



**New College Council Meeting
November 16th, 2020
1:00PM - 2:00PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: (Date and Time)

I would like to call this meeting to order on Monday November 16th, 2020 at 1:01 PM

Council Members:

Voting Members: Matthew Mohammed, Shenali Don, Kyle Fernandes, Kevin Chan, Mohammed Obaid, Tracy Hoang, Vansh Chopra, Nabih Tariq, Maritza Mohammed, Elena Oganyan, Victoria Hanna

Non-Voting Members: Alexis Marticorena, Krista Lopiccolo,

Absent: Negar Fathi, Filomena Pestana, Josh Raghurai, Casey Medina, Rachel Trinh, Kyra Bendastos,

Announcement of Proxies: Matthew Mohammed is Josh Raghurai's Proxy

Victoria Hanna is Rachel Trinh's Proxy

Elena Oganyan is Casey Medina's Proxy

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: Monday November 16th, 2020

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday November 16th, 2020

Motion: Be it resolved that New Colleges tables this motion

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - None
- **Social:**
 - None

Department Updates

President's Update

- BLM series
 - Maritza Mohammed
 - “We’re doing the BLM Series with LAPS basically there just sessions with male identifying, female identifying, LGBTQ and mixed-race identities. I encourage everyone to join, some of them start tomorrow, promo will start later today. Just try to attend them, even though you might not be black you can still attend them and get something out of the conversation. We’re also doing a cultural celebration thing at the end of the month. It’s all hosted on zoom and consists of all 4 colleges including SCOLAPS so any constituents that are apart of LAPS can join.”
- Presidential Regulation Number 4
 - Maritza Mohammed
 - “On November 30th admin will be coming into our meeting to ask a few questions and do a little survey to hear from council members. They’re doing this will all the colleges, I’ve already had a few in some of my meetings but they would like to ask council members questions as well, so this is just a heads up for that. They are coming right at 1pm in 2 weeks.”
- Lounge Hours
 - Maritza Mohammed
 - “As for lounge hours the first one is this Tuesday, hours were posted by the VP Operations yesterday and if you can’t make your shift, it’s just like a job. Try to find someone to cover your shift or ask our VP Operations to help you if you can’t find anyone. Show up on time for your shift, I’ll be double checking that you’re there. Zoom links will be made by me so I’ll start them, and I’ll make one of you host if it’s your lounge hours. You all have the options to do breakout rooms, play video games or just talk it’s up to you all. For the Uber Eats, whoever’s host for the meeting just do a raffle to pick who wins for Uber Eats and I’ll order Uber Eats for them that day just get their address and I will handle it from there.”
- Winter Orientation
 - Maritza Mohammed
 - “I believe January 8th will be winter orientation and they would like us to do a video so over December promo and I will be figuring out what we want to do. It’ll probably be similar to what we did for frosh and explain what New College Council does. That’s just a heads up in terms of filming.”
- Movember Fundraiser



- Maritza Mohammed
 - “Try to donate for the fundraiser and if you do message the VP Promotion or the New College account and she’ll repost that you donated but will scratch out the amount. After that, we will be matching donations. There will be a motion later and the social department will explain this in more depth. For the male council members, at the end of the month if you are growing out your hair just take a picture so that we can do promo for our Instagram account.”

VP Finance Update

None

VP Operations Update

- Held interviews alongside the President, VP Social, and VP Athletics for the rep positions
- Made office hour schedule, if any of you have a problem with it send me an email or a text
- Attended bubble tea event (social event)
- Completed IG Takeover (promotional material for council)

Social Update

None

Athletics Update

- Receipt sent to Finance for October's Monthly Challenge Winners. All gift cards have been sent out and have been received by participants.
- Will be attending Anti-Racism Event and Pictionary Night (Wednesday, Nov 18th)
- Monthly Challenge EVENT: November 25th at 8:30 PM on Zoom
- Plank challenge - all participants and people who come to watch will be asked to sign our virtual poster where we will be recording numbers. For every person who shows, New College will donate \$5 towards Prostate Cancer Research.
- Winners of the plank challenge will be awarded \$50 gift cards
- Also sign up for IMLEAGUES games

Promotions Update

- Created Lounge Poster, Movember Poster & posted Virtual Clubs Event Poster

Academics Update

- Planned and organized a virtual club fair with all clubs affiliated with New College. Will be Wednesday from 2-3Pm
- Attended the Bubble tea event
- Promoted the News Beat article on our social media

Orientation Chair Update



- Started to organize the speed friending event for frost week
- Contacted Warren from Social Scavenger hunt and got the contract organized and sent it to VP Finance and President for frost week

College Head Update

None

Motions

Motion Date: Monday November 16th, 2020

Motion: Be it resolved that NCC spends no more than \$500 for Movember

Motivation:

Kyle Fernandes

- “As you already know, we’re having a Movember fundraiser. The \$500 is to match the donations. The \$500 will also be used to donate on behalf of council members that have facial hair at the end of the month. It will also be used for the collaboration event with the athletics department to promote the Movember fundraiser.”

Moved By: Mohammed Obaid

Seconded By: Kyle Fernandes

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday November 16th, 2020

Motion: Be it resolved New College Council spends \$60 on printer ink

Motivation:

Maritza Mohammed

- “The printer ran out of ink so we need to buy ink to print out contracts audits and everything else.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Motion Date: Monday November 16th, 2020

Motion: Be it resolved that New College spends no more than \$200 on Gift cards for Monthly Challenge Prizes

Motivation: Incentives for participating in the event. This will be the last monthly challenge of the fall semester so 4 prizes will be awarded.

Elena Oganyan

- “As for prizes, we’re thinking of doing gift cards and allowing the winner to choose what they want, and we would give them a list just to make it more fun.”

Moved By: Elena Oganyan

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday November 16th, 2020

Motion: Be it resolved New College Council enters camera mode.

Motivation:

Maritza Mohammed

- “We won’t be voting on anything, it’s just to talk about a private council matter.”

Moved By: Mohammed Obaid

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 2



Motion Date: Monday November 16th, 2020

Motion: Be it resolved New College Council exits camera mode.

Moved By: Tracy Hoang

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday November 2nd, 2020

Motion: Be it resolved that the meeting be adjourned at 1:38PM

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0