



Bethune College Council Meeting #3
June 9 2020 @2:30PM EST
via Zoom
Chaired by Emily Panzarella

Start Time: 2:34PM EST

Voting Members: Nicole Shwartz, Sarah Elnaffar, Myra Whitfield, Samantha DeVera, Valentina Acosta, Meryl Pirasol, John Amanatides

Non-Voting Members: Sara Sarwari, Brian Oh, Akin Adewale, Emily Panzarella, Helia Zamani, Justin Calcada, Teodora Neagu, Valeriya Tolstineva, Ali Bashar, Syed Naqvi, Ahmad Ali

Absent: Sharon Musa, Adam Brihmi, Clifford Baker, Andrew Skelton, Suzanne Park

President's Update

- Constituents running for interim general member (2 positions available):
 - Zahra, Amirtha, Tay, Celina, Aleeza, Sormeh, Masood, Gemner, Sarah, Julyana, Minahil, Adam
- Motion for Celina to be an interim general member for the Summer 2020 term
 - Seconded by Samantha
 - 5-1-1 motion passes
- Motion for Masood to be an interim general member for the Summer 2020 term
 - Seconded by Nicole
 - 5-1-1 motion passes
- Motion to put \$500.00 towards civil rights charities
 - Discussion
 - All charities are registered as non-profits through IRS or the Canadian Charity List
 - The goal is to match donations collected — i.e. \$1000.00 will go towards set charities
 - A set list of Canadian charities (4) will be decided upon in the near future
 - Seconded by Sarah
 - 7-0-0 motion passes

Executive Vice President's Update

- JACS and JCR will remain closed
- Contracts and personal goals must be sent to the EVP as soon as possible
- Look into planning biweekly Zoom calls for council members in replacement of the council retreat until COVID-19 restrictions are lifted

Vice President Finance Update

- Had a budget meeting on May 30 and discussed purchasing iMac and Google Drive
 - iMac (purchased from John): Will be used for media-related work



- Google Drive: Will be used to store and share media footage
- Audit meeting is scheduled for June 12

Vice President Communications Update

- Will be releasing three (3) videos for pride month throughout the month of June

Vice President Social Update

- Virtual events are being planned more in detail for the Fall term
- In-person events will be planned for the Winter term

Orientation Chairs Update

- Leader applications have closed as of June 5 and interviews will begin on Monday June 15
- Beginning to design merchandise and Frosh kits for incoming students
 - Leaders will not receive kits but will have the option to purchase a leader jersey
- Look into making Frosh week open to all students for the last 2 days of Frosh
- Consider planning an in-person Frosh week in January before students return to campus for Winter classes

Vice President Athletics Update

- Still in the process of hiring members for Bethune Athletics Committee (BAC)

Other

- The Zoom link for BCC meetings will remain the same for the entire Summer term and is available on all Bethune platforms

Meeting Adjourned: 4:02PM EST

Next Meeting: June 23 2020 @2:30PM EST