



Bethune College Council Meeting #17
BC203
January 27 2020 7PM - 9PM EST
Chaired by Emily Panzarella

Start Time: 7:12PM EST

Voting Members: Adam Brihmi, Syed Naqvi, Myra Whitfield, Justin Calcada, Chanthe Powell, Arman Sadr, Ali Bashar, Meryl Pirasol

Non-Voting Members: Sara Sarwari, Nicole Shwartz, Claudio Budo, Thadsha Vannan, Alyssa Soroka, Emily Panzarella, Nami Yazdankhah, Justyn Drisdelle (early leave 7:57PM), Arsh Riyat

Absent: Ahmad Ali, Helia Zamani, Akin Adewale, Pooja Natali, Gemner Sandoval, Clifford Baker, Suzanne Park, John Amanatides, Andrew Skelton

Guests: 1

President's Update

- Duties fulfilled:
 - Scheduled all executive, finance, constitution, and honorarium meetings
 - Planned and hosted the Town Hall meeting with assistance from VP Communications
 - Ordered printer for the council office and made a sheet for how
 - Assisted with Halloween and Holiday Day purchases and set up / take-down
 - Represented Bethune College and all colleges and every Community Safety Meeting
 - Represented Bethune College at all student roundtable meetings (with the exception of one - representative in place)
 - Made and released Frosh survey with assistance from Orientation Chairs
 - Helped VP Socials make a survey following social events
 - Worked on bylaw and constitution updates with assistance from Executive VP
 - Participated in Annual Report Meetings held by VP Finance
 - Discussed plan with Finance Committee regarding Student Choice Initiative
 - Played intramurals
 - Attended most social events
- Asking for 100% honorarium
- Motion by Meryl to go in-camera
 - Seconded by Myra
 - 7-0-0 motion passes
- Motion by Nami to approve 100% honorarium
 - Seconded by Meryl
 - 7-0-0 motion passes



Executive Vice President's Update

- Duties fulfilled:
 - Made the office hour schedule
 - Ordered the PS4 and air hockey table for JCR
 - Hired the Commuter Representatives, transitioned them, and adjusted the constitution for positions
 - Fixed the council front desk
 - Worked on bylaw and constitution updates with assistance from President
 - Assisted VP Finance with purchases
 - Made the office cleaning schedule
 - Played intramurals
- Asking for 100% honorarium
- Motion by Nami to go in-camera
 - Seconded by Meryl
 - 7-0-0 motion passes
- Motion by Nicole to approve 100% honorarium
 - Seconded by Nami
 - 7-0-0 motion passes

Vice President Finance Update

Update made by Adam on behalf of Ahmad

- Attended most office hours and helped with some social events
- Played intramurals
- Motion by Nami to go in-camera
 - Seconded by Justin
 - 7-0-0 motion passes
- Motion by Nami to approve 85% honorarium
 - Seconded by Myra
 - Discussion
 - Difficult to contact when trying to get contracts signed
 - Should be communicating with general members more frequently and getting them more involved
 - The Blue Mountain trip oversold and it took a long time for constituents to receive their refunds
 - 0-7-0 motion does not pass
- Motion by Meryl to approve 90% honorarium
 - Seconded by Nami
 - 1-4-2 motion does not pass
- Motion by Nami to approve 95% honorarium
 - Seconded by Syed
 - 4-0-3 motion passes

Vice President Social Update

Sara

- Duties fulfilled:
 - Planned all social events for the term (Comedy Club, Montreal, Haunted House, Paint Night, Calumet Movie Night)



- Attended all council meetings and went to all office hours
- Working to collaborate with as many colleges as possible
- Followed through with initiative to raise money for Red Cross through Comedy Club
- Played intramurals
- Asking for 100% honorarium
- Motion by Meryl to go in-camera
 - Seconded by Myra
 - 7-0-0 motion passes
- Motion by Syed to approve 100% honorarium
 - Seconded by Nicole
 - 7-0-0 motion passes

Nicole

- Duties fulfilled:
 - Planned all social events for the term (Comedy Club, Montreal, Haunted House, Paint Night, Calumet Movie Night)
 - Attended all council meetings and went to all office hours
 - Working to collaborate with as many colleges as possible
 - Followed through with initiative to raise money for Red Cross through Comedy Club
 - Played intramurals
- Asking for 100% honorarium
- Motion by Nami to go in-camera
 - Seconded by Meryl
 - 7-0-0 motion passes
- Motion by Syed to approve 100% honorarium
 - Justin
 - 7-0-0 motion passes

Vice President Communications Update

- Duties fulfilled:
 - Most posters done well and on time, maintaining communication with VP Social
 - Coordinated elections with CRO and Executive VP
 - Represented Bethune College during Safety Week
 - Planned the purchase of a new camera with assistance of VP Finance
 - Chaired the Town Hall Meeting with assistance from President
 - Hired photographer to enhance promotions; also to be implemented in future years
 - Participated in Annual Report Meetings held by VP Finance
 - Upkeep of the council website
 - Played intramurals
 - Deadline missed: Frosh photos and videos
- Asking for 90% honorarium
- Motion by Nami to go in-camera
 - Seconded by Chanthé
 - 6-1-0 motion passes



- Motion by Meryl to approve 75% honorarium
 - Seconded by Syed
 - Discussion
 - The Frosh photos and video still have not been released
 - Pictures from Holiday Day, Montreal, and other events have not been posted to social media
 - Council and college merchandise have not been released yet
 - Missed poster deadline for Blue Mountain event
 - Video for Blue Mountain event was not created
 - Commuter Representative survey did not get posted
 - 5-1-1 motion passes

Commuter Representatives

Thadsha

- Duties fulfilled:
 - Ensured rooms were clean and ready for next-day use
 - Hosted events (Raptors game screening, overnight rage dodgeball event, sleepover before Montreal)
 - Helped cover office hour shifts
 - Played intramurals
- Asking for 100% honorarium
- Motion by Nami to go in-camera
 - Seconded by Meryl
 - 6-1-0 motion passes
- Motion by Nicole to approve 100% honorarium
 - Seconded by Nami
 - 7-0-0 motion passes

Alyssa

- Duties fulfilled:
 - Ensured rooms were clean and ready for next-day use
 - Hosted events (Raptors game screening, overnight rage dodgeball event, sleepover before Montreal)
 - Helped to keep the council office clean
 - Played intramurals
- Asking for 100% honorarium
- Motion by Nami to go in-camera
 - Seconded by Chanthe
 - 6-1-0 motion passes
- Motion by Nicole to approve 100% honorarium
 - Seconded by Myra
 - 7-0-0 motion passes

Chief Returning Officer

- Duties fulfilled:
 - Planned and executed elections — posting of notices, establishment of polls, counting of ballots
 - Declaration of successful candidates and making it known to the community



- Arranged an all-candidates meeting and debate
- New voting method implemented to resolve the issues of breaking a tie (experienced last year)
- Penalties established for infractions with assistance from President and Executive VP
- Asking for 100% honorarium
- Motion by Nami to go in-camera
 - Seconded by Nicole
 - 7-0-0 motion passes
- Motion by Nami to approve 100% honorarium
 - Seconded by Syed
 - 7-0-0 motion passes

Mascot

- Duties fulfilled:
 - Participated at least once each day throughout Frosh as Mascot
 - Participated in Holiday Day
 - Played intramurals
- Asking for 100% honorarium
- Motion by Nicole to go in-camera
 - Seconded by Nami
 - 7-0-0 motion passes
- Motion by Nami to approve 100% honorarium
 - Seconded by Justin
 - 7-0-0 motion passes

Administrative Assistant

- Duties fulfilled:
 - Planned and chaired all meetings as the Speaker
 - Accurately recorded discussions, motions, and decisions at every meeting
 - Distributed meeting minutes within 48-72 hours of each meeting
 - Attended most social events and all office hours
 - Played intramurals
- Asking for 100% honorarium
- Motion to approve 100% honorarium
 - Seconded
 - Motion passes

Meeting Adjourned: 8:30 EST

Next Meeting: February 3 2020
7PM-9PM EST