



Bethune College Council Meeting #13
Summer Honorarium Meeting
November 10th, 2020
5:30PM EST via Zoom
Chaired by Emily Panzarella

Start Time: 5:35PM EST

Voting Members: Nicole Shwartz, Sarah Elnaffar (early leave), Samantha DeVera, Valentina Acosta, Celina Chhuok, Masood Syed, Meryl Pirasol, Remie Taza, Issay Amaha, John Amanatides

Non-Voting Members: Sara Sarwari, Akin Adewale, Emily Panzarella, Helia Zamani, Justin Calcada, Teodora Neagu, Valeriya Tolstineva, Sharon Musa, Ali Bashar

Absent: Myra Whitfield, Adam Brihmi, Syed Naqvi, Ahmad Ali, Clifford Baker, Suzanne Park, Andrew Skelton

All voting was conducted in-camera

President

- Asking for 100%
 - Attended YODA meetings regularly and reported at every council meeting
 - Assisted the Orientation Committee in planning and executing Frosh Week and actively participated throughout Frosh week
 - Attended all CPA meetings
 - Took on the initiative of meeting Rhonda Lenton about anti-Black racism, representing Bethune (specifically The Faculty of Science)
 - Met with Athletics and Recreation throughout the summer about allegations regarding the mishandling of sexual violence cases
 - Strengthened the relationship with YFS this year
 - Strengthened the relationship with Lassonde through the Engineering Society, and are also now more involved in CPA
 - Passed updated bylaws and honorarium protocols with EVP
 - Assisted in the transitioning of new council members
 - Took on additional duties related to Finance, specifically regarding purchases for Frosh and transitioning the Director of Finance into the VP role
- Motion to approve of 100% of honorarium
 - Seconded by Meryl
 - 9-0-0 motion passes

Executive Vice President

- Asking for 100%



- Reported at every council meeting and regularly to the President throughout the term
- Hired and transitioned all council members into their roles
- Held one-on-one meetings with all members, ensured the signing of all contracts, and formed personal goal lists
- Scheduled and executed two successful virtual council retreats
- Passed updated bylaws and honorarium protocols with President
- Participated in several events throughout Frosh Week
- Did biweekly checkups with members throughout the term
- Discussion
 - Holding biweekly checkups are not in the constitution, but the purpose of them was for both as a mental health check-in and to ensure members were fulfilling their roles
 - Not all members were contacted biweekly throughout the term even though this was agreed upon
 - The Director of Finance was not trained alongside the VP Finance even though this was agreed upon during the hiring process
 - This has caused some prolonged transitioning of the Director into the VP role, as VP Finance quit at the end of the summer
- Motion to approve of 80% of honorarium
 - Seconded by Teo
 - 4-4-1 motion does not pass
- Motion to approve of 85% of honorarium
 - Seconded by Masood
 - 6-2-1 motion passes

Vice President Social

- Asking for 100%
 - Reported at every council meeting and regularly to the President
 - Held Social Committee Meetings every 3 weeks
 - Planned and approved of all events (in-person and virtual) by the set deadline, with the exemption of the budget due to issues with VP Finance (budget was approved within the summer term at a later date)
 - Attended SAYU meetings and reported to council regarding social events happening at other colleges
 - Hosted *Meet the Council* during Frosh Week and assisted in Frosh kit pick-ups
- Motion to approve of 100% of honorarium
 - Seconded by Meryl
 - 9-0-0

Vice President Communications

- Asking for 100%
 - Reported regularly to meetings and to the President
 - Hired and trained members of the Promotions Committee
 - Kept the website and social media platforms up to date
 - Re-designed the Frosh website to promote the week and increase participation



- Motion to approve of 100% of honorarium
 - Seconded by Meryl
 - 7-1-0 motion passes

Orientation Chairs

- Asking for 100%
 - Attended all YODA meetings
 - Collaborated with Orientation Committee to plan and execute Frosh Week
 - To the best of their ability, provided weekly budgets and gave reports
 - Did personal deliveries of Frosh kits prior to the week
 - Hosted two training sessions for all Frosh leaders and planned the BFL training
- Motion to approve of 100% of honorarium for both Teo and Val
 - Seconded by Samantha
 - 9-0-0 motion passes

Vice President Athletics

Presented by Nicole

- Asking for 100%
 - Reported at every council meeting and to the President
 - Increased intramural participation through social media, Zoom events, and an independent event during Frosh Week
 - Re-evaluated committee positions and decided which ones were (or were not) needed for the year
- Motion to approve of 100% of honorarium
 - Seconded by Meryl
 - 8-0-0 motion passes

Commuter Representatives

- Asking for 100%
 - Hosted Midnight Mission events throughout Frosh Week, which were successful and a few have been scheduled for the year
 - Brainstormed both in-person and virtual events to be held for the year
- Motion to approve of 100% of honorarium for both Ali and Sharon
 - Seconded by Masood
 - 8-0-0 motion passes

Administrative Assistant

- Asking for 100%
 - Motion passes

Meeting Adjourned: 6:41PM EST

Next Meeting: TBA