



Bethune College Council Meeting #12
November 3rd, 2020
5:30PM EST via Zoom
Chaired by Emily Panzarella

Start Time: 5:35PM EST

Voting Members: Nicole Shwartz, Sarah Elnaffar, Myra Whitfield, Samantha DeVera, Valentina Acosta, Celina Chhuok, Masood Syed, Meryl Pirasol, Remie Taza, Issay Amaha, Clifford Baker

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

Absent: Helia Zamani, Adam Brihmi, Ahmad Ali, John Amanatides, Suzanne Park, Andrew Skelton

SCLD

Update from the Project Coordinator for Student Engagement (Jeff Collins)

- **Presidential Regulation Number 4: Regulations Regarding Student Governments / Organizations**

- The regulation is currently being revised (has not been revised since 1988)
- Looking to receive feedback through consulting with college councils, holding an open forum, and sending surveys to all undergraduate and graduate students at York
- Responsibilities that we have to our members:
 - Provide effective and beneficial resources to ensure that part of student tuition makes its way back to the students
 - Change and update programming based on the current needs of students
 - Offer events / activities outside of academics, such as intramural programs, to build a stronger sense of community
 - Create a diverse and inclusive environment so that all students feel like they belong and are welcomed
 - Provide opportunities for students to get involved through student-led clubs and governments
 - Maintain transparency between student governments / organizations and members of the community
 - Through supporting one another within our organizations, we can better support our constituents
- Expectations that we have as members:
 - Connect with other students in a meaningful way
 - Diversity and inclusivity
 - Be aware of the resources that are available to us through the transparency of organizations and how to access them



President's Update

- Met with YFS to check in
- Met with CPA and many colleges are beginning to make changes to the constitution
- Motion to approve of the honoraria budget for 2020 / 2021 (attached at the end of the minutes)
 - Seconded by Teo
 - Discussion
 - EVP
 - In past years, this position involved stocking up on office supplies, ensuring that the council office is clean, and create and monitor office hours
 - Although office hours have been moved online, it is not at the same level of responsibility to monitor
 - Cleaning has been heavily reduced
 - Interpersonal conflicts have been reduced because everything is virtual, but member check-ins are occurring more frequently this year due to COVID-19
 - Renovations to JACS and JCR are tentative (50th anniversary is also coming up)
 - Honorarium should be decreased by 10% for the year (\$1620) instead of by 30% (\$1250)
 - Orientation Chairs
 - Both O-Chairs held RAY positions in the summer and could not concurrently hold their SCLD positions
 - The President received the pay from SCLD and both O-Chairs show up on the budget
 - Commuter Representatives
 - Position was originally created to clean JACS and JCR, which is no longer needed
 - Additional events are being organized (midnight missions, Focusmate) but this goes outside of their role
 - Honorarium should be decreased by 40% for the year (\$600) instead of 60% (\$400)
 - VP Finance
 - Consulted with previous VP Finance members; since purchases have been significantly reduced after moving everything online, honorarium has been reduced to \$2000
 - VP Communications
 - Social media is the only way to promote events for this year, increasing the workload for this position
 - Honorarium should be increased to \$2200
 - Motion not voted on
- Motion to approve of the revised honoraria budget for 2020 / 2021 (attached at the end of the minutes)
 - Seconded by Myra
 - 10-1-0 motion passes

Executive Vice President's Update

- The next council retreat has been scheduled
- Planning to go into JACS and JCR soon and look into potential renovations for the year

Vice President Finance Update

Presented by Director of Finance



- Still meeting with the previous VP Finance and settling into the role

Vice President Social Update

- All winter events are confirmed to be online
 - A few other colleges may be planning Montreal / Blue Mountain, but we must follow the university's protocol and not do any in-person events
- The virtual escape room event is coming up
- Continue to promote and attend as many events as possible

Vice President Communications Update

- Merchandise has been pushed back; looking into a new contractor
- Motion to approve of the Promotions Committee honoraria budget for 2020 / 2021 (attached at the end of the minutes)
 - Seconded by Myra
 - Discussion
 - The VP Communications workload has not decreased as a result of hiring a promotions team; instead, the quality of work being done has improved (i.e. social media engagement, poster designs, etc.)
 - 11-0-0 motion passes
- Looking to enable real-time shipping onto the website once merchandise becomes available

Vice President Athletics Update

- Regular events are still being hosted
- SIRC meeting is coming up

YFS Director Update

- Rhymes and Rhythms event is coming up and everyone is encouraged to sign up and participate
- Mental Health Awareness Week begins on November 9th
 - Members are encouraged to post the promotions on their social media

Commuter Representative Update

- Dragon Jobs has been a really popular event so far and there are more speakers to come
- Focusmate event is being held on November 5th
- Thinking about hosting a Zoom study session during exam season

Other

- In previous years, we had a Residence Representative as a member of council
 - Got rid of this position because it was never used properly; may consider re-introducing

Meeting Adjourned: 7:15PM EST

Next Meeting: TBA



Initial Honoraria Budget Proposal 2020 / 2021

Honoraria	President	\$3,000.00
	Executive VP	\$1,250.00
	VP Finance	\$2,000.00
	VP Communication	\$2,000.00
	VP Social	\$2,300.00
	VP Athletics	\$1,250.00
	Orientation Chair	\$4,000.00
	Admin Assistant	\$900.00
	CRO	\$500.00
	Commuter Rep	\$400.00
	Total	\$17,600.00

Revised Honoraria Budget 2020 / 2021

Honoraria	President	\$3,000.00	\$3,000.00
	Executive VP	\$1,250.00	\$1,620.00
	VP Finance	\$2,000.00	\$2,000.00
	VP Communication	\$2,000.00	\$2,200.00
	VP Social	\$2,300.00	\$2,300.00
	VP Athletics	\$1,250.00	\$1,250.00
	Orientation Chair	\$4,000.00	\$4,000.00
	Admin Assistant	\$900.00	\$900.00
	CRO	\$500.00	\$500.00
	Commuter Rep	\$400.00	\$600.00
	Total	\$17,600.00	\$18,370.00

Promotions Committee Honoraria Budget 2020 / 2021

Committee Honourarium			
	Position	Allotted Honouraria	Actual Honouraria
	Social media M	450	
	Promotions Director	550	
	Promotions Assistants	0	
	xxx	0	
	TOTAL:	\$1,000.00	\$0.00