia Zamani, Akin Adewale, Dominic Bowman, Justyn Drisdelle, Arsh Riyat, Suzanne Park, Andrew Skelton

Guests: 4

YFS Director Update

- Announcement from VP Campaigns and Advocacy and VP Campus Life
 - One-day student strike to be held on November 6 as a part of the *We The Students* campaign as a response to policy changes made by the provincial government, specifically the cuts made to OSAP and introducing the Student Choice Initiative
 - Province-wide strike with several university campuses taking part in rallies
 - Front gate will be closed by 10AM and picketing will begin on by the York Boulevard sign
 - At 1PM, the subway will be surrounded to give students the opportunity to rally
 - Constituents are highly encouraged to participate in the strike
 - Many professors are in solidarity with the student strike but classes are not officially cancelled for the day

President's Update

- There will be a CPA meeting to finalize the details of Orientation week
- Frosh surveys have been posted for leaders and Froshies to get feedback from how Orientation week went
- Commuter representatives to post a survey to get feedback from constituents about potential events
- Looking to get a printer for constituents to use throughout the academic year
 - Each person would be allowed to print one time each week at a maximum of 15 pages
 - This could be regulated through Google Sheets

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- Estimated that a maximum of 200 students would access the printer each day at 100 000 sheets of paper
- Recommended a small printer for \$300.00 but would need to be refilled often
- Larger printer would be \$150.00 per month to rent on a 66-month contract
 - To purchase the printer would be \$10 000.00
 - This cost does not include ink or paper
- This service would also bring many new constituents to Bethune College
- Suggestion to move all rental sign-ins an sign-outs to Google Sheets, which would also be able to keep track of who opted into services
- Motion by Adam to have an in-camera discussion
 - Seconded by Syed
 - 7-0-0 motion passes
- Motion to ratify Ali Bashar and Gemner Sandoval as First-Year Representatives
 - · Seconded by Meryl
 - Discussion
 - Results:
 - Ali Bashar: 56 • Eileen Dadashi: 25 • Elana Dhaigham: 38
 - Diya Pandey: 33
 - Sarah Nikzadfar Goli: 18 • Gemner Sandoval: 43
 - Abhinaya Vignaraajendran: 24
 - Aryana Wafa: 31 • Nikola Zuvela: 3
 - Abstain: 8
 - 7-0-0 motion passes
- Motion to ratify Arman Sadr, Chanthe Powell, and Pooja Natali as General Members
 - Seconded by Meryl
 - Discussion
 - Results:
 - Pooja Natali: 87 • Chanthe Powell: 124
 - Anh Quan: 78 • Arman Sadr: 131 Abstain: 16
 - 7-0-0 motion passes

Executive Vice President's Update

- The PS4 is running and more games are to be ordered
- All rentals (excluding lab coats) must end at 6PM
 - Chargers will be moved into the executive office along with the PS4 equipment
- The air hockey table will be in by next Thursday between 1PM and 3PM

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- The updated office hour schedule is to be made which will include First Year Representatives and General Members
- First Year Representatives and General Members will be decorating the JCR for Halloween

Vice President Communications Update

- The Frosh video will be completed by Wednesday October 30
- The budget for council merchandise is being looked at and should be ordered by the end of November
- The Bethune College website is being redesigned with help from Akin
- The Bethune College Council photoshoot will take place on November 14 and online by November 18

Vice President Social Update

- Motion by Nicole to approve the updated social budget
 - · Seconded by Meryl
 - Discussion
 - Montreal
 - The bus parking has increased to \$125.00 per bus per day (\$500.00 total)
 - Itinerary to be posted along with a general packing list
 - Niagara Falls has been switched out for Blue Mountain
 - Total cost will be just under \$8000.00
 - The cost per person is \$298.00 before subsidy and tickets will be sold for \$150.00
 - Decorations and entertainment have been added to the budget for Formal
 - Budget has been increased for Frost week to go towards the Casino night event
 - Budget has been increased for commuter events to \$250.00
 - 11-0-0 motion passes
- VP Social email has been changed
- Joined event on Halloween with Lassonde located at The Bergeron Centre all day

Orientation Chairs Update

- Future Orientation Chair Package to be worked on over Winter break

Vice President Athletics Update

- Final outdoor tournament this weekend
- Teams were made under what was expected in the budget
- Sleepover will be held in JCR following the Rage Dodgeball event

Meeting Adjourned: 5:42PM EST

Next Meeting: TBA

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