



Bethune College Council Meeting #8
BC 203
August 21 2019 3PM - 5PM EST
Chaired by Emily Panzarella

Start Time: 3:06PM

Voting Members: Adam Brihmi, Zain Ali, Justin Calcada (late 3:32PM), Nicholas Matthias, Olga Jankovic, Meryl Pirasol (late 3:39PM), Clifford Baker, John Amanatides

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

Absent: Syed Naqvi (called in), Claudio Budo, Klara Rrashkadolli, Nami Yazdankhah, Justyn Drisdelle, Arsh Riyat, Suzanne Park, Andrew Skelton, Ife Kolade

President's Update

- Executive members to meet August 23 and discuss initiatives
- During Frosh week, only executive members will have access to the council office and can only be used by these members if work is being done
- VP Socials have been asked to assist with club fair which will be held at the beginning of Frosh week rather than midweek
 - Looking into having a council booth
- If a student opts out of the Student Choice Initiative, the regular event fee will be paid
- If a student decides to opt into the Student Choice Initiative later on in the year, a \$40.00 fee will be paid and serve as a 'membership' when paying to participate in events
- By-laws have been proposed
 - Main changes:
 - Impeachment removed
 - Office space rules added
 - Honorarium and interim protocols added (since these are not stated in the constitution)
 - Orientation chairs to plan and execute Frost week, as well as be an active member in the Sponsorship committee
 - Commuter representative position added
 - Aiming to hire for this position by September 30 of this year but by an earlier date in upcoming years
 - Revisions to be made:
 - Commuter representative job description and requirements for which students are eligible to run for the position
 - Ensure job descriptions of each council member are not repeated in both the constitution and the by-laws (revise the constitution)
 - Pass both the constitution and the by-laws at the same time



- Ensure there are no conflicts between the constitution and the by-laws
 - i.e. Multiple positions responsible for Frost week
- VP Communications revision still to be made
- Determine whether all members of council or only voting members of council should vote on honoraria
 - Potentially allow all council members except for Mascot and Chief Returning Officer to vote
- Decide whether to make BAC a sub-committee of BCC chaired by VP Athletics in order to regulate honorarium
 - VP Athletics to create a checklist for executive members of BAC for honorarium

Executive Vice President's Update

- Air hockey table repair costs have been looked at in case it breaks
 - \$50.00 to repair leg, \$69.00 to repair motor, \$35.00 to repair score-keeper
 - 90 day warranty to repair table for free
- HDMI for the JCR will be fixed around late September / early October

Vice President Finance Update

- Motion to accept the finance draft
 - Discussion:
 - Draft statements were sent in August 7
 - Main differences:
 - Cash change due to the student levy increase
 - Difference in honorarium due to President from 2 years ago not receiving honorarium
 - Decrease in spending for training last year
 - The net income is approximately the same amount as last year
 - Recommendation to create two separate bank accounts
 - Essential funds: Athletics, SOS, etc.
 - This year's levy will go towards essential funds
 - Non-essential funds: Social events, orientation, etc.
 - What is currently in the bank account will remain and go towards any non-essential funds
 - Seconded by Zain Ali
 - 7-0-1 motion passes
- Honorarium funding was only allocated for the President, VP Finance, and VP Athletics for all student councils
 - Honorarium for the council members who should be receiving will be coming from savings
 - This will be fine for this year but may not be the case for following years

Vice President Social Update

- Formal will be held at Destiny Banquet Hall
- The contract for buses for Montreal have been signed
- Looking to book clubs so that there will only be one Halloween night in Montreal
- School events and buses for Niagara are still to be confirmed
- School clubs have been contacted to be available for club fair during Frosh week



Orientation Chairs Update

- Call outs have begun (420 students on the list to be contacted)
- Reminder that all council members will be treated as leaders during Frosh week unless council member is an executive member
- Frosh training August 23 from 2PM - 8PM
- OTL training (mandatory) August 29 from 8AM - 5PM with a social event to happen afterwards
 - Make-up date is tentatively August 30 from 10AM - 12PM
- Working on the remainder of decor for the remainder of the week and next week

Vice President Athletics Update

- Promotions will be posted about a week in advance for all sports
- BAC introduction video will be filmed next week and played at the opening ceremony at Frosh week
- New BAC logo has been designed
- Captains from teams last year are being contacted and looking at potential captains for this year
- Concussion waivers must be signed to participate in sports
 - Forms will be available at Frosh kit pick up and club fair to sign

YFS Director Update

- Promote BCC through YFS by posting on social media and participating in events hosted by YFS
 - International student cards will be available for all students to enrol and receive student discounts
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Meeting Adjourned: 4:07PM EST

Next Meeting: TBD