



**New College Council Meeting  
March 31st, 2023  
1:00 PM - 2:00 PM EST via Zoom  
Chaired by Blake Donovan**

**Call to Order: (Date and time)**

I would like to call this meeting to order on Friday March 31st, 2023, at 1:03PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabih 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, Joshua Hans

**Absent:** Maria Aispuro Ramirez, Shivam Singla, Heli Vyas, Simon Keleta, Julia D'Amico, Anusha Hariharan, Alexandra, Joshua Hans

**Announcement of Proxies:**

**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:** Friday March 31st, 2023

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

**Moved By:** Antonio

**Seconded By:** Owen

**This motion has been:** Passed

**In favour: 12**

**Opposed: 0**

**Abstain: 0**

## **Minutes from Previous Meeting**

**Motion Date:** Friday March 31st, 2023

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

**Moved By:** Kyra

**Seconded By:** Owen

**This motion has been:** Passed

**In favour: 12**

**Opposed: 0**

**Abstain: 0**

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

NONE

## **Department Updates**

NONE

## **President's Update**

- Last meeting: April 7th 1PM which is next week. The reason why it's the 7th and not the 14th is due to exams, is everyone okay with the 7th or would you rather the 14th. In this meeting we will ratify the new council and have any outstanding items or motions.
- Now that elections are over, everyone will be ratified in our last meeting. As you may know some of you are required to do a transition meeting get your honoraria, so get in contact with the person who will be taking your positions. You all can go ahead and start doing your transition meetings, make sure to have them done by the end of April because May 1st is when the new council begins.
- As of April 12th, you will no longer need to do your office hours because we are moving into exam period.
- Met with Charmaine & Jair to go over the year end audit and discuss management issues brought up.

- Honoraria meeting tomorrow at 10AM - 1PM, we will do the hired positions first then the elected positions.

### **VP Finance Update**

- Our audited Financial Statements for the year ended April 2022 are available on the website.
- We had about a \$200,000 Levy.
- Frosh Spending and Social Spending. These two combined to around \$190,000.
- Nonrecurring expenses for things such as lounge renovations.
- Council is required to have a carryover amount of \$15,000, however the carryover amount will be \$45,000 for next years council.

### **VP Operations Update**

### **Social Update**

### **Athletics Update**

### **Promotions Update**

### **Academics Update**

### **Orientation Chair Update**

### **Director Outreach Update**

### **College Head Update**

### **CRO**

## **Motions**

**Motion Date:** Friday March 31st, 2023

**Motion:** Be it resolved NCC accepts the year end audit.

**Motivation:** To accept the year audit for April 2022. Here are the management issues identified.

1.) Recording of Transaction: Should be using accrual basis, as of right now we are using cash basis.

Response: QuickBooks is in accrual basis already and always has been.

2.) Disaster Plan: A disaster recovery plan would allow the Organization to be ready and continue its activities quickly in the event of a disaster.

Response: We have everything in a shared drive, and everything is online.

3.) T4A's are required for anyone who is receiving more than \$500.

**Moved By: Owen**

**Seconded By: Kyra**

**This motion has been: Passed**

**In favour: 12**

**Opposed: 0**

**Abstain: 0**

## **Adjournment**

**Motion Date:** Friday March 31st, 2023

**Motion:** Be it resolved that the meeting be adjourned at 1:10PM

**Moved By: Antonio**

**Seconded By: Liam**

**This motion has been: Passed**

**In favour: 12**

**Opposed: 0**

**Abstain: 0**