



Bethune College Council Meeting #20
JCR — Special Meeting
February 27 2020 6PM-8:30PM EST
Chaired by Emily Panzarella

Start Time
6:41PM EST

- Motion to approve of the constitution special meeting date to February 27 2020
 - Seconded by Nami
 - 51-0-0 motion passes

- **Article I**
 - Motion to approve of all changes made to Article I
 - Seconded by Nami
 - 51-0-0 motion passes
- Motion to stop with the Town Hall Meeting based on Article XIV Section 2
 - Seconded by John
 - 2-29-20 motion does not pass; meeting continues

- **Article III**
 - Motion to approve of all changes made to Article II
 - Seconded by Myra
 - 37-0-13 motion passes

- **Article IV**
 - Motion to approve of all changes made to Article IV
 - Seconded by Myra
 - 38-0-12 motion passes

- **Article V**
 - Section 3
 - Motion to approve of all changes made to Section 3
 - Seconded by Thadsha
 - Discussion
 - Summer meetings should be advertised, especially for meetings about bylaws, so that constituents can voice their concerns before any changes are approved for the academic year
 - 37-0-13 motion passes
 - Section 4
 - Motion to approve of all changes made to Section 4
 - Seconded by Ahmad
 - 37-0-13 motion passes



- Section 5
 - Motion to approve of all changes made to Section 5
 - Seconded by Myra
 - 37-0-15 motion passes
- Section 6
 - Motion to approve of all changes made to Section 6
 - Seconded by Gemner
 - 36-0-15 motion passes
- Section 7
 - Motion to approve of all changes made to Section 7
 - Seconded by Nami
 - Discussion
 - Subsection e) should be kept in the constitution so that it holds at least one member accountable for completing this task
 - 31-2-18 motion passes
- Section 8
 - Motion to approve of all changes made to Section 8
 - Seconded by Myra
 - 31-0-19 motion passes
- Section 9
 - Motion to approve of all changes made to Section 9
 - Seconded by Meryl
 - Discussion
 - The tasks of general members is too general and should be more specific; consider adding more specific duties in the future
 - Some of the duties listed could be moved to bylaws while others could be kept in the constitution (not specified)
 - 33-3-17 motion passes
- Section 10
 - Motion to approve of all changes made to Section 10
 - Seconded by Pooja
 - 34-0-16 motion passes
- Section 11, 12, 13
 - Motion to approve of all changes made to Section 11, 12, and 13
 - Seconded by Nami
 - 41-0-9 motion passes
- Section 14
 - Motion to approve of all changes made to Section 14
 - Seconded by Nami
 - Discussion
 - Commuter students will be the only ones allowed to run for the position to ensure they are representing this community; hiring this position is a way to control for this
 - Commuter representatives will maintain 3 hours in the JCR in order for them to socialize and get to know the community better



- 34-0-19 motion passes
- Section 15
 - Motion to approve of all changes made to Section 15
 - Seconded by Nami
 - 32-0-21 motion passes
- Section 16
 - Motion to approve of all changes made to Section 16
 - Seconded by Nami
 - Discussion
 - There is a typo in subsection a); should read “Be a member of the York community and Fellow **and** Alumni of the Bethune College”
 - 32-0-21 motion passes
- Section 17
 - Motion to approve of all changes made to Section 17
 - Seconded by Nami
 - 33-0-20 motion passes
- Section 18
 - Motion to approve of all changes made to Section 18
 - Seconded by Pooja
 - 33-0-19 motion passes

- **Article VI**
 - Motion to approve of all changes made to Article VI
 - Seconded by Nami
 - Discussion
 - General members will be a part of the Finance Committee, Social Committee, Communications Committee, and Sponsorship Committee; however only three of these committees will overlap at any given time
 - This will also give general members more responsibilities and become more involved
 - 29-0-21 motion passes

- **Article VIII**
 - Motion to approve of all changes made to Article VIII
 - Seconded by Nami
 - 32-0-18 motion passes

- **Article XIII**
 - Motion to approve of all changes made to Article XIII
 - Seconded by Nami
 - 32-0-20 motion passes

- **Article XIV**
 - Motion to approve of all changes made to Article XIV, excluding subsection b)



- Seconded by Syed
 - Discussion
 - 'Special meeting' will not be changed to 'town hall meeting', as this has a different meaning
 - Consider changing 'special meeting' to 'constitution meeting' for clarification
 - 32-1-18 motion passes
- **Article XV**
- Motion to approve of all changes made to Article XV
 - Seconded by Nami
 - Discussion
 - During the summer, quorum is 25% — this makes it much easier to pass changes made to bylaws
 - Consider giving all council members a vote for the passing of bylaws
 - Add a description of what bylaws are and what their purpose is
 - 18-2-31 motion passes
- **Appendix I**
- No motion made
 - Discussion
 - This section will remain in the constitution to ensure appropriate spending procedures and all other financial matters
- **Appendix II**
- Motion to remove Appendix II from the constitution
 - Seconded by Nami
 - Discussion
 - Consider removing subsection 5 in the future; all other sections should remain in the constitution
 - 2-28-21 motion does not pass

Meeting Adjourned
8:12PM EST
