



Bethune College Council Meeting
 May 27th, 2022 at 8:30 p.m. EST
 Location: Zoom Meeting
 Chaired by Arman Sadr
 Minutes by Sarah Pullano

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	Absent with regrets
Aydin Sadr	General Member	Present
Farid Musavinejad	General Member	Present
Ernest Gasparyan	General Member	Present
Glory Ohikhena	General Member	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 with regrets

Non-Voting Members

Name	Position	Attendance
Yashna Manek	Vice-President Social	Present
Ethan Chin	Vice-President Social	Present
Kyleen Tambot	YFS Director	Present
Jarred Laganas	Orientation Chair	Present
Suzanne Park	Administrative Assistant to the Head	Absent

Guest(s)

Name	Position	Attendance
Sumeyye Camuzcu	Vice-President Finance	Absent
Yurij Kunyckyj	Vice-President Communications	Present



Muhammad Abdulhafiz	Vice-President Communications	Present
Claire Del Zotto	Outreach Director	Present
Remie Taza	Outreach Director	Present
Arghavan Sammak Moghaddam	Chief Returning Officer	Present
Adam Hadad	Mascot	Present
Sarah Pullano	Secretary	Present
Vincent Vuong	Speaker	Absent

Call to Order

This meeting was called to order on May 27th, 2022 at 8:43 p.m. EST with Arman Sadr as Speaker and Sarah Pullano as Secretary.

1. 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/>.

2. UPDATES & MOTIONS

a. Executive Vice President - Ratification

MOTION (Masood): To ratify Yuriy Kunyckyj and Muhammad Abdulhafiz as VP Communications on BCC.

- // Seconded by John-Paul
- 5 in favour, 0 opposed, 1 abstain
 - Motion passes

MOTION (Masood): To ratify Sumeyye Camuzcu as VP Finance on BCC.

- // Seconded by Yashna



- 5 in favour, 0 opposed, 0 abstain
 - Motion passes

MOTION (Masood): To ratify Vincent Vuong as Speaker on BCC.

- // Seconded by Aydin
- 7 in favour, 0 opposed, 0 abstain
 - Motion passes

MOTION (Masood): To introduce the position of Secretary and to ratify Sarah Pullano as Secretary on BCC.

- // Seconded by Aydin
- 5 in favour, 0 opposed, 0 abstain
 - Motion passes

MOTION (Masood): To ratify Claire Del Zotto and Remie Taza as Outreach Directors on BCC.

- // Seconded by Aydin
- 6 in favour, 0 opposed, 0 abstain
 - Motion passes

MOTION (Masood): To hire Adam Hadad as Mascot on BCC.

- // Seconded by Farid
- 5 in favour, 0 opposed, 0 abstain
 - Motion passes

MOTION (Masood): To hire Arghavan Sammak Moghaddam as CRO on BCC.

- // Seconded by Arman
- 5 in favour, 0 opposed, 0 abstain
 - Motion passes

Executive Vice President - Updates

- Hiring of the Director of Finance still must be done
- Meeting minutes in which previous EVP budget was ratified could not be found
- No budget was approved for any renovations
- Spent \$43848.80 on furniture before taxes and delivery, a total of about \$53000.00 was spent (which was finalized in February)
- Love seats were purchased for \$1200.00 each, lounge chairs for \$900.00 each, coffee tables for \$600.00 each, stools for \$300.00 each, and study tables for JACS for about \$545.00 each
- Furniture should be arriving before September
- Council retreat will be in July



- People were having trouble accessing athletics information, reminder to whomever is running the athletics' social media accounts to provide a source to refer to when athletics information is needed
- Progress reports will be sent out to BCC members soon
- Will be working with Vice President Communications to start a BCC Discord
- The constitution does not specify if the YFS director has a vote or not
 - At the next meeting hoping to bring up a motion regarding this issue

b. Vice President Communications

- Hoping to create a Bethune G-suite account soon

c. Vice President Social

Wonderland Trip

- Planning a trip to Wonderland on June 25th in coordination with LES which requires finances
- Originally planning the event for the end of August but pricing is better if it is done before the end of June
- The cost is \$47.99 per ticket plus HST, which provides both admission and lunch
 - Planning on purchasing 100 tickets from Wonderland
 - If a lunch is to be included, all 100 tickets must be purchased up-front from Wonderland
 - If lunch is not included, tickets can be sold first before purchasing them from Wonderland
- Comes to a total expense of \$5422.87
- Bethune will be subsidizing tickets so each ticket will cost \$27.00
 - A 50.21% subsidy will be split between BCC and LES for tickets sold to non-engineering students
 - For non-engineering students BCC will cover the full cost of the subsidy
- The event will generate \$2700.00 in revenue
- The loss of \$2722.87 will be split between BCC and LES
- Also looking at an option that only includes general admission and not lunch to minimize costs
- Transportation is not included, looking into an organized trip via subway to Wonderland (around 10 a.m.) and back (around 6 p.m.)
- Trip is only open to continuing students that are part of Bethune
- Tickets will be sold on a first come, first served basis
- If all tickets are sold by Bethune, BCC assumes the entire loss of \$2722.87
- If all tickets are sold by Lassonde, BCC still covers half of the \$2722.87 loss
 - Unlikely that this will be the case
- Tickets will be sold through the BCC website

MOTION (Yashna): To be able to spend \$5500.00 on a trip to Wonderland in June.

- // Seconded by Masood
- 5 in favour, 0 opposed, 0 abstain
 - Motion passes



Social Committee Meeting

- Next social committee meeting is on June 3rd at 8:30 p.m.
- There will be 2 events in June to bring awareness to pride month and Indigenous history month
- Hosting virtual movie nights for pride month on Saturday, June 11th and for Indigenous history month on Tuesday, June 28th

d. Vice President Athletics

- Executive committee has been hired
 - Director of operations – Brook Hann
 - Director of communications – Maria Ahmed
 - Director of promotions – Shahzad Rahmani
- Intramural sports will be starting next week
- Senior members of the Bethune Athletic Committee will be hired soon

e. Orientation Chairs

- All council members have a constitutional duty to participate in social orientation
- There will be Frosh events for particular council positions
 - For example, an athletics event and a club fair
- Leader applications are currently out and close on May 31st, but planning on extending the deadline to June 5th
- The design for Frosh T-shirts and jerseys is in process
- YODA has mentioned that we should look into charitable events

f. Outreach Directors

- Have begun reaching out to all Bethune-affiliated clubs
- Suzanne has reminded clubs to re-ratify with the SCLD
- Many clubs hold office space but there is currently a waiting list of clubs that also need office space
- Waiting on G-suite emails to start contacting community partners for the year, hopefully beginning with Frosh
- Outreach Directors have drafted guidelines about who the office spaces should go to, for example, based on clubs that have existed longer, those with more members, and what each club will use the space for, but ultimately this is the decision of Head Office

3. ADJOURNMENT

MOTION (Arman): To adjourn the meeting.

- // Seconded by Hassan
- 6 in favour, 0 opposed, 0 abstain
 - Motion passes

Meeting Adjourned: 9:50 p.m. EST

Next Meeting: TBD