



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

Start Time: 3:04PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Klara Rrashkadolli, Nicholas Matthias, Clifford Baker

Non-Voting Members: Ahmad Ali, Sara Sarwari, Emily Panzarella, Dominic Bowman, Nami Yazdankhah

Absent: Claudio Budo (called in 3:19PM), Jason Rai, Justin Calcada, Olga Jankovic, Meryl Pirasol, Justyn Drisdelle, Arsh Riyat, Suzanne Park, John Amanatides, Ife Kolade

President's Update

- Motion to remove Tanya Da Sylva as Academic Coordinator and to add Andrew Skelton as the new Academic Coordinator
 - Seconded by Syed
 - 5:0:0 motion passes
- Council members are to look over constitution as changes are beginning to be made for the coming academic year

Executive Vice President's Update

- Currently, 14 council members have confirmed their attendance for the council retreat and 3 members are still to confirm
 - The itinerary for the retreat is to be posted soon
 - Executive members and Orientation Chairs will each be doing a small presentation at the retreat
- The HDMI in the JCR should be fixed soon

Vice President Finance Update

- The audit is being submitted next week
- About \$13 000 have been made so far in sales
- The credit card is being reapplied for with Adam's name to replace Syed's name
- Currently working with VP Communications to purchase Adobe Illustrator for editing
 - This costs \$300 annually and is more cost efficient to purchase annually rather than monthly

Vice President Social Update

- The beach trip has been opened to non-York students and there are 18 tickets left to be sold
 - All of council is expected to promote until the tickets have been sold



- Montreal trip
 - Motion to approve \$10,438.94 for Hôtels Gouverneur Montréal
 - Discussion:
 - This hotel was booked 3 years ago for the Montreal trip and is the most inexpensive option
 - Seconded by Syed
 - 5:0:0 motion passes
 - Planning to book the same clubs along with transportation (busing)
 - Busing will likely be shared with the other colleges attending

Vice President Communications Update

- Meet the Council Mondays (MCM) is one week behind schedule
- Council merchandise will be designed after Orientation week
- The council video will be filmed at the council retreat

Orientation Chairs Update

- The leader kits will only be available for a little while longer to purchase
 - In total, 127 kits have been purchased and 9 kits still need to be purchased
 - Most leaders who need to purchase their kits have been reached out to and Orientation Chairs are waiting on their responses
- Decorative lights will be set up in the patio area for frosh week and remain up permanently for the year

Meeting Adjourned: 3:25PM EST

Next Meeting: July 24 2019 3PM - 5PM EST