



**New College Council Meeting  
October 16th, 2023  
8:00 PM - 9:00 PM EDT via Zoom  
Chaired by Liam Fernandes**

**Call to Order:**

I would like to call this meeting to order on October 16th, 2023, at 8:04 pm

**Council Members**

**Voting Members:** Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi, Priya Gandhi, Tiarah Mcintyre, Komeil, Suhail Radia, Hanna

**Non-voting Members:** Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu

**Absent:** Priya Gandhi, Ebboni Blanchard, Dhruv

**Announcement of Proxies:** Antonio will be Dhruv's proxy, Anthony will be Ebboni's proxy

**Note:** Liam Fernandes will act as the speaker for this meeting

**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:** October 16th, 2023

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

**Moved By:** Nabiha

**Second By:** Giorgi

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

### **Minutes from Previous Meeting** **Matters Arising from the Previous Minutes**

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that the minutes from the previous meeting be adopted as presented

**Moved By:** Giorgi

**Second By:** Kevin

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



### **Financial Updates**

- Executives:
- Athletics:
- Social:

### **Department Updates**

#### **President's Update**

- Tracy Hoang, the speaker of New College Council has officially quit.
- Hanna has been elected as Commuter representative for 2023-2024 academic year.
- Komeil has been elected as First year representative for 2023-2024 academic year.
- Suhail Radia has been elected as the Pond residence representative for the 2023-2024 academic year.
- Giorgi Sharabidze has been elected as Vice president Finance for the 2023-2024 academic year.
- SCLD's Student Organisation Conference will take place on Saturday October 18th. Anybody from the council may attend the conference. It is about student life and pertains to event planning communications.
- York university also has a Rugby game at 1pm on Saturday October 18th and everyone is welcome to attend the game.
- Liam shared a link in chat for registration for the conference.
- space for us at atkinson, liam tried to get continuing education room for us as our new office but they allotted it to somebody already
- Liam attended a meeting with the head of the College. New College did not get the continuing education room as new office space as they misinterpreted that NC required more storage and offered us space in the New College head office to store things if we needed additional storage. They also offered help in planning future events for NC.
- Liam proposed 002 study room downstairs for study space, lounge and event programming as well as extending the hours of the room till 10pm. New rules for the space may also be created in order to maintain better standards for space.
- The mural artwork for the wall is approved for lounge, SCLD and LAPS just need to confirm.
- Bethune College does an event each year during November. Examples of past events include Movember, live streams with different outcomes. VP outreach is encouraged to look into what awaits for this year.

#### **Orientation Chair Update**

#### **Chief Returning Officer**

- Voting period for Commuter Rep, Pond Rep, First year Rep and VP finance begins on October 3rd and ends on October 9th.

- Commuter Rep, Pond Rep, First year Rep and VP finance have been successfully elected.
- The results of merits, demerits, total points and votes have been disclosed publicly.

### **VP/Director Finance Update**

- Giorgi is working on the audits for the budget for future NC events and they are under review.

### **VP Operations Update**

- New College Council is hiring new positions which include: 2 Social representatives, 2 Athletic representatives, Finance representative, Promotions representative, Speaker and 2 Lounge monitors
- Antonio planned and chaired AGM successfully.
- Hiring for new positions begins soon and everyone is encouraged to promote the hiring post on instagram.
- Liam (President) and Antonio (VP Operations) will execute the hiring process. All VP positions are encouraged to be involved in the interviewing process and help with questions.
- Liam and Antonio will create a Fall action plan in November about the future events.
- Antonio emphasizes to bring up any complaints or concerns regarding anything at university to Liam or him so we can email SCLD and raise the issue.

### **VP Outreach Update**

#### **VP/Director Social Update**

- NCC presents a Halloween Haunt event (October 21st-October 31st).
- The venue for the Halloween Haunt is at Canada's Wonderland.
- The ticket can be redeemed once only
- The ticket price for New College students will be \$30
- The ticket price for students not affiliated with New College will be \$48
- Transportation cost is not covered for Canada's Wonderland Halloween Haunt event.
- The Montreal trip was an overall success except for one inconvenience, Best Western Hotel blamed New College for property damage and charged for it.
- NCC believes the property was damaged prior to our stay and believes Best Western Hotel staff are being uncooperative and creating unnecessary conflict.
- Maria is negotiating with Best Western Hotel to refund the charge for damaged property.
- Maria approached "Risk at York" to gain knowledge for the legal actions council members can take on behalf of New College in regards to the issue that arose at Best Western Hotel in Montreal during the trip and is still waiting for their response.
- Maria attended data analytics event

- NCC will be organising Canada's Wonderland Halloween Haunt event on its own and will directly contact Canada's wonderland for tickets instead of relying on YFS as they proposed a lot of conditions and were basically making the whole process inconvenient instead of helping.
- The winners of mini games during welcome week have received gift cards as prizes.
- Maria is not in favour of the pumpkin carving event for Halloween initiated by Tiarah. She believes NC already has Halloween Haunt at Canada's Wonderland as well as Cross college party during halloween week and pumpkin Carving would be unnecessary and require extra budget.
- Maria proposes a new time for bi-weekly meetings as it interferes during class time for a lot of council members.
- Propane tank in the NC office needs to be disposed of as it is a hazard.
- The donations collected need to be properly distributed among the ones in need.

#### **VP/Director Athletics Update**

- October's athletic challenge (The wall sit challenge) has been posted on NCC instagram page
- Kevin and Nebiyu organised and successfully executed volleyball and basketball intramurals

#### **VP/Director Promotions Update**

- A post for Halloween Haunt, election results and for hiring new positions have been posted on the NCC instagram page.

#### **VP Academics Update**

#### **YFS Update**



## Motions

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that Liam Fernandes (President) be the speaker for this meeting

**Motivation:** The speaker for New College Council quit and somebody needs to fill in that position until new speaker is hired

**Moved By:** Nabiha

**Second By:** Antonio

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 6th, 2023

**Emergency Motion:** Be it resolved that New College Council (NCC) spends no more than \$500 on additional budget for the trip to Montreal

**Motivation:** NCC is booking an extra room to open up space and allow for reorganisation of assigned students

**Moved By:** Liam

**Second By:** Navera

**In favour:** 4

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC ratifies Komeil Bahmani Zanjani as First Year Representative of New College for the year 2023-24

**Motivation:** Komeil won the election

**Moved By:** Maria

**Second By:** Antonio

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC ratifies Giorgi Sharabidze as VP Finance of New College for the year 2023-24

**Motivation:** Giorgi won the election

**Moved By:** Antonio

**Second By:** Tiarah

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC ratifies Hanna Parma-Millar as Commuter Representative of New College for the year 2023-24

**Motivation:** Hanna won the election

**Moved By:** Antonio

**Second By:** Giorgi

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC ratifies Suhail Radia as Pond Residence Representative of New College for the year 2023-24

**Motivation:** Suhail won the election

**Moved By:** Giorgi

**Second By:** Tiarah

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$100 on gift cards for AGM

**Motivation:** Prize for the winners at AGM

**Moved By:** Giorgi

**Second By:** Elizabeth

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$200 on office supplies

**Motivation:** Supplies include necessities for office and cleaning supplies to take care of student lounge and NC office

**Moved By:** Giorgi

**Second By:** Nebiyu

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$50 on a new JBL PARTYBOX 310 charger

**Motivation:** A new charger is required for the NC speaker as the original charger is lost or stolen

**Moved By:** Giorgi

**Second By:** Nebiyu

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$100 on 2 footballs and 2 soccer balls for the NC Athletics inventory

**Motivation:** Prize for the winner of October's athletic challenge and necessary for our constituents to warm up prior intramural games

**Moved By:** Elizabeth

**Second By:** Giorgi

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$50 to print photos

**Motivation:** To fill up the board in student lounge with pictures of Frosh, Montreal trip and all NC events as well as for the NCC pictures at CLH

**Moved By:** Giorgi

**Second By:** Maria

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$150 on gift cards for athletic event

**Motivation:** Prize for the winner of October's athletic challenge

**Moved By:** Nebiyu

**Second By:** Tiarah

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$1420 to pay Pedro for the unexpected expense at Best Western Hotel

**Motivation:** To pay back Pedro the expense of inconvenience caused during Montreal trip

**Moved By:** Antonio

**Second By:** Navera

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that NCC spends no more than \$2500 on Canada's Wonderland Halloween Haunt

**Motivation:** The budget for tickets for the halloween event by NC

**Moved By:** Navera

**Second By:** Giorgi

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



## **Adjournment**

**Motion Date:** October 16th, 2023

**Motion:** Be it resolved that the meeting be adjourned at 8:43 PM

**Moved By:** Nabiha

**Second By:** Giorgi

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed