



New College Council Meeting May 19th, 2022 7:00 PM - 8:00 PM EST via Zoom Chaired by Nicholas McFarlene

Motion Date: Thursday, May 19th, 2022

Motion: Be it resolved that Nicholas McFarlene fills in as Speaker

Motivation: We need a speaker for this meeting

Moved By: Kyra Bendastos **Seconded By:** Rachel Trinh

This motion has been: Passed

In favour: 8 Opposed: 0 Abstain: 0

Call to Order: (Date and time)

I would like to call this meeting to order on Wednesday, May 19th, 2022, at 7:03 PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel

Trinh, Nabiha Tariq, Maria Aispuro Ramirez, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas

Absent: Sean Lee, Akanksha Prabhudesai

Announcement of Proxies: Kyra Bendastos will be Sean Lee'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: Thursday, May 19th, 2022

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

Moved By: Maria Aispuro Ramirez

Seconded By: Nabiha Tariq **This motion has been:** Passed

In favour: 8 Opposed: 0 Abstain: 0

Minutes from Previous Meeting

Motion Date: Thursday, May 19th, 2022

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

Moved By: Kyra Bendastos
Seconded By: Nabiha Tariq
This motion has been: Passed

In favour: 8 Opposed: 0 Abstain: 0

Matters Arising from the Previous Minutes

None





Department Updates

President's Update

- Hiring of positions and interviews
 - O Applications close at 11:59 PM tomorrow so if you know anyone that wants to join the council but hasn't yet remind them of the deadline
 - o From May 20th till May 27th, the VP of Operations and I will be holding interviews for all the candidates so they will all be hired before our next meeting
 - o The VP of Operations and I have interviewed the candidates for O-Chair and have hired two people
- Council contact list
 - o I have sent out a council contact list so if you haven't filled it out already, please fill that out as soon as possible.
- Council Composite and Meet the Council Photo
 - o For the council composite, I will be asking you all to take a photo of yourself in a black shirt in front of a white wall. The council composite will be sent to our head office.
 - As well, I will be asking you all to take a regular photo of yourself for a meet the council
 photo. This photo will be posted on Instagram as well it will go on our "meet the council"
 page on our website.
 - O When you send both photos to the VP of Promotions please include your full name, and your position so that it is easier on her. Please send them to her email by May 30th. Her email is promotions@newcollegecouncil.com
- Attended YODA meetings

VP Finance Update

None

VP Operations Update

None

Social Update

• Meeting with Bethune to discuss and plan a future joint event

Athletics Update

None

Promotions Update

Made and posted a hiring post for the positions and reposted it on our story throughout the week

Academics Update

None

Orientation Chair Update

- Went to YODA meetings and discussed collah events
- Frosh theme: Neon lights
- Frosh song: Blinding Lights by The Weeknd

College Head Update

None





Motions None

<u>Adjournment</u>

Motion Date: Thursday, May 19th, 2022

Motion: Be it resolved that the meeting be adjourned at 7:10 PM

Moved By: Maria Aispuro Ramirez

Seconded By: Rachel Trinh
This motion has been: Passed

In favour: 8 Opposed: 0 Abstain: 0