



Bethune College Council Meeting #19
BC203
February 24 2020 7PM-9PM EST
Chaired by Emily Panzarella

Start Time: 7:10PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Myra Whitfield, Justin Calcada, Chanthe Powell, Arman Sadr, Gemner Sandoval (late arrival 7:52PM), Ali Bashar

Non-Voting Members: Nicole Shwartz (early leave 7:55PM), Claudio Budo, Thadsha Vannan, Emily Panzarella, Nami Yazdankhah

Absent: Sara Sarwari, Helia Zamani, Akin Adewale, Pooja Natali, Meryl Pirasol, Alyssa Soroka, Justyn Drisdelle, Arsh Riyat, Clifford Baker, Suzanne Park, John Amanatides, Andrew Skelton

Guests: 4

President's Update

Proposed constitution changes are as follows:

- Motion to change the special meeting date from February 26 2019 to February 27 2020
 - Seconded by Chanthe
 - 7-0-0 motion passes

ARTICLE I

- Section 2
 - Motion to change the constitution-in-effect date from May 1 2017 to May 1 2020
 - Seconded by Nami
 - 7-0-0 motion passes

ARTICLE II

No change

ARTICLE III

- Section 2:
 - Motion to move sub-section g) to Article V Section 1
 - Seconded by Chanthe
 - 6-0-1 motion passes
- Motion to approve of all changes made to Article III
 - Seconded by Nami
 - 6-0-1 motion passes

President

Executive VP

VP Finance
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ARTICLE IV

- General discussion
 - VP Finance, VP Social, and VP Communications should not have a vote on council; move these positions back to Section 2
- Motion to approve of all changes made to Article IV
 - Seconded by Syed
 - 7-0-0 motion passes

ARTICLE V

- Section 1
 - Motion to change b) from ‘Comply with the constitution and take a proactive role in BCC matters’ to ‘Comply with the constitution **and bylaws** and take a proactive role in BCC matters’
 - Seconded by Syed
 - 7-0-0 motion passes
- Section 9
 - Motion to change e) from ‘Be a member of the Social and Finance Committees’ to ‘Be a member of the **Social, Finance, and Communications Committees**’
 - Seconded by Nami
 - 8-0-0 motion passes
 - Motion to change e) from ‘Be a member of the Social, Finance, and Communications Committees’ to ‘Be a member of the **Social, Finance, Communications, and Sponsorships Committees**’
 - Seconded by Myra
 - Discussion
 - This will give general members more responsibilities to fulfill throughout the summer term and give them the opportunity to assist Orientation Chairs
 - 7-0-1 motion passes
- Section 14
 - Motion to add Commuter Representatives to the constitution
 - Seconded by Thadsha
 - 7-0-1 motion passes
 - Motion to make Commuter Representatives a hired position
 - Seconded by Justin
 - 7-0-1 motion passes
- Section 17
 - Motion to add a sub-section stating that meeting minutes must be distributed to the community
 - Seconded by Emily
 - 8-0-0 motion passes
- General discussion
 - Consider adding more specific duties of general members to give more value to the position
- Motion to approve of all changes made to Article V
 - Seconded by Syed
 - 8-0-0 motion passes



ARTICLE VI

- Motion to approve of all changes made to Article VI
 - Seconded by Syed
 - 8-0-0 motion passes

ARTICLE VII

No change

ARTICLE VIII

- Motion to add Appendix II Section 3 to Article VIII
 - Seconded by Arman
 - 7-0-1 motion passes

ARTICLES IX, X, XI, and XII

No change

ARTICLE XIII

- Motion to approve of all changes made to XIII
 - Seconded by Nami
 - Discussion
 - Grounds for censure and suspension will be moved from the constitution to by-laws
 - 7-0-1 motion passes

ARTICLE XIV

- Section 2
 - Motion to change ‘...(e.g. Lexicon, the BCC website, social media pages, digital signage on Campus), this whole process being supervised by the Vice-President External’ to ‘...~~(e.g. Lexicon, the BCC website, social media pages, digital signage on Campus), this whole process being supervised by the~~ **Vice-President Communications**’
 - Seconded by Nami
 - 8-0-0 motion passes
 - Motion to to change b i) from ‘... at a special council meeting...’ to ...at a **Town Hall Meeting...**’ and remove Section 2 b iii)
 - Seconded by Chanthé
 - 8-0-0 motion passes

ARTICLE XV

- Motion to approve all changes made to Article XV
 - Seconded by Nami
 - 7-0-1 motion passes

APPENDIX I

- Motion to remove Appendix I



- Seconded by Thadsha
- 7-0-1 motion passes

APPENDIX II

- Motion to remove Appendix II
 - Seconded by Ali
 - 7-0-1 motion passes

Executive Vice President's Update

- The cleaning schedule has been created and made available to everyone

Vice President Social Update

- Formal is on March 20 and tickets are up for sale
 - The band performing will sign their contracts and each member (total 4) will be paid in advance
 - i.e. Their formal ticket will be covered

Vice President Communications Update

- The nomination period for voted positions on council has begun
- Merchandise samples will be in by Thursday
- Reminder that all poster requests must be sent in at least 2 weeks in advance

Vice President Athletics Update

- Rage Volleyball is next weekend
- Ball hockey tournament is this weekend

Other

- Ali: Open House will be held this Tuesday starting at 6PM
 - Each council member will give a small presentation about their position
 - Constituents will be given the opportunity to talk one-on-one with members
- Anti-Oppression training is March 4 from 2:30PM - 3:30PM at Bethune College
 - The training will also be open to constituents who are interested in attending

Meeting Adjourned: 9:03PM EST

Next Meeting: TBA