



Emergency Bethune College Council Meeting

Thursday, July 21<sup>st</sup>, 2022 at 4:30 p.m. EST

Zoom Meeting

Chaired by Vincent Vuong

Minutes by Sarah Pullano

Voting Results: <https://docs.google.com/spreadsheets/d/1bSQBw3pjnV4ihkXK7-koC-mYQtL4feBhwpAyNO4nMYw/edit?usp=sharing>

**Voting Members**

Name	Position	Attendance
Arman Sadr	President	Present
Masood Syed	Executive Vice-President	Present
John-Paul Gagliano Veiga	Vice President Athletics	Absent without regrets
Hassan Khan	Vice President Athletics	Absent with regrets
Abisan Buvanendran	Commuter Director	Present
Issay Amaha	Commuter Director	Present (arrived at 4:56 p.m.)
Pedro Gonzalez	Lassonde Representative	Present
Aydin Sadr	General Member	Present
Farid Musavinejad	General Member	Present
Ernest Gasparyan	General Member	Present
Glory Ohikhena	General Member	Absent with regrets
Kyleen Tambot	YFS Director	Present
	SOS Representative	
Paula Wilson	Head of the College	Absent with regrets
Clifford Roy Baker	Fellow's Representative	Absent with regrets
Andrew Skelton	Academic Advisor	Absent without regrets

**Non-Voting Members**

Name	Position	Attendance
Yashna Manek	Vice-President Social	Present
Ethan Chin	Vice-President Social	Present
Sumeyye Camuzcu	Vice-President Finance	Absent with regrets
Yurij Kunyckyj	Vice-President Communications	Absent without regrets
Muhammad Abdulhafiz	Vice-President Communications	Absent with regrets
Claire Del Zotto	Outreach Director	Absent with regrets
Remie Taza	Outreach Director	Present
Jarred Laganas	Orientation Chair	Present
Vincent Vuong	Speaker	Present



Sarah Pullano	Secretary	Present
Arghavan Sammak Moghaddam	Chief Returning Officer	Present
Adam Hadad	Mascot	Absent with regrets
Suzanne Park	Administrative Assistant to the Head	Absent without regrets

This meeting was called to order on July 21<sup>st</sup> at 4:35 p.m. with Vincent Vuong as Speaker and Sarah Pullano as Secretary.

### 1. ADOPTION OF THE AGENDA

Moved by: President

Seconded by: EVP

Result: Unanimous

### 2. LAND ACKNOWLEDGEMENT

In the spirit and intent of Truth and Reconciliation, we acknowledge the traditional Indigenous territories on which we live, learn, and play. This territory is part of the Dish with One Spoon Treaty, an agreement between the Anishinaabeg, Haudenosaunee, and allied nations to peacefully share and care for the resources around the Great Lakes. This territory is also covered by the Upper Canada Treaties and is now home to many diverse First Nations, Inuit, and Métis peoples. By understanding and acknowledging, we wish to pay respect to Turtle Island, Mother Earth, First Nations, Inuit, and Métis peoples who have been living on this land since time immemorial.

This land was acquired unfairly and as settlers on this land it is part of our collective responsibility to recognize and mitigate the oppression of Indigenous peoples.

For more information on land acknowledgements for your current location, and some helpful maps, visit <https://native-land.ca/>.

### 3. UPDATES

- a. Vice President Social
  - Social committee has decided to postpone all events planned in August
    - Decided to postpone the 2 events that were planned for August because we didn't want to overwhelm anyone
  - Reminder to purchase beach day tickets and promote on social media



- Technically the registration deadline is tomorrow night, but we are changing it to Monday at 11:59 p.m.
  
- b. Orientation Chair
  
- Jerseys/merch
  - This is our first big purchase for Frosh
- Leader training/meet up days
  - There will be a training on July 26<sup>th</sup> at 2 p.m.
  - Frosh leaders are being invited to Beach Day on the 29<sup>th</sup>
  - It would be nice for council members to come to make a connection between council, captains, and leaders before Frosh starts

#### 4. MOTIONS

**TITLE: BCC005 - Bethune Frosh 2022 Budget Approval**

**MOVER:** Orientation Chair

**SECONDER:** EVP

**WHEREAS:** Planned budget for frosh and all of the events. We are requesting to approve the budget to start signing contracts for merch, third party vendors and miscellaneous expenses.

**BE IT RESOLVED THAT:** Council to adopt the Bethune Frosh 2022 budget as outlined in this spreadsheet:

[https://docs.google.com/spreadsheets/d/1xH6s\\_A0pk6115UFb5iVsila8NtSAIriD/edit?usp=sharing&ouid=101922826679232486523&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1xH6s_A0pk6115UFb5iVsila8NtSAIriD/edit?usp=sharing&ouid=101922826679232486523&rtpof=true&sd=true)

**RESULTS:** 10/0/0

#### 5. OTHER BUSINESS

- N/A

#### 6. ADJOURNMENT

Moved by: President

Seconded by: Lassonde Representative

#### 7. MINUTES

Note: Minutes are not verbatim.

// BCC005 - Bethune Frosh 2022 Budget Approval



Jarred - I submitted this budget before and I had to make a few more changes. I will show what changes for transparency. We are trying to sell 400 kits this year. We are getting back \$129, not \$132 for each ticket because the Ticketleap page we are selling the tickets on charges fees. We are already selling tickets at \$140, and since Ticketleap charges fees, we don't want constituents to tank that, so they aren't paying \$150 plus for a Frosh kit. It says \$65 for leaders, but I lowered it to \$60. The amount owed by other colleges is an estimate of what they will pay for their contributions for our party (\$6,617.25). The major expense for the first day is food. I contacted Pitaland and they originally priced over \$9000 but lowered it to \$5904. It is also halal, and we are considering other dietary restrictions so everyone can have food. A common complaint about Frosh is that we don't feed them enough, I made it a point to include as much food as possible during Frosh. Then we have the party and parking for the food vendor. The second biggest expense is our party day. We are doing a silent disco, our third-party vendor is providing 900 headphones and we are renting out the listed equipment from Long & McQuade. We are also going downtown which spikes up the price for transit. The rest are decorations, parking, and security. August 29<sup>th</sup> is a bit more fluid. The prices are overestimates for our contribution for parties and the carnival. This is Glendon day; we contribute to go to Glendon and also pay for buses. There is also the Founders party, the \$1200 for the Founders party and \$1500 for the Glendon carnival are overestimates.

Pedro – For contributions, are these prices that we are paying? Is this only our expenditure?

Jarred - Yes, it is what we are paying to them. The major expense on the 30<sup>th</sup> is renting the field house at Tait. Our athletics committee will run an event that day to introduce intramurals and sports. On August 31<sup>st</sup>, highlighted in red is the field booking I had for Passey field, that was also booked with Tait. \$1000 is a good estimate but it can be removed because we can use the field between Bethune and Calumet. I am booking that with York, which is going to be free, so the \$1000 will disappear. We will also be doing archery during that day. Archers Arena will set up inflatables, we will have the mobile arena archery tag so that is our major event for that day. There is also NC fest as well. September 1<sup>st</sup> is boat cruise day. I tried to book it for the end of the week, but they booked someone else. The \$1000 is a damage deposit that we get back. \$14,150 is the final cost for everything, which includes dining for all our students and Lassonde students. We are going to have 500 students on board and are also going to do photo shoots. We are covering dining for 350 Bethune and 150 Lassonde students. The price for transit to the boat cruise will increase a bit because we are covering buses for Lassonde as well, not just for Bethune students. Picnic day is September 2<sup>nd</sup>. We will have a color run, water balloon fight, tug of war, face painters, and caricature artists. We are also making a bigger contribution for the car smash. Again, it was booked with Passey field but that will be eliminated. I am also eliminating the food truck for that day, so we are eliminating \$4500 for this day. September 3<sup>rd</sup> we are going to Toronto Island, we will have a showdown with Stong and an ice cream truck after. If we don't want the ice cream truck, we can cut it out. You can either have a small cone, dipped, or a slushie. The major expense for this day is transport to Toronto Island, which is the ferry plus a ticket. On September 4<sup>th</sup> we are having Lassonde lounge. I just updated this because I talked to Madison, Lassonde's O-chair. We updated all costs for this day, they will spike up a bit when I show the final, but we will be inviting exotic pets and also providing food. During the day we are having a campus tour and dance session, then lounge at night.

Pedro – When signing contracts, for instance with the boat cruise, are those just under the jurisdiction of yourself or do they come before BCC to be agreed on? For those contracts you have to sign with third parties, do we have to approve them, then sign off, or are you the sole authority?

Jarred – I am not the signing authority for any of the contracts, it is Arman, Masood, and Sumeyye.



Masood – As long as the contract is within the amount we agreed on in the budget then the signing authority will sign off. You need 2 signing authorities to sign off, so either myself, Arman, or Sumeyye.

Pedro – Some of these contracts have other clauses about safety precautions etc., that is why I was wondering if those would be discussed as a council since it includes all the leaders and could be more complicated.

Jarred – In terms of safety issues it wouldn't be necessary for council to review because all contracts received from vendors get passed on to York Legal and they review everything.

Masood – If you want, after contracts are signed, I can sit down with you or anyone interested and go over them for transparency's sake.

Jarred – September 5<sup>th</sup> is the last day of programming; the 6<sup>th</sup> is Academic Orientation Day which is held by York. We are going to have a movie night and board games. We don't have to spend too much, board games we can bring ourselves, and we have Netflix accounts so we can project it. Frosh Fest is a big concert held in the last 2 years during our virtual Froshes and they want to continue it this year but in person. Our contribution (\$3000) seems high because only 6 out of the 11 colleges are deciding to go, if more decide to go it would be lower but only 6 including Bethune are agreeing. Then we are going to make friendship bracelets that day. The week expenses are miscellaneous expenses like megaphones. We have multiple in Bethune, but they don't work as well as I want them to, you wouldn't be able to hear me across the building. I set aside \$500 for the decoration fund. Prizes are left to contingency, outreach stuff we are also leaving to the contingency budget. Walkie talkies are non-negotiable because we rent that with the YFS for Frosh every year. For snacks and water I put \$600 but it is probably going to be lower. We are going to buy wristbands for parties so we have clear identification, first aid armbands for our captains. Travel fund is \$250, that was set by SCLD but if we don't use it for Ubers it can be eliminated. Extra masks, hand sanitizer for Covid supplies. A banner, and a flag so when we go out there is an identifiable person for downtown, Glendon, and Toronto Island, there is a person holding a flag for us.

Masood – Jarred, are you going through with Frosh Fest or not? I know we discussed it in the finance meeting and we said we were going to talk about it in front of council.

Jarred – I'm deciding to go through with it. This is the breakdown of quantities for our merch. For \$60, you will receive a jersey, bucket hat, drawstring bag, and water bottle. Leaders in the past probably paid \$55 and only received a jersey. I eliminated the pen and notepad because York usually gives a pen and notepad anyway so what is the point of more. I eliminated that and transferred it over to the bucket hats so all leaders will receive bucket hats. It says \$30,000 now, the final invoice that we got from Prestige is \$29,341 if I'm remembering correctly. With mentioning the changes that I made, the projected expense is \$125,798.18, the loss that we will be getting is \$58,580.93, and \$67,217.25 is the total revenue we will be getting. We are getting back \$129 from Frosh tickets, \$60 for the leader kit and contributions is \$6617.25.

Arman – \$13,000 out of \$15,000 of Lassonde's Frosh funding is included, correct?

Jarred - Keep in mind like Arman said, if we have a collaboration event with Lassonde we are covering everything they have to spend. Our total contribution to Lassonde Frosh in collaboration events comes out to \$13,766. Our loss isn't actually \$58,000 spent on Bethune students, combined it is \$58,000. This is the updated version, I just made changes to a couple things. I eliminated all the bookings we don't need anymore. Then swag is just \$29514.47, I messed up I said 314. I'll just leave this time for you guys to ask me any questions.



Pedro – What is the buffer contingency fund number based on?

Jarred – The contingency fund is a percentage of our total expense, SCLD and YODA gives a range of percentage, maybe set 5% of your total expense as a contingency fund. I just decided a percentage, around 5, 6 or, 4 percent of my total expense.

Masood – Just to confirm, this was discussed in a finance meeting, and we did break it down so if anyone is wondering why we aren't discussing it too much it has already been discussed. However, if you have further questions, you are welcome to ask.

Pedro – What is the state of the Lassonde collaboration right now, I saw the car smash in the listing. You are helping pay for that on Lassonde's side?

Jarred – We are covering the entire thing.

Pedro – Who is actually operating that event?

Jarred - Lassonde is operating that, they have contacts and contracts. We are paying but they will run it for us, and Bethune students will also participate.

Pedro – Does that mean it is an increased capacity event? Are there more than 2 cars this time?

Jarred – Yes, there will be 3, not 2.

// Vote on BCC005

For: 10

Against: 0

Abstain: 0

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Meeting Adjourned: 5:06 p.m.

Next Meeting: TBA