



Bethune College Council Meeting #15
BC203
January 14 2020 8:00PM-10:00PM EST
Chaired by Emily Panzarella

Start Time: 8:05PM EST

Voting Members: Syed Naqvi, Myra Whitfield, Justin Calcada (early leave 8:59PM), Chanthe Powell (early leave 8:59PM), Pooja Natali, Arman Sadr (early leave 8:59PM), Gemner Sandoval, Ali Bashir (early leave 8:59PM), Meryl Pirasol (early leave 8:59PM)

Non-Voting Members: Sara Sarwari, Nicole Shwartz (early leave 8:59PM), Thadsha Vannan, Emily Panzarella, Nami Yazdankhah

Absent: Adam Brihmi, Ahmad Ali, Claudio Budo, Helia Zamani, Akin Adewale, Alyssa Soroka, Justyn Drisdelle, Arsh Riyat, Clifford Baker, Suzanne Park, John Amanatides, Andrew Skelton

Guests: 3

President's Update

- All updates made by the Executive Vice President on behalf of the President

- Motion to appoint Myra Whitfield as interim Vice President of Athletics
 - Seconded by Meryl
 - 7-0-0 motion passes
- Motion to approve of the duties constitutional changes
 - Discussion
 - Removing four general members and implementing two general members, Director of Finance, and Director of Social
 - Directors would be hired by the VP of the corresponding position
 - Director positions are helpful in preparing members interested in eventually running for VP Finance or VP Social
 - General members would have specific duties to fulfill involving both Finance and Social
 - Encouraged to attend Finance Committee meetings specifically
 - Two commuter representative positions would be voted positions so that no voting members are lost
 - They may not be able to vote as well as a general member because they are not assisting VP Finance or VP Social
 - Commuter representatives should be well-integrated into council with more responsibilities
 - Concerns about responsibilities during Frost week
 - Frost week would be planned by Orientation Chairs and assisted by the two general members and directors



- Honorarium for Orientation Chairs would be split throughout the year
- VP Social position
 - Reduce meeting frequency for the Social Committee during the summer from biweekly to monthly under bylaws
- VP Communications position
 - Hire Promotions Committee before any events are held for that year under the constitution
 - Set closer marketing strategy deadline under bylaws
 - Set deadlines for Bethune College merchandise and council merchandise under bylaws
- Motion not made - further discussion needed

Executive Vice President's Update

- Council retreat is this weekend (January 17 to January 19)
- Office hours have started for the term as of this week

Vice President Communications Update

- All updates made by the Administrative Assistant on behalf of the Vice President Communications
- Council merchandise
 - Windbreakers will be about \$40.00 and will be updated with the design within this week
- College merchandise
 - All merchandise will be under \$30.00 per piece and council is to approve of the designs
- The Promotions Committee has hired a volunteer photographer (Suzy) to help out at Bethune events

Orientation Chairs Update

- The package is still being worked on and one-on-ones will be held with each council member at council retreat to get more opinions and suggestions
- Debate about whether council members should also be the Executive team for Frosh week

Other

- Book donations will be held from February 3 to February 7 for non-profit to help the homeless

Meeting Adjourned: 9:28PM EST

Next Meeting: TBA