



Bethune College Council Winter Honorarium Meeting

April 6th, 2022

Chaired by Claire Del Zotto

Start Time: 7:20pm EST

Voting Members: Myra Whitfield, Gemner Sandoval, Arman Sadr & Sarah Abubaker (shared vote), Valentina Acosta, Yashna Manek, Kyleen Tambot, Brook Hann, Abisan Buvanendran, Amran Adam.

Non-Voting Members: Helia Zamani, Alice Fours, Manaf Saidi, Claire Del Zotto, Hassan Khan

Guests: 6

Absent: Sophie Eisen, Clifford Roy Baker, Mary Grace Wong, Sakshi Talwar, Suzanne Park, Andrew Skelton, Paula Wilson , Meryl Pirasol.

President's Update- Winter Honorarium Discussion

CRO

- Asks for 100% honorarium.
 - Did not retrieve old deductions manual from past CRO when determining deduction values for this year's election.
 - Contributed extra by running a scavenger hunt and attending social activities, which is not a requirement of the CRO.

MOTION: Approve the CRO for 100% honorarium.

- Seconded by Kyleen.
- 8 in favour, 0 against. Motion passes.

VP Communications

- Asks for 100% honorarium.
 - Fulfilled all duties appropriately.

MOTION: Approve VP Communications for 100% honorarium

- Seconded by Kyleen.
- 8 in favour, 0 against. Motion passes.

VP Social

- Asks for 100% honorarium.
 - Did not play sports in the winter semester. Spoke with Arman about exemption for sports requirement.
 - Did not attend all office hours, did not communicate that they would be late or absent.



MOTION: Approve VP Social for 90% honorarium

- Seconded by Hassan
- 2 in favour, 5 opposed. Motion fails.

MOTION: Approve VP Social for 87% honorarium

- Seconded by Yashna
- 8 in favour, 0 opposed. Motion passes.

VP Athletics- Sarah

- Asks for 100% honorarium.
 - Went above and beyond to ensure that sports were available to all constituents.

MOTION: Approve VP Athletics- Sarah for 100% honorarium.

- Seconded by Arman
- 8 in favour, 0 opposed. Motion passes.

VP Athletics- Arman

- Asks for 100% honorarium.
 - Went above and beyond to ensure that sports were available to all constituents.

MOTION: Approve VP Athletics- Arman for 100% honorarium.

- Seconded by Sarah.
- 7 in favour, 0 opposed. Motion passes.

VP Finance

- Asks for 100% honorarium.
 - Hired partway through the Winter term and therefore was unable to complete all duties required of a VP Finance.
 - Concerns with not attending office hours or playing sports.
 - Did not host any finance committee meetings.

MOTION: Approve VP Finance for 50% honorarium.

- Second by Kyleen.
- 2 in favour, 5 opposed, 1 abstain. Motion does not pass.
- Final audit is yet to be completed. Honorarium eligibility will be reassessed at the end of the term and voted on by new council.

Executive Vice President

- Asks for 100% honorarium.
 - Election misconduct issue discussed. Ultimately, council believes that the EVP should not have honorarium reduced for election misconduct.
 - Proxy voted against all constitution amendments without a thorough knowledge of the proposals at hand.
 - Did not follow up on planning for a commuter student town hall.
 - Did not play sports as required. Signed in for games and left.



- EVP communicated with a team member that they would not play if there were already enough players. They were under the impression that this team member was the team captain, which was not the case.

MOTION: Approve EVP for 90% honorarium.

- Seconded by Yashna.
- 3 in favour, 4 opposed. Motion does not pass.

MOTION: Approve EVP for 95% honorarium.

- Seconded by Myra.
- 3 in favour, 3 opposed, 1 abstain. Motion does not pass.

MOTION: Approve EVP for 87% honorarium.

- Seconded by Myra.
- 3 in favour, 4 against. Motion does not pass.

MOTION: Approve EVP for 80% honorarium.

- Seconded by Arman.
- 5 in favour, 2 opposed, 1 abstain. Motion passes.

Commuter Representative- Hassan

- Requests 100% honorarium.

MOTION: Approve Commuter Representative- Hassan for 100% honorarium.

- Seconded by Sarah.
- 9 in favour, 0 opposed. Motion passes.

President

- Requests 100% honorarium.
 - Very helpful in athletics but did not host executive meetings.

MOTION (Arman): Approve President for 100% honorarium.

- Seconded by Hassan.
- 8 in favour, 0 opposed. Motion passes.

Commuter Representative- Mary Grace

- Did not submit fall or winter honorarium form (automatic 10% deduction).
- Did not attend many council meetings, but most absences were excused.

MOTION: Approve Mary Grace for 90% honorarium in the fall term.

- Seconded by Hassan.
- 6 in favour, 0 opposed. Motion passes.

MOTION: Approve Mary Grace for 30% honorarium in the winter term.

- Seconded by Arman.
- 6 in favour, 0 opposed. Motion passes.



Open Discussion

MOTION (Arman): Interpret that the incoming President and EVP should chair the hiring committee.

- This has been the procedure in previous years.
- The current President and EVP will be invited to attend all interviews but are not required to.
 - Seconded by Hassan.
 - 6 in favour, 0 opposed. Motion passes.

MOTION: Extend the meeting past 10pm.

- 6 in favour, 0 opposed. Motion passes.

Meeting Adjourned: 10:42pm EST.