



Bethune College Council Meeting #4
BC 224
Tuesday, June 19th, 2018 - 2:00 P.M. EST
Chaired by: Claudia Martire

MINUTES

Start time: 2:09pm

Roll Call:

Voting Members: Matthew Lim, Teodora Neagu, Valeriya Tolstineva, Sara Sarwari, Nicole Shwartz, Adam Brihmi, George Gerges, John Amanatides (late)

Non-Voting Members: Robert Cheung (late), Nima Yazdankhah, Melisa Rrashkadoli, Claudia Martire

Ratification of Meeting Minutes

- Motion made by Claudia Martire to ratify meeting minutes #3 from Tuesday June 5th, 2018
 - Seconded by: Matthew Lim
 - 7:0:0 – motion passes

President's Update

- Cross council: July 26th at 6pm at Glendon campus
 - Last shuttle leaving at 3pm from York
- Renewed Bethune's membership on YU start
 - Adam will send everyone a link to register – recommended that all council members register because it will show up on transcript
- Wants to establish goals for Bethune council throughout the year by creating possible initiatives that encompass the following:
 - **Inclusivity** → adding descriptions on Instagram posts to accommodate for those who are disabled, limiting amount of time spent in council office and instead hanging out in JCR, events addressing holidays of different cultures, “the inclusion lens” – a checklist used to ensure that all events are inclusive as possible for all students
 - **Involvement** → allowing the college to vote on which movies to see or events to hold throughout the school year, creating a promotions committee on council for students to volunteer
 - **Communication** → we can promote specific workshops offered at the Bennet center through posters in Bethune
 - **Mutual respect** → setting professional boundaries



- These four goals can be posted on a billboard in Bethune for students to see
- Main goal: Improve Bethune college community through these initiatives
- Sponsorship committee:
 - Can be open to the public but better for members of council to get involved
- Budget breakdown:
 - Kahoot events throughout the year
 - Will give away old Bethune merchandise in storage but extra money will be allocated to buying additional merchandise if needed
 - Bethune printing services
 - Ideal for 80 students to print once per week (max of 10 pages each)
 - Will charge 5 cents to print and then subsidize 5 cents
 - Can be open to students from other colleges
 - Open to Bethune students and potentially students from other colleges
 - Bethune loaning services
 - Machines owed by BCC can be rented out by other colleges for a price
 - Money will be needed to repair any broken machines

Finance Update

- Motion made by Robert to approve Finance budget for 2018/2019 academic year (withdrawn)
 - Discussion:
 - There needs to be more discussion about DMA honorarium at next weeks meeting before finalizing budget
- Working on policies and procedures for credit card – will be finalized and presented next week
- Final budget is reduced by 7% in comparison to initial budget and includes addition of president's budget of \$3000

Communication Update

- Has been working on budget – will present next week
- Council jacket update:
 - US vendor (team connection) vs. Canadian vendor
 - Will subsidize about \$600 - \$700
 - Most likely going with Canadian vendor
- Will have council jacket price and vendor finalized by next meeting or the week after



- The website needs to be finalized by the end of June
- Wants to start an outreach committee – will be working with Nima on this throughout the year
 - Can recruit 2-3 volunteers from Bethune community

Social Update

- Budget discussion:
 - Wasaga trip is conditional
 - Subject to change throughout the year
 - Added a contingency fund on budget for \$2000
- Motion made by Nima Yazdankhah to approve Social budget for the 2018/2019 academic year
 - Seconded by: Melissa Rrashkadoli
 - 8:0:0 – motion passes
- Will have details regarding Wasaga trip finalized by next week

Orientation Chairs Update

- Finalized training days:
 - BFL (for first time leaders): July 11th and July 14th from 9am-4pm
 - Regular Trainings: July 6th and Aug 26th from 10am-4pm
- Topics discussed at each training day will be finalized within the next few weeks
- Will receive samples for frosh jerseys next week
- Ice-cream truck and Canlan rink booked for Frosh

Athletics Update

- Budget Discussion:
 - Wants to implement BAC awards night to highlight accomplishments of students throughout the year
 - Wants to allocate a small budget to senior members to encourage more participation
- Motion made by George Gerges to approve Athletics Budget of \$26,000.00 for the 2018/2019 academic year
 - Seconded by: Melisa Rrashkadoli
 - 9:0:0 – motion passes

Next Meeting: Tuesday, July 3rd, 2018

Meeting adjourned at: 3:52pm