



Bethune College Council Meeting #7
BC224
August 7 2019 3PM - 5PM EST
Chaired by Emily Panzarella

Start Time: 3:09PM

Voting Members: Adam Brihmi, Syed Naqvi, Justin Calcada (late 3:17), Nicholas Matthias, Clifford Baker, John Amanatides

Non-Voting Members: Sara Sarwari, Nicole Shwartz, Claudio Budo, Jason Rai (late 3:17), Emily Panzarella, Dominic Bowman

Guests: Vanessa Watson

Absent: Ahmad Ali, Zain Ali, Klara Rrashkadolli, Olga Jankovic, Meryl Pirasol, Nami Yazdankhah, Justyn Drisdelle, Arsh Riyat, Suzanne Park, Andrew Skelton, Ife Kolade

President's Update

- Motion to have an in-camera discussion
 - Seconded by Clifford Baker
 - 4-1-0 motion passes
- Motion to impeach council member Jason Rai under the following grounds in article XII 2. a) and d) in the constitution:
 - a) Incompetence (not fulfilling his tasks)
 - d) Acting in a manner that is detrimental to the integrity, image, and direction of the BCC (rolling marijuana in front of all of cross council)
- Seconded by Syed Naqvi
- 4-1-0 motion passes

Executive Vice President's Update

- Currently waiting for the council credit card to come in and purchases can begin
- Still looking into details regarding the air hockey table and how much it would cost to repair if it breaks
- Waiting for a quote for charging stations but it is looking to be approximately \$500.00
 - Depending on the quote, look into providing chargers instead
 - This would cost approximately \$150.00 for 10 chargers

Vice President Finance Update

- *Emailed
 - Auditor has reached out for extra documentation



- A draft will be sent by the end of the week for approval to include the final audited financial statements
 - This will give a better understanding of the first portion of the expected levy

Vice President Communications Update

- Look into hiring people to help out with tasks
 - Possibly reassign a general member to help for the duration of the summer term and have a committee for the academic year
- Absent from August 15 until Frosh

Vice President Social Update

- The contract for the formal venue will be signed soon
- The dates for the Montreal trip have been switched to the weekend of November 1 so that our college will be there with the other colleges
 - Waiting for the contract from the bus company as the dates were switched

Orientation Chairs Update

- A frosh training will be on August 23 from 2PM - 8PM
- Approximately 80 kits have been sold
 - Once the schedule is finalized, a mass email will be sent to the remaining 160 students from the interest list obtained from YU Start
- Swag is in the process of being ordered

Meeting Adjourned: 3:25PM

Next Meeting: August 21 2019 from 3PM - 5PM EST