



Bethune College Council Meeting
 Tuesday, November 1, 2022 at 8:00 p.m. EST
 Room 203/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	Present
Hassan Khan	Vice President Athletics	Present
Abisan Buvanendran	Commuter Director	Absent with regrets
Issay Amaha	Commuter Director	Absent with regrets
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	Absent with regrets
	SOS Representative	
Paula Wilson	Head of the College	Absent without regrets
Clifford Roy Baker	Fellow's Representative	Absent without 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	Present
Yurij Kunyckyj	Vice-President Communications	Present
Muhammad Abdulhafiz	Vice-President Communications	Absent without regrets
Claire Del Zotto	Outreach Director	Present
Remie Taza	Outreach Director	Absent without regrets
Jarred Laganas	Orientation Chair	Present



Vincent Vuong	Speaker	Present
Sarah Pullano	Secretary	Present
Arghavan Sammak Moghaddam	Chief Returning Officer	Absent without regrets
Adam Hadad	Mascot	Present

Guest(s)

Name	Position	Attendance
Angel Zheng		Present
Simraj Gakhal		Present
Ali Bashar		Present

This meeting was called to order on Tuesday, November 1, 2022 at 8:11 p.m. EST with Vincent Vuong as Speaker and Sarah Pullano as Secretary.

1. ADOPTION OF THE AGENDA

Moved by: President
 Seconded by: Executive Vice-President
 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

- Upcoming Events!
 - Minute To Win It Games Night on November 9th in JACS and JCR
 - Promotions have gone out, please repost
 - Pub Night on November 18th (in collaboration with LES) at Timbers
 - Thinking of purchasing 60 drink tickets for constituents
 - Priced at \$7 per ticket which we are subsidizing completely
 - Will also purchase a few appetizers
 - Try your best to show up to these events and future events as it is part of council responsibility
 - Let socials know if you will not be showing up so we have an indication of how much help we will have at the event
- Formal Update: We have settled on a venue and theme!
 - At Hazelton Manor
 - Sometime in March, possibly March 17th
 - Want it to be on a Friday evening
- Bussing situation
 - This morning spoke to bus company about the possible refund of \$260
 - Thinking that it might be best to take the refund because if we take it to litigation our case is not that strong, and the litigation process is very lengthy
 - Currently we are coming in under budget with the cost of Ubers, it was about \$240, they are willing to provide a \$260 refund
 - This is assuming nobody else tells us they have Uber expenses back from the club that we have to reimburse them for
 - Therefore, it is probably best to tell them we will take the \$260
 - We can go to York legal, they reviewed our contract beforehand so they can provide us with our options
 - \$260 does not seem reasonable since the entire contract was \$15,000
 - We were under the impression that the bus driver said he was overextending on his hours, and it is the responsibility of the bus company to make sure they are not overextending on the hours, however the bus company said that is not their responsibility
 - Go to York legal and tell them the contract was violated and see what they say

b. Vice President Athletics

- Intramural playoffs
 - Outdoor playoffs have started and finished for some sports
 - Softball finished last Friday
 - Monday was Ultimate
 - Today and Thursday is soccer, all Bethune teams made playoffs



- Wednesday is flag football playoffs
- Rage dodgeball
 - Nov 11 to 12 from 10 p.m. to 6 a.m.
 - Fill out the form in bio as teams are filling up
 - Let us know soon if you want to play
 - Cap is 8 per team
- c. Outreach Directors
 - Halloween event turnout
 - The event went well, provided crafts and treats for 80 kids
 - We didn't take pictures because we didn't sign media release forms but staff at the Centre did, we will contact them to try and get photos to post on the website
 - Poppy box update
 - Got in touch with the legion, they have an office at York
 - Poppies will be picked up on Thursday
 - Will be giving them out from Wednesday, November 9th to Friday, November 11th
 - We will give them out in our office and Head Office
 - As people come in to rent equipment ask them if they want one and encourage them to donate
 - Food drive
 - Stong stopped by today to pick up the stuff
 - We didn't receive any donations
 - We might be purchasing some donations tomorrow
 - We sent out emails in the weekly email from Paula and peer mentors and put posters out

4. MOTIONS

TITLE: BCC007 – Lassonde Rep Budget Motion

MOVER: Lassonde Representative

WHEREAS: The Lassonde Representative is to hold events and other facilities for the constituent student bodies; A stated mission of the Council and/or its members is to help consolidate ties between the Lassonde and Bethune student bodies; The budget proposed by the Lassonde Representative is the following;

BE IT RESOLVED THAT: The budget proposed by the Lassonde Representative be approved and the necessary funds appropriated for the purposes outlined therein;



BE IT FURTHER RESOLVED THAT: The Lassonde Representative will see each of the items in the budget proposal to completion, acquisition and distribution, to the best of their ability, unless the council agrees otherwise

RESULTS OF MOVEMENT TO TABLE MOTION: 8/0/0

5. OTHER BUSINESS

- Discussion on elections
 - Delayed until further notice, until we get into contact with SCLD and when they put up the voting
- Assistant finance hiring
 - Gotten submissions, sending out emails
 - Had an issue with 1 submission so had to get in touch with them
 - Sending out an email tomorrow or the day after to get availability for interviews
 - We have a total of 7-8 applicants
- Council debit card
 - Have we decided if we want to use the application that Hafiz recommended so we can make debit card purchases?
 - Sumeyye will contact Alterna Savings
 - Earlier in the year it was said that no debit or credit card will be issued
 - The idea is if you move a transfer similar to PayPal you are making a payment to do a debit card, otherwise it makes it difficult for reimbursements
 - Don't think SCLD will prevent us from doing that
- SIRC Meetings
 - They are supposed to start tomorrow
 - They are now once a month
 - Talking about Rage coming up, playoffs coming up, etc.
 - They haven't started talking about the banquet, awards, or SIRC constitution yet
 - Will get more knowledge tomorrow
 - They said they are not doing the torch
- Selection for Lexicon award
- Question for Outreach
 - Have any college's outreaches reached out in regard to Movember?
 - In the summer they were told Stong usually does something for that, nobody has reached out yet
 - We haven't been invited to participate in anything yet
- Monthly SRR meetings
 - Meetings for Presidents
 - Are there any things we should bring up there, problems at York or issues to be dealt with?



- PR4 was brought up
 - What concerns have been brought up?
 - Mainly along the lines of instead of requiring club approval processes to dissolve a club, in the past you would need some sort of YFS approval or students' approval, but now it only goes through VP students which was one concern with PR4
 - The other concern was that if a club or student organization is not following regulations, they can be dissolved which would come down to discretion of admin
 - The students' concern in that aspect is, will they abuse this power?
 - A specific clause is that we do not ratify our own constitutions, they ratify our constitutions
 - Had meetings with other student organizations where that was not brought up, don't believe they have to ratify it as long as it fulfills their criteria
 - The VP Provost is the cochair, so faculty does attend
 - Would it be worthwhile to bring up the fact that certain SCLD members are not replying when we reach out to them?
 - We reached out for help for subscriptions with programs, set up a meeting 4 times and they forgot to start the meeting 4 times
 - They have done the same with another position on council where a meeting was set up with SCLD and they didn't follow up with the meeting, would it be worthwhile to bring up those problems at those meetings?
 - Complaining about the department as a whole won't lead to too many results so if you have specific things you want to get done you can fast track it there
 - SRR membership, Lassonde is part of Bethune constituency
 - Not sure which student organization holds SRR membership, LSG or LES
 - Will ask who decides who gets the membership
 - Will get the qualifying criteria for both of them
 - LSG does attend SRR meetings, not sure if LES attends or is invited
 - Can Bethune take a stance on LSG and LES, there is a big issue going on in terms of PR4 compliance into the new year so is there going to be anything Bethune is going to do about that?
 - Is the issue in matter with how PR4 is being operated or LES and LSG disagreeing with each other?
 - How will PR4 operate with both LES and LSG existing, will they be deemed the same thing, and will LES be



- provided with any recognition for the position they are in currently?
- The people responsible for organizing informational sessions for the presidents are interested in coming to one of our council meetings so they could inform us with how that could work
 - Constitutional changes
 - When would we be interested in doing that because they would be invited to that meeting
 - How much of a notice do you think is enough for proposing constitutional changes that need to be voted on? (Refers to motions happening in a council meeting)
 - What is the consensus in terms of how much time you want to be given to see the changes and vote on them at a council meeting before we put them forth at AGM
 - 3 days should suffice but we require a 2-week buffer to advertise the changes before the AGM meeting
 - Arman will schedule the AGM meeting, if we want it to be active as of the winter semester we can do it accordingly, ideally before exams begin
 - If there are any constitutional or policy changes, we will be looking for that to be submitted by the 8th (at least some drafts of some kind about what you are trying to change) then the full changes will be due on Saturday the 12th
 - If you want to add any additional changes the 29th will be the final council meeting before exams so similar timelines, have to give a week notice about proposing a change then submit the full set of changes 3 days prior to the meeting, so the 26th
 - Giving 2 separate periods for constitutional changes to be submitted
 - First is the preliminary submission of points so that is the 8th, full changes/amendments should be submitted on the 12th so they can be in the agenda
 - The next period will be on the 29th, 2 weeks after the 15th
 - Preliminary submission on the 22nd, final submission on the 26th for a meeting on the 29th
 - Still need 2 weeks for the AGM
 - Probably best to do the AGM in early December
 - If we had time to do this over 4 weeks that is the schedule that we could follow
 - Will follow up after the meeting so we can set out dates
 - Have to advertise it so constituents can set out proposed changes
 - Will ask SSO about LES and LSG when we invite them to our meeting in 2 weeks or specifically email somebody



6. ADJOURNMENT

Moved by: President
Seconded by: General Member (Aydin)

7. MINUTES

Note: Minutes are not verbatim.

// BCC007 – Lasonde Rep Budget Motion

// Executive Vice-President moves to table BCC007.

// Seconded by President.

// Vote on tabling BCC007.

For: 8

Against: 0

Abstain: 0

Masood – It was run through a finance committee meeting but only Sumeyye was there, so it was just run by Sumeyye and the rest of the committee and council hasn't seen it yet. Pedro is not here to explain it properly, so it is being tabled, however he did take the appropriate steps.

Meeting Adjourned: 8:56 p.m. EST

Next Meeting: Tuesday, November 22, 2022 at 8:00 p.m. EST