



Bethune College Council Meeting #10
HONORARIUM
BC203
September 20 2019 5:30-7:30PM EST
Chaired by Emily Panzarella

Start Time: 5:35PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Zain Ali, Justin Calcada, Nicholas Matthias, Olga Jankovic, Meryl Pirasol

Non-Voting Members: Ahmad Ali, Sara Sarwari, Nicole Shwartz, Claudio Budo, Emily Panzarella, Dominic Bowman, Nami Yazdankhah (early leave 8:01PM)

Absent: Justyn Drisdelle, Arsh Riyat, Clifford Baker, Suzanne Park, John Amanatides, Andrew Skelton

*All voting in-camera

President

- Asking for 90% honorarium
 - Had three executive meetings, four finance meetings, weekly orientation meetings, and one constitution committee meeting
 - Available for most of the summer, excluding three weeks at the beginning of the term for vacation
 - Ensured open communication while away
 - Attended YODA on a regular basis and ensured there was a representative to attend these meetings during absence
 - Created by-laws with EVP to be added by the end of the year for the coming years (tabled)
 - Created most of the orientation week promotions, including posts and jersey designs
 - President representative for the Community Safety Board and created a bursary for students who create community safety initiatives
 - Communicated with positions throughout the summer to ensure smooth transitions
 - Not all positions had one-on-one meetings for their transitions
 - Created the new honorarium protocol with EVP which breaks down the percentage for each position receiving honorarium
 - This will be used for fall and winter
 - Became an active bystander facilitator and assist trainee as a representative for Bethune College alongside Orientation Chairs
 - Brought forward subsidized parking initiative to CPA
 - Received RBC sponsorship and Wonderland sponsorship
 - Created CPA Hot Seat (President from each college asked about how their operations are run)
 - Situations which came up during Frosh week were not dealt with as they should have



- Did not help with VP Social transitions and did not assist in the summer social event
- Allowed VP Communications to hire two members but there was no hiring committee or advertisements for these positions
- Work towards improving transparency within council and among constituents
- Frosh events were cancelled without consulting with any council members or Frosh executives, specifically Academic Showdown and Breakfast with Stong
- Must represent the college in a positive way and set the example
- JACS and JCR were not accessible for VP Social
- Motion by Nami to approve 85% honorarium
 - Seconded by Syed
 - 2-0-4 motion does not pass
- Motion by Olga to approve 80% honorarium
 - Not seconded; motion does not pass
- Motion by Syed to approve 90% honorarium
 - Seconded by Zain
 - 2-0-4 motion does not pass
- Motion by Nami to approve 83% honorarium
 - Seconded by Syed
 - 4-0-2 motion passes

Executive Vice President

- Asking for 100% honorarium
 - Transitioned hired position and held one-on-one meetings with all council members
 - Planned the summer council retreat
 - Re-felted the pool table
 - Worked on the by-laws, honorarium protocols, and BCC contracts
 - Attended all frosh shifts throughout Orientation week
- Did not attend one of the YODA meetings to represent the President while the President was away
- Work towards taking more initiative
- Not all members received training for their council position
- Motion by Meryl to approve 100% honorarium
 - Seconded by Olga
 - 6-0-0 motion passes

Vice President Finance

- Asking for 100% honorarium
 - Wrote cheques, signed contracts / invoices, and recorded all transactions
 - Assisted and communicated with all individuals who have a budget
 - Initiatives include beginning the credit card points system and looking into getting sponsorships for the monitors in Central Square
- Improve communication with general members under the finance committee
- Motion by Sara to approve 100% honorarium
 - Seconded by Meryl
 - 7-0-0 motion passes



Vice President Social

Nicole

- Asking for 100% honorarium
 - Meetings for social committee were held once a month and members were kept in contact with
 - Planned the summer retreat
 - Met the deadline for social event bookings and all trips for the year are planned
 - Present throughout Orientation week
- Demeanour during the summer retreat and attitude towards others does not reflect well on the image of Bethune College
 - Meetings were held regarding this and warnings have already been given but this was never formal
- Meeting etiquette is not always followed; whispering during council meetings can be distracting and disrespectful to other members and constituents
- Constitutionally fulfilled all duties
- Motion by Adam to approve 90% honorarium
 - Seconded by
 - 2-0-4 motion does not pass
- Motion by Olga to approve 97% honorarium
 - Seconded by Syed
 - 2-0-4 motion does not pass
- Motion by Justin to approve 95% honorarium
 - Seconded by Syed
 - 6-0-1 motion passes

- Motion by Emily to extend the meeting time until all honorariums are discussed
 - Seconded by Olga
 - 7-0-0 motion passes

Sara

- Asking for 100% honorarium
 - Meetings for social committee were held once a month and members were kept in contact with
 - Planned the summer retreat
 - Met the deadline for social event bookings and all trips for the year are planned
 - Present throughout Orientation week
- Engage more with others during social events
- Motion by Ahmad to approve 100% honorarium
 - Seconded by Justin
 - 7-0-0 motion passes

Vice President Communications

- Asking for 100% honorarium
 - Advertised the summer retreat
 - Created a poster system which includes the locations and timelines of these advertisements
 - Took initiative and hired a committee to assist in the completion of duties
- The Frosh recap video was not completed on time



- Did not take initiative for the first few months of the term but improved towards the end of the term
- Motion by Justin to approve 100% honorarium
 - Seconded by Olga
 - 5-0-2 motion passes

Vice President Athletics

- Asking for 100% honorarium
 - Participation for athletics has increased due to posters, presentations, and social media use
 - Hired, trained, and involved committee members
 - Ensure members are active and understand the intramural program
 - Worked to bridge the gap between Bethune and Lassonde students
 - Attended all SIRC meetings
- Increase promotions
- Kept all BAC members up to date throughout the summer
- Work towards being more assertive and using BAC members to advantage by delegating tasks
- Motion by Meryl to approve 100% honorarium
 - Seconded by Olga
 - 6-0-0 motion passes

Administrative Assistant

- Asking for 100% honorarium
 - Planned and chaired all meetings excluding the first meeting of the term
 - Recorded all reports of the meetings and distributed meeting minutes within 3 days
 - Maintained and updated the list of all council members
 - Announced meetings at least one week in advance
- Enforce rules during meetings
- Be more present within the college
- Motion to approve 100% honorarium
 - Seconded
 - Motion passes

Other

- At next meeting, BCC should go through the constitution as a reminder of the duties of each member
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Meeting Adjourned: 8:21PM

Next Meeting: TBD