



Bethune College Council Meeting #1
May 19 2020
2:30PM - 4:30PM EST via Zoom
Chaired by Emily Panzarella

Start Time: 2:31PM EST

Voting Members: Nicole Shwartz, Sarah Elnaffar, Myra Whitfield, Samantha DeVera, Valentina Acosta, Meryl Pirasol, John Amanatides

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

Absent: Clifford Baker, Suzanne Park, Andrew Skelton

YFS PRESENTATION

- Purpose — To establish the working relationship between YFS and Bethune College 2020 / 2021

President's Update

- Motion BCC bylaws into effect for the 2020 / 2021 year
 - Seconded by Meryl
 - Discussion
 - Article I
 - Removed Sections 1, 2, 9, and 10 because they are already stated in the constitution
 - Revised Sections 3, 6, and 7
 - Article II
 - Revised Section 2
 - Article III
 - Revised Section 2
 - Article IV
 - No changes made
 - Article V
 - Removed *Bylaws Procedures* because they are already stated in the constitution
 - Added *Internal Controls* Sections 1, 2, and 3
 - 7-0-0 motion passes
- Looking into using Slack as a better form of communication for BCC and its committees rather than WhatsApp or Facebook
 - Platform is easy to use and is dedicated to professional matters exclusively
- Two general member positions are not currently filled
 - Interims will fill these positions for the Summer term
 - General member elections will be held in the Fall and the positions will stand for the academic year



- Motion to ratify all hired members
 - Seconded by Myra
 - 7-0-0 motion passes

Executive Vice President's Update

- One-on-ones with all incoming council members will be completed by Friday
- Contracts are to be signed and submitted after this council meeting
- Council retreat is currently on hold but will be planned once it is safe to do so
 - Look into planning Zoom events for council this summer in replacement of the retreat
 - Will also be a good opportunity for Orientation Chairs to test out what works best for the projected virtual Frosh
- All Bethune office spaces are currently closed

Vice President Finance Update

- Will be meeting with an auditor on the week of May 26
- Looking to complete the audit by August
- Looking to switching our bank from Alterna to BMO
 - Overall much easier to access BMO
- Currently we have 2 credit cards but only 1 is working
 - Make sure we have 2 working credit cards
- Look into making Quickbooks accessible for council
 - VP Finance will have overall access
 - Executive members will have access to add journal entries and reports
 - General members will have access to viewing the reports

Vice President Communications Update

- Communications committee has been hired
 - Alice — Promotions Director
 - Helia — Social Media Manager
 - Gemner — Promotions Assistant
 - Maria — Promotions Assistant
- Council introductions will begin on BCC platforms

Vice President Social Update

- Looking into hosting online events
- Deciding on which events can still be held throughout the year

Orientation Chairs Update

- Planning for both a virtual and in-person Frosh given the circumstances

Vice President Athletics Update

- In the process of hiring BAC
 - Three executive members have been hired



- Looking into doing e-sports for the summer

Meeting Adjourned: 3:36PM EST

Next Meeting: TBA