



Bethune College Council Meeting
 Tuesday, October 18, 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	Absent with regrets
Hassan Khan	Vice President Athletics	Absent with regrets
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	Present
	SOS Representative	
Paula Wilson	Head of the College	Absent without regrets
Clifford Roy Baker	Fellow's Representative	Present
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 with regrets (left at 8:16 p.m.)
Muhammad Abdulhafiz	Vice-President Communications	Absent with regrets (arrived at 8:45 p.m.)
Claire Del Zotto	Outreach Director	Present



Remie Taza	Outreach Director	Present
Jarred Laganas	Orientation Chair	Absent without regrets
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
Gilliane Rodico		Present
Angel Zheng		Present
Sara Soleymani	BPAC Associate	Present

This meeting was called to order on Tuesday, October 18, 2022 at 8:03 p.m. EST with Vincent Vuong as Speaker and Sarah Pullano as Secretary.

1. ADOPTION OF THE AGENDA

Moved by: Lassonde Representative
 Seconded by: 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. President

- Honorarium meeting next week (for summer honorarium)
 - Have not reworked honorarium for positions yet
 - Will decide what percentage of roles were completed
 - Only executive members and O-Chair get paid in the summer, honorarium for everyone else is split into two terms
- Elections started
 - Reached out to SCLD and Head Office, told them about election dates
 - Rest of the dates are in place, just waiting to hear back from CRO
 - All candidates meeting is tomorrow

b. Executive Vice President

- Following Form Deadlines
 - Not being followed
 - Follow deadlines for motion submission and communications forms
- All athletic sports that had not started yet started this week
 - If you need to register for teams, contact athletics
 - It is a constitutional duty to play 2 sports
 - Message BAC and let them know what sports you are playing
- Elections
 - Do not promote any candidates
 - Hiring Director of Finance, looking to get 2
 - Depends on interviews which we will be holding throughout next week
 - Deadline for the application is Friday

c. Vice President Finance

- Lasonde Rep budget has been moved to next finance meeting
- Outreach Budget
 - Outreach Budget was presented to the President and Executive Vice-President
 - They can only account for the budget per semester, a motion is set in place for their budget up until January
 - A total of \$2680 (Not clear if taxes are included)
 - Approved by Masood and Arman and advised to present it in the next council meeting
- VP Communication Merch Budget
 - Comms made a slight error when they put together their forms, instead of naming it “Misc.” they named it “Repairs”, so they are having an issue with purchasing merch



- Quality Hoodies and T-shirts for a total overestimation of \$1,550.00 from “Supplies”
- Note that the shipping cost approximately 1/3 of the total price
- Approved in the last finance meeting

d. Vice President Social

- Montreal Debrief
 - Overall, it was a success
 - There were a few issues
 - Bus did not show up at 2:00 a.m. and we had to purchase Ubers
 - Emailed the bus company and figuring out which portion of a refund we can get
- Montreal unexpected expenses
 - Bus driver tips
 - Gave drivers a \$200 tip which we will be subsidizing out of our contingency fund because there was confusion between the bus drivers and the contract
 - We didn’t know if they were being given a gratuity by the company
 - Uber ride reimbursements (from the club for no-show bus)
 - Sent an email to the bus company to tell them not to automatically refund us and that we want to negotiate compensation
- Total expenses, not including Uber rides that some constituents bought was \$30,867.82
- The revenue based on selling 87 Bethune current student tickets, 4 alumni tickets, and 17 non-Bethune tickets (total of 108 tickets since we are processing 2 refunds) was \$16,163.82
- Net loss of \$14,703.50
 - This is subject to change because we have missing Uber rides, also depending on how much of a refund we get for the missing bus
 - This is less than we planned on spending, the approved budget was \$33,000 and we are just under \$31,000 right now

e. Orientation Chairs

- Orientation Week Final Remarks

f. Outreach Directors

- Halloween charity event with Yonge Street Mission
 - Making baggies with volunteers this Friday
 - Doing the costumes for younger kids and providing older kids with decorative costumes
 - There will be 2 parties downtown at their headquarters
 - October 27 from 3-5:30 at the Young Street Mission
 - We would like as many of you as possible to attend



- A sector check is not required but to veer on the side of caution it would be good, just need to sign a waiver
- Today the purchases were made - nut free chocolate and snacks, craft, and costume kits
- Spent \$275 and budget allocated \$1000, have to place 1 more order on Amazon
- Additional discussion point: club funding policies (will not be approved at this meeting)
 - We have come up with a few policies/guidelines for club funding and we want to open it up to council to discuss and give feedback
 - Link to policies:
https://docs.google.com/document/d/1gQmot0yQ_IqKA3w46-SHdC_RXANGhboWHkaTWSLWRqg/edit?usp=sharing
 - Ratification for clubs was due on September 30th
 - Currently still processing applications
 - Have to be ratified with SCLD and appointed a Bethune-affiliated club by Head Office
 - Each club is entitled to \$200 in base funding similar to YFS
 - For additional event funding they are eligible for \$2000 a year to promote their initiatives and community engagement
 - Funding requests will be processed on a first come first serve basis and must be approved by the Bethune finance committee
 - All funds will be voted and discussed with council
 - Want to reserve the right to deny applications if criteria are not met
 - For example, not accepting the funding request if club is promoting gambling, alcohol, or drug use, not Bethune affiliated, hosted by a levy funded organization, affiliated with a political party, if it benefits only executive members or the external community, if it allocates funds for member or executive honorarium, or funds are directly going to a charity with no associated event (see link for complete list of guidelines)
 - Guidelines here were pulled from SCLD and YFS guidelines
 - Concern: now we are feeding into the same policies that SCLD and YFS have, but clubs come to us because they feel those are not working for them
 - The list of exclusion for events that won't be funded by BCC applies to events run using this funding
 - Fine tune the wording as well, for example nothing that promotes alcohol and gambling is a good policy, however, if we have collaborative events like a pub night does that mean we can't fund a club because they are running a pub night?
 - SCLD and YFS funding guidelines are similar, you can host a pub night but cannot purchase drink tickets for that night using the



funding, you can supplement people's meal but not purchase alcohol

- We should try and use the 10% for all club activities so having exclusions and adding more exclusions will get difficult and messy
- But now we are limiting clubs from doing events that the YFS and SCLD are also limiting them from doing
- Limit it up to our discretion
- Concern: don't think we should strictly follow YFS and SCLD policies, the reason why a lot of students and clubs come to us is because they aren't happy with the way the funding works with other organizations
- What if we change the words to "do not promote abusive substances" so it keeps the same idea without limiting events such as pub nights
 - Going that way is not good either because it might become vague, we need to be explicit but be fully honest with what we mean or explicitly declare that we have discretion
- Will iron out the details in a finance meeting then present it to council

g. YFS Director

- YFS Presents Xpressions Against Oppression (XAO) from Oct 18-27.
 - Tues Oct 18 -Community Food Kitchen (serving beef patties and doubles) & Indigenous Resistance to State Violence at 4:30 p.m. on Zoom
 - Thurs Oct 20 - Rhymes & Rhythms of resistance
 - Showcasing various art forms and bringing awareness to various forms of political resistance
 - Tues Oct 25- Not All Skin Folk are Kinfolk: a discussion on identity politics.
 - The importance of intersectionality and using that toward justice and combatting different forms of oppression
 - Thurs Oct 27- Are Prisons Obsolete: Angela Davis & Yusef Salaam
 - Having a keynote discussion on the criminal justice system
 - The only ticketed event, \$2 for students and \$5 for community
 - Can be purchased in the Member Service Office in First Student Centre, event taking place in Second Student Centre
- Yorkfest Concert
 - Rescheduled for Monday, October 24 at 6:30 p.m.
 - Location changed to Universal Event Space in Vaughan
 - There are buses that are going to be ran back from York to go to the event
 - I would really appreciate it if some of the council members showed up and helped promote the events on their social media.

h. Vice President Communications

- Merch Update
 - Finalized a supplier for both shirts and hoodies
 - 10 white and 10 navy hoodies



- 20 navy blue shirts
 - Next step is purchasing the hoodies
 - Looking at about 3-4 weeks for it to come
 - Total cost is \$1300-\$1400
 - Shipping cost is about \$245 USD, but the quality and price of the shirts make it an overall better deal than getting them locally
 - Was approved in the last finance meeting
 - Concern: if we are ordering them internationally do we have any contingency plans?
 - Alibaba has trade assurance where you have 14 days from the arrival to put a claim and get money back in the case that you don't get all the products or if they are broken, in that sense we have a backup
 - For re-termining of budget be sure to have it ready for next council meeting
 - When the merch comes in council and BPAC will get the opportunity to test them out but while on campus you have to wear it
 - The purpose is for constituents to know we have merch coming out and to make sure it is good quality, for advertising and testing
- Events Update
 - Halloween Haunt
 - Reminder if you want things posted on the Instagram account or website you need to submit it at least 2 weeks in advance, then we can create posters and repost etc.
- Biweekly Comms Meetings
 - Had a meeting yesterday
 - They will be biweekly at 6:00 p.m.
 - If that time does not work, we can accommodate
 - In the meeting we discussed how commuter reps will be given their own tab on the website
- Reminders
 - Join council website
 - There have been changes to the forms, next council meeting will get everyone updated on how it works
 - Keeping the table meant for directors and BPAC members clean

4. MOTIONS

TITLE: BCC007 – Lasonde Rep Budget Motion

MOVER: Lasonde Representative

SECONDER: Executive Vice-President

WHEREAS: The Lasonde 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

TITLE: BCC010 – Approval of Outreach Budget

MOVER: Outreach Directors

SECONDER: Lassonde Representative

WHEREAS: An Outreach budget must be confirmed by Council.

BE IT RESOLVED THAT: Financial budget for Bethune Outreach spending be approved by council. Link to budget:

<https://docs.google.com/spreadsheets/d/1vZ6OAHWY7Ij5ySYALzmD1B1rWNFD0h9wgUWuck8CFw/edit#gid=0>

RESULTS: 8/0/0

5. OTHER BUSINESS

- N/A

6. ADJOURNMENT

Moved by: Executive Vice-President

Seconded by: President

7. MINUTES

Note: Minutes are not verbatim.

// BCC007 – Lassonde Rep Budget Motion

Pedro – I haven't gone to a finance meeting so we will bring it up next meeting.



// Lasonde Representative moves to table BCC007.

// Seconded by President.

// Vote on tabling BCC007.

For: 8

Against: 0

Abstain: 0

// BCC010 – Approval of Outreach Budget

Claire – The budget was approved in a finance meeting 3 weeks ago. The budget is to January 2023. Let us know if you have any questions.

Yashna – For some of them you have sections where it says posters/advertising, is that separate from what comms would be doing for you?

Claire – That is the cost of printing physical posters.

Yashna – Does comms not cover that?

Claire – Correct me if I'm wrong but I don't think they cover posters.

Masood – Are we not just going to be using the printer in the office?

Claire – It only has 8.5x11 paper, we want slightly larger sized posters like the ones printed by the YFS.

Pedro – Where are you getting posters from, I know places on campus where they might be cheaper.

Claire – The amount listed is definitely an over budget. For the Halloween event we have \$1000, so far, we haven't spent \$300. We wanted to make sure we covered everything so that we don't have to reapprove for more funding later.

Pedro – No set supplier yet?

Claire – Yes.

Masood – There is a \$500 contingency fund in the Halloween costume party and a contingency of \$325.

Claire – That was asked to be put in during the finance meeting.

Masood – Do we want to combine the 2 because contingency is contingency?



Arman – They are not combined because it is a bad habit where we throw up contingency and run with it. I recommended that so that it is only used for Halloween, and we don't fund events with contingency.

Claire – The \$500 for the Halloween costume party is because at the time the event was being planned the people at the Centre didn't know the number of kids attending so we wanted flexibility, the final number is 70 kids, but we didn't know before because the contact at the Centre didn't know.

Pedro – When contingency is broken down by event it helps keep us in check.

Arman – We do that for most major things for example socials have contingency for each event.

// Vote on BCC010.

For: 8

Against: 0

Abstain: 0

BCC010 passes.

Meeting Adjourned: 9:07 p.m. EST

Next Meeting: Tuesday, November 1st at 8:00 p.m. EST