



Bethune College Council Meeting #6
BC 224
July 24 2019 3PM - 5PM EST
Chaired by Emily Panzarella

Start Time: 3:05PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Zain Ali, Justin Calcada, Klara Rrashkadolli, Nicholas Matthias, John Amanatides, Clifford Baker, Andrew Skelton (early leave 3:40)

Non-Voting Members: Ahmad Ali, Sara Sarwari, Nicole Shwartz, Emily Panzarella, Dominic Bowman

Absent: Claudio Budo, Jason Rai, Olga Jankovic, Meryl Pirasol, Nami Yazdankhah (call in at 4:01PM), Justyn Drisdelle, Arsh Riyat, Suzanne Park, Ife Kolade

President's Update

- Potential constitution changes:

1. Have three signing officers for cheques so that VP Finance cannot sign off on their own cheques (incorporating segregation of duties)
 - This is to be discussed further
2. Looking into changing the four general member positions into duty-specific positions on council for next year
 - Director of Social, Director of Finance, Commuter Representative, Outreach Director
 - Possibly introduce Director of Athletics but unsure whether this position would be necessary
 - Commuter Representative used to be a position on council but did not have enough responsibilities to make the position relevant
 - If this position is brought back, the responsibilities of Student Space Coordinators will be added on, as well as include duties to run events and upkeep JACS and JCR
 - This position would receive honorarium rather than a wage which is currently received by Student Space Coordinators
 - This is more cost efficient, will allow this individual to be more involved on council and within the college community
 - Since most of the college events are social events, consider having two Director of Social positions
 - 3. Consider letting more members on council run for President rather than just Executive members
 - Orientation Chairs should have added responsibilities (such as running Frost week, assisting VP Finance year-round, etc.) so that they have the right experience to fulfill Presidency successfully
 - They can only run Frost week if the change to general members is made, as Frost week is a major event currently run by general members
 - Enforce a rule that individuals must have been on council for at least 12 months in order to eliminate First Year Representatives from running for President



- Ultimately, the Chief Returning Officer should deem who can run for President
- The order of by-laws will be as follows:
 - a) Qualifications, powers, and duties of council members (including job duties)
 - b) Censure, suspension, and impeachment
 - simplify this section; leave impeachment in constitution and censure / suspension in by-laws)
 - c) Poster policies
 - d) Finance policies
 - e) Honorarium protocols
 - f) Amending the by-laws
 - These can be changed by the end of the summer to follow during the school year rather than waiting until February for constitution changes
 - Quorum change for voting procedures on by-laws where all council members who have a vote may vote on additions and/or changes to be made
 - By-laws should not interfere with the constitution

Executive Vice President's Update

- The pool table in the JCR has been re-felted
- HDMI and aux cord in the JCR should be working soon
- Consider putting an air hockey table in the JCR
 - The two main concerns for this are the noise and safety
- Looking into renting out PS4 controllers, chargers, etc. during office hours
- During scheduled office hours, members should be at the front desk at all times (9AM - 6PM)
 - After 6PM, the office can be opened up for use by anyone
 - This is to be added to by-laws
- Look into developing by-laws for Bethune Athletic Committee

Vice President Athletics Update

- Getting athletic jackets from SIRC
 - Looking to get subsidized jackets for Bethune Athletic Committee

Vice President Finance Update

- The credit cards have been approved and will have access to them within 7 to 10 days
- Looking into creating an account so that years to follow will have a quicker process to obtain credit cards

Vice President Social Update

- The beach trip sold out
- Montreal details
 - The hotel for Montreal has been booked
 - We are the first college to book and are still waiting to see if any other colleges will be at the same hotel
 - Currently in the process of booking buses who are willing to provide transportation to and from the clubs
 - The original price per ticket is \$174.00



- Subsidized price: \$140.00
- Unsubsidized price: \$180.00
- Niagara Falls details
 - Currently in the process of booking the hotel and buses
 - The original price per ticket is \$91.00
 - Subsidized price: \$73.00 (round to \$75.00)
 - Unsubsidized price: TBD
- Formal details
 - The venue has been chosen
 - The original price per ticket is \$77.00
 - Subsidized price: \$62.00 (round to \$60.00)
 - Unsubsidized price: TBD
- Currently at \$12 000.00 out of the \$15 000.00 budget
 - With any extra amounts, formal tickets will most likely be subsidized further

Orientation Chairs Update

- Frosh kit sales began July 11
 - Approximately 50 kits have sold so far with 160 students on the interest list obtained from YU Start
 - These students will be reached out to via email
 - Postcards will be finalized this week to be sent to all incoming Faculty of Science students (including international students) to promote Frosh week
 - They will also be distributed at academic advising appointments
- Motion to approve having hooks drilled into the Bethune patio to hang up patio lights
 - Discussion
 - There are three potential designs for how the patio lights should be hung
 - Drill for the design that requires the most hooks so that the design can be changed at any point
 - Seconded by Adam
 - 7-1-0 motion passes
- The purchase of a new first aid kit will fall under the EVP budget so that it can be used year-round rather than just during Frosh week
 - The cost will be around \$300.00
- swag purchases end of this week

Other

- Council members may participate in Leader Shape (dates to be released)
 - SCLD may cover 1 person per college to attend
 - \$1000.00 per person
- Look into doing community service as a council
 - Potential organizations include Youth Without Shelter, The Daily Bread Food Bank, and Get Loud
 - Get Loud is hosted by Sick Kids and occurs once per year and will be on September 28 2019

Meeting Adjourned: 4:25PM

Next Meeting: August 7 2019 3PM - 5PM EST