



**New College Council Meeting
March 25th, 2023
5:00 PM - 6:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Saturday March 25th, 2023 , at 5:07PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Eboni Blanchard, Liam Fernandes

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan, Giorgi Sharabidze, Alexandra Valkansas, Joshua Hans

Absent: Ashley Elliot, Eboni Blanchard, Antonio Satira

Non-Council Members: Rajveer Hunna, Tony Sahon, Anthony , Rafaay

Announcement of Proxies: Rachel Trihn wil proxy for Ashley Elliot, Kevin Asiedu will proxy for Eboni Blanchard, Katherine Borges will proxy for Antonio Satira, Kyra Bendastos will proxy for Kyla Fernandes and Emilie Torelli

Speaker remarks

- If you wish to obtain the floor, quietly raise your hand or leave a message in the zoom chat
- To avoid constant circling of a topic at hand, I will end the discussion so we move forward to a solution or table the topic.
- Please refrain from making any side remarks, murmurs, sighs, chuckles or anything of that nature. We aim to be as professional as possible and want to get business dealt with so such behaviour must be avoided. If need be, one warning will be given, and anything after that you will be asked to leave the meeting
- Please remain seated with your camera on throughout the entire meeting unless it is an emergency.

Adoption of the Agenda

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved that the agenda be adopted as presented.

Moved By: Owen Chung

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved that the minutes from the previous meeting are adopted as presented.

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

NONE

President's Update

Welcome to our AGM in this meeting everyone has a vote. If you would like to speak raise your hand and the speaker will address you.

VP Finance Update

VP Operations Update

Social Update

Athletics Update

Promotions Update

Academics Update

Orientation Chair Update

Director Outreach Update

College Head Update

CRO

Motions

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends the constitution on March 25th 2023

Motivation: To go through with voting on all following motions this needs to pass

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11: Responsibilities of the council and adds "Director Finance" and "Director Outreach

Motivation: This was just an oversight from the previous council.

Moved By: Kyra Bendastos

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 9.5 General Duties of members of council line j from "Shall participate in at least two(2) New College affiliated club events per semester" to "Shall participate in at least four(4) New College affiliated club events per year".

Motivation: Changing it to four club events per year allows for greater flexibility for everyone's schedule so that they don't feel rushed to do it in both semesters.

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 9.5 General Duties of members of council line f from " Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and" to "Shall participate in at least four(4) athletic events per year"

Motivation: Changing it to four athletic events per year allows for greater flexibility for everyone's schedule so that they don't feel rushed to do it in both semesters and includes athletic challenges.

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 9.5 General Duties of members of council line q from "Shall participate in at least one(1) outreach event per semester" to "Shall participate in at least two(2) outreach events per year"

Motivation: Changing it to two outreach events per year allows for greater flexibility for everyone's schedule so that they don't feel rushed to do it in both semesters.

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 9.5 General Duties of members of council line o " Must attend council retreat both in summer and fall terms" to " Must attend council retreat both in summer and fall or winter term"

Motivation: In general, we have a council retreat in the summer and fall or winter term depending on everyone's schedule. Since council retreat is sometimes in the winter this accounts for that.

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC removes Article 9.5 General Duties of members of council line p " Shall be responsible for the distribution of information on the New College List-Serve; and

Motivation: We do not have a New College List Serve anymore.

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 9.5 General Duties of members of council line q " . Shall participate in at least one (1) outreach event per semester " to line p.

Motivation: As we removed a line, we are moving line q to p.

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC removes Article 11.2 Responsibility of Executive Officers section G Vice President Academics Line v " Shall assist with the New Beat Publication as required; and"

Motivation: We no longer have the New Beat Article.

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11.2 Responsibility of Executive Officers section G Vice President Academics and adds line v "Shall ensure that NCC is properly represented and in attendance of any club fairs that York University holds"

Motivation: We had a fair amount of Club Fairs where New College was present so having the VP Academics organize this and ensure we have representation would be in accordance with their position.

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC removes Article 11.2 Responsibility of Executive Officers section G Vice President Academics Line xiv " Shall coordinate with other Members to ensure that relevant information is included in any upcoming issue of New Beat, or any other relevant student publication; and"

Motivation: We no longer have the New Beat Article.

Moved By: Johan Saldanha

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11.2 Responsibility of Executive Officers section G Vice President Academics line number xv to xiv, xvi to xv, and xvii to xvi.

Motivation: As we changed some lines, we need to shift the numbers of the lines as well.

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11.6 Honoraria for Vice President Athletics and Vice President Social from \$1300 to \$1600.

Motivation: The VP Social and VP Athletics have more responsibilities than the VP Academics and VP Promotions so this would just compensate them for taking on those additional responsibilities.

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11.6 Honoraria from " The total amount of Honoraria collectively awarded to all elected members of Council each year shall be \$20,300 of the total Council levy" to "The total amount of Honoraria collectively awarded to all elected members of Council each year shall be \$20,900 of the total Council levy"

Motivation: As we increased the amount of honoraria that the VP Athletics and Social get we need to change the total as well.

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends the Honoraria table breakdown in 11.6 to include the above changes.

Position	Honoraria	Percentage
President	\$ 3,500.00 + \$500	19.14%
Vice President Operations	\$ 2,000.00	9.57%
Vice President Finance	\$ 2,000.00	9.57%
Vice President Athletics	\$ 1,600.00	7.66%
Vice President Social	\$ 1,600.00	7.66%
Vice President Promotions	\$ 1,300.00	6.22%
Vice President Academics	\$ 1,300.00	6.22%
Director Athletics	\$ 700.00	3.35%
Director Social	\$ 700.00	3.35%
Director Promotions	\$ 700.00	3.35%
Director Finance	\$ 700.00	3.35%
Director Outreach	\$ 700.00	3.35%
First-Year Representative	\$ 200.00	0.96%
Commuter Representative	\$ 200.00	0.96%
Pond Road Residence Representative	\$ 200.00	0.96%
Orientation Chair	\$ 1500.00	7.18%
Orientation Chair #2 (Only if there are two)	\$ 1500.00	7.18%
Total	\$ 20,900.00	100%

Motivation: This is to amend the table.

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends Article 11.6.2 Paid positions from " The following positions are paid positions: Chair, Chief Returning Officer, and Secretary. Each position is paid \$100 per term. This does not include the summer session, only fall and winter term." to " The following positions are paid positions: Chair, Chief Returning Officer, and Secretary. Chair and Secretary are paid \$100 per term, including the summer session, fall, and winter terms. The Chief Returning Officer is paid \$100 per term and does not include the summer session, only fall and winter term."

Motivation: The secretary and speaker take on the same responsibilities in the summer, fall and winter so they should be compensated for that. The CRO does not have specific duties during the summer so that is why it does not include the summer term.

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC amends the table Overall total in 11.6.2 Paid Positions table from "\$600" to "\$800".
As seen below.

Motivation: To reflect the above changes.

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Position	Paid Amount
Chair	\$100 per term
Chief Returning Officer	\$100 per term
Secretary	\$100 per term
Overall Total	\$800

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved NCC adds line xix "Shall ensure that monthly challenges are coordinated and posted on the athletics page" to Article 11.2 Responsibility of Executive Officers section E Vice President Athletics.

Motivation: We have been doing monthly challenges on the Athletics Instagram page and it was fairly popular so this is to officially implement it in their responsibilities.

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Saturday March 25th, 2023

Motion: Be it resolved that the meeting be adjourned

Moved By: Owen Chung

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 32

Opposed: 0

Abstain: 0